

State of West Virginia\_  
County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in a special LSIC meeting on Tuesday, January 11, 2022. The meeting was held at the Mt. Lookout Elementary School, 1945 Mt. Lookout Road, Mt. Lookout, WV 26678, beginning at 5:00 p.m. The purpose of the meeting will be to conduct LSIC Reports from MLE, MNE, ZES, BRE, and SES, along with an out of state travel requests.

**Educating and Preparing Students for Success After High School**

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mrs. Elizabeth Coffman, Member
- Mr. Roy Moose, Member

Dr. Donna Burge-Tetrick, Superintendent

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. LSIC Reports:
  - a. Mt. Lookout Elementary
  - b. Mt. Nebo Elementary
  - c. Summersville Elementary
  - d. Birch River Elementary
  - e. Zela Elementary
4. Consent Items:
  - a. Out of State travel request, RHS, Honors Band, traveling to Blacksburg, VA via leased vehicle, January 20-23, 2022, (Insurance Provided).

Upon Motion by Mrs. Libby Coffman, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent item as presented.

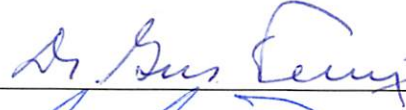
5. Adjournment:

Upon motion by, Mr. Phil Berry, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of

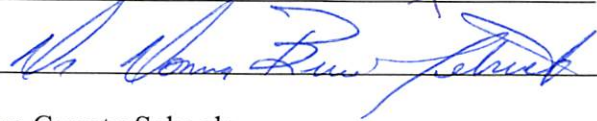
Education. The meeting adjourned at 7:37 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, January 18, 2022 (meeting rescheduled for Monday, January 24, 2022, due to inclement weather). The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct routine business.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools