

State of West Virginia_
County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia **reconvened** the March 14th meeting on Tuesday, April 19, 2022, beginning at 2:00 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to approve the Levy Call for School Year 2022-2023.

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: absent
Dr. Sarah Lee, Director of Federal Programs and Curriculum, covered for the Superintendent

1. Call to Order / Reconvene meeting from March 14, 2021
The meeting was reconvened by Board President, Dr. Gus Penix.
2. Action Items / Finance:
 - a. Approval of the Levy Order and Rate Sheet for the 2022-2023 school year.

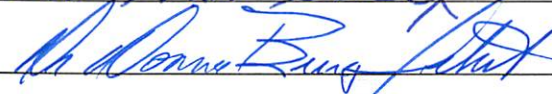
Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board consisting of Penix, Berry and Moose consented to uphold the Superintendent’s recommendation and approve the levy rates for 2022-23 school year as presented by Board Treasurer, Kevin Hess.

3. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board consisting of Penix, Amick and Moose consented to adjourn this reconvened meeting of the Nicholas County Board of Education. The meeting adjourned at 2:10 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, April 19, 2022, beginning at 2:10 p.m. The purpose of the meeting will be to conduct routine business. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Dr., Summersville, WV 26651.

Dr. Gus Penix, President NCBOE _____ 

Dr. Donna Burge-Tetrick, Superintendent _____ 

Kim Belletto, Recording Secretary Nicholas County Schools