

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 regular session on Monday, January 24, 2022, beginning at 5:00 p.m. The purpose of the meeting was to conduct routine business. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

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

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Approve minutes of meetings held on: January 3, 2022

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the minutes as presented.

4. Discussion Items & Presentations:
 - a. Update on RIF and Transfer for 2022-23 school year. M.A. ~ **Tabled**
 - b. Update on the Red Gym lighting, PCE driveway, RMS restrooms, and high school football fields. R.R.

Superintendent, Burge-Tetrick and Rocky Roberts updated the board on the following items:

Lighting for the Red Gym in Richwood. All the lights have been replaced with LED bulbs, Larry Conard, Maintenance Crew Leader inspected the lights after dark and the area was reported to be well lit.

PCE driveway: Mr. Roberts explained that the 15' area has water coming through the pavement. There is a possibility that putting a drain line along the lower side might help, but probably not. The custodian will make sure that the area is salted during the winter.

RMS restrooms: All stall doors were replaced, enlarged, and painted, along with new lighting installed in both girls' and boys' restrooms.

Comparison of turf versus sod: Mr. Roberts explained the advantages of having turf, more play, continuous play, play even in bad weather, host events (which is good for the local economy).

5. Action items:

- a. Approval of the contract with Michael Shoulders (writing workshop) S.L.
- b. Approval of 20-day comment for NEOLA Policy Sections 0000 By Laws. 1000 Administrative ~ **Tabled**
- c. Approval of the 2022-23 School Calendar.

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to uphold the Superintendent’s recommendations and approved action item’s as presented.

6. Consent Items:

a. Finance:

- 1. Payment of current invoices
- 2. Supplements and Transfers
- 3. Treasurer’s Report
- 4. Contracts: Kanawha Stone Pay application 7 & 8
- 5. Bids:

Tabled	a. Storage Building	Chapman Organization	\$19,548.00
	b. Folding Chairs	School Specialty	10,523.04
	c. Folding Tables	Lowes of Summersville	15,885.00
	d. Pressure Washer	Wastewater Solutions, Inc.	21,307.00
	e. UV Flatbed Printer	Trigon Imaging Solutions	42,754.00
	f. Workbench Printer	Burton Precision, Inc.	48,819.00

5-minute recess

b. Out of State Travel Request:

- 1. Panther Creek Elementary 4th/5th Grade 70 students and 4 chaperones ~ April 27-28, 2022 ~ Dollywood ~ Via school bus

Upon Motion by Mrs. Libby Coffman, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented. Item 5-C was tabled.

7. Personnel:

started at 7:08 p.m.

Mr. Phil Berry, moved to close the regular session and go into executive session as indicated under Item 2, as per the School Laws of W. Va. Code §6-9A-4(b)(9) and (12 “The appointment, employment, retirement, promotion, demotion, disciplining, resignation, discharge, dismissal or compensation of any public officer or employee, or other personnel matters, or for the purpose of conducting a hearing on a complaint against a public officer or employee, unless such public officer or employee requests an open meeting.” The motion was seconded by Mr. Fred Amick and carried unanimously.

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

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded by Mrs. Libby Coffman and carried unanimously. *ended at 7:29 p.m.

No action was taken during executive session.

a. Professional:

Rachel Ford Employ in the position of Restricted Substitute Teacher effective upon WVDE approval.

John Nicholas Nutter Employ in the position of Substitute Teacher effective upon WVDE
Samuel Whitlock approval.

Patty Smallwood (effective immediately)

Service:

Matt Philipps Employ in the position of Custodian III at Nicholas County High School effective January 25, 2022. (D. Summers; NCHS CUST 6; Vacating GAR 97)

Jason Armentrout Employ in the position of Custodian III at Cherry River Elementary School effective January 25, 2022. (M. Roberts; CRE-CUST EVE 2; Vacating Substitute)

James Roach Employ in the position of Substitute Cook for Nicholas County Schools
Jennifer Daniels pending the return of a satisfactory background check.

Professional Extra Curricular:

Jordan Smith Employ in the position of 21st Century After School Substitute Tutor effective at the direction of the building principal.

Adam Young Employ in the position of Faltis Shelter Tutor effective at the direction of the Director of Student Services.

Consent:

Permission to post and hire three Title I Afterschool Tutors each for Mt. Lookout Elementary and Zela Elementary to be paid for with federal funds.

Permission to post and hire a Half-Time Cook at Summersville Middle School.

Permission to post and hire one Half Time Transportation/Instruction Aide for Zela Elementary to be paid for with county funds.

Permission to post and hire one Program Compliance an Instructional Support Coordinator for Nicholas County Schools to be paid for with federal and special education funds.

Theresa Lawson resigns her position as Cook at Gauley River Elementary School effective February 28, 2022, due to retirement.

Richard Myers resigns his position as Assistant Soccer Coach at Summersville Middle School effective January 21, 2022.

Misty Jeckering resigns her position as Temporary Support Staff—Softball at Summersville Middle School effective January 20, 2022.

Leave Requests

Marchessa Lowther seeks to be absent from her position at Teacher at Gauley River Elementary School beginning February 28, 2022, through March 7, 2022, using four personal days and one-day unpaid leave.

Leslie Owens seeks to be absent from her position as Speech Language Pathologist from February 28, 2022, through March 2, 2022, using three personal days and two days' unpaid leave.

Robert McClung seeks to be absent from his position as Custodian at Summersville Elementary School effective May 18, 2022, to May 23, 2022, using two person days and two days of unpaid leave.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendations and approved personnel as presented by Personnel Director, Melissa Adkins.

- 8. Superintendent's Information:
 - a. Construction Planning/Architectural Update ~ No update at this time due to Holiday.
 - SBA approved the Richwood project.
 - Pre-Bid meeting will be held on February 9, 2022 at CRE starting at 1 pm.
 - Bid opening for the CRE project will be held at the NCBOE Office, starting at 1 pm.

- 9. Reports:
 - a. SESC ~ Dr. Penix ~ nothing at this time, the meeting was cancelled.
 - b. Bright Horizons ~ Board Member, Coffman ~ nothing at this time.

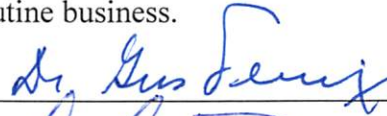
- 10. Delegations: None
- 11. Items for Future Agendas:
- 12. Future Meeting Dates:
 - a. Regular Meeting ~ Monday, February 7, 2022, at NCBOE Office at 5 pm
 - b. Regular Meeting ~ Monday, February 21, 2022, at NCBOE Office at 5 pm

13. 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 7:36 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 7, 2022. The meeting will be held at the Nicholas County Board of Education 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