

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 budget work session on Thursday, April 28, 2022, beginning at 10:00 a.m. The purpose of the meeting was to conduct a budget work session for 2022-23 school year. 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. Action Items:
a. Approval to place NEOLA policy Sections 3000 & 4000 on 20-day comment. MA
b. Approval of the MOU with the Nicholas County Airport Authority. MA

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

4. Finance: nothing at this time.

5. Personnel:

Professional:

Mary Queener Employ in the position of Restricted Substitute Teacher for Nicholas
Erica Groves County School effective upon WVDE approval.

Service:

Tamera Brown Employ in the position of Substitute Aide for Nicholas County
Stefany Thomas Schools effective upon receipt of acceptable background check.
Temper Sizemore

Professional Extra Curricular:

Denise Freeman Employ in the position of Summer BOOST Credit Recovery Tutor
Derek Silman for Richwood High School effective with the start of the program.

Alyiah Amick

Service Extra Curricular:

- Inez Grimmett Employ in the position of Summer BOOST/Energy Express Bus Operator effective with the start of the program.
- Randy Tucker Employ in the position of Energy Express Bus Operator effective with the start of the program.
- James Vickers Employ in the position of Summer SOLE Bus Operator (ZES, SES) effective with the start of the program.
- Mark Hamilton Employ in the position of Summer SOLE Bus Operator (BRE, SMS, SES) effective with the start of the program.
- Lori Tyree Employ in the position of Summer BOOST/SOLE Bus Operator (BRE, SMS, SES2) effective with the start of the program.
- Delbert Copenhaver Employ in the position of Summer BOOST/SOLE Bus Operator (CRE, RMS) effective with the start of the program.
- Eddie Cole Employ in the position of Summer SOLE/BOST Bus Operator (GRE, RMS, SMS (2)) effective with the start of the program.
- Lura Smith Employ in the position of Summer SOLE/BOOST Bus Operator (GRE, RMS, SMS 1) effective with the start of the program.
- Lois Morris Employ in the position of Summer SOLE Bus Operator (MNE MLE ZES) effective with the start of the program.
- Barry Mullins Employ in the position of Summer SOLE/BOOST Bus Operator (SES, SMS, RMS) effective with the start of the program.
- Devin Bussard Over Flow Summer SOLE, Summer BOOST, Energy Express Bus Operator effective with the start of the program.
- Phyllis Louden Employ in the position of Kinderboost Bus Operator for Panther Creek Elementary effective with the start of the program.

Consent:

Approve the following Volunteers for Nicholas County Schools:

- Timothy James John Perry Matthew Clark

Approve the following Professional Continuing Contracts:

- Ann Bishop

Roy Vickers resigns his position as Custodian at Summersville Middle School effective June 30, 2022, due to retirement.

Correct the minutes of April 19, 2022, to reflect that Erica Groves was hired as Substitute Secretary/Accountant.

Upon motion by Mrs. Libby Coffman, 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.

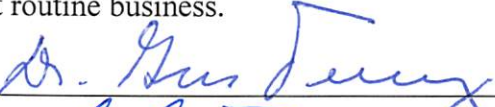
- 6. Budget Workshop ~ Board Treasurer, Kevin Hess updated the board on the upcoming budget for 2022-23 school year. This will be presented to the board for approval later in May.

*Board President called for a 5-minute recess.

- 7. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 12:07 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 2, 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