

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 session on Monday, May 23, 2022, beginning at 4:00 p.m. The purpose of the meeting was to consider action on the revised project scope and floor plan for the Richwood Project, along with policy and personnel. 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 of the revised project scope and floor plan for Richwood MS/HS and Cherry River Elementary.

Upon motion by Mr. Phil Berry seconded by Mrs. Libby Coffman, along with members Penix, and Amick the board consented to uphold the Superintendent’s recommendations and approved action item (a) as presented. Member Moose voted against. (4-1 vote)

- b. Approval to place NEOLA Policy 2271 Dual Credit on TEN Day Public Comment.

Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved action item (b) as presented.

4. Personnel:

Service:

Amy Roberts	Employ in the position of Custodian III at Gauley River Elementary School effective for the 2022-2023 school years. (L. Holdren, GRE CUST EVE 2; Vacating NCHS-CUST4)
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Tyler Murphy Employ in the position of Custodian III Summersville Middle School effective for the 2022-2023 school year. (R. Vickers, SMS CUST EVE 2; Vacating SES-CUST EVE 2)

Professional Extra Curricular:

Matt Lilly Employ in the position of Assistant Boys Basketball Coach at Summersville Middle School effective upon completion of any applicable WVDE/WVSSAC requirements.

Service Extra Curricular:

Tamara Kiser Employ in the position of Summer BOOST Transportation/Instruction Aide for Summersville Elementary effective with the start of the program.

Eugene Stevenson Employ in the position of Summer Boost SOLE Transportation/Instruction Aide for Summersville Middle effective with the start of the program.

Consent:

Rosemary Legg resigns her position as Substitute Bus Operator for Nicholas County Schools effective May 19, 2022.

Hannah Krese resigns her position as School Counselor for Nicholas County Schools effective June 30, 2022.

Rocky Roberts request that he paid be paid any unused vacation days up to 18 days.

Gary Roach resigns his position as Summer Painter effective May 23, 2022.

Oak Myers resigns his position as Teacher at Gauley River Elementary School effective June 30, 2022, due to retirement.

Denise Freeman resigns her position at Credit Recovery Teacher at Richwood High School effective May 32, 2022.

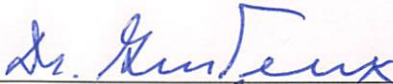
Permission to post and hire one School Psychologist to be paid for with county funds.

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.

5. **Adjournment:**

 Upon motion by, Mrs. Libby Coffman, second by Mr. Phil Berry, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 4:47 p.m.

 The next meeting will be a regular meeting which will be held on Monday, June 6, 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