

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 Wednesday, June 1, 2022, beginning at 10:00 a.m. The purpose of the meeting was to process the Superintendent’s Evaluation based on the 2021-22 goals, along with personnel, consideration of MOU’s and policy. 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 NEOLA Policy Sections 3000 and 4000 on Personnel effective July 1, 2022.
 - b. Approval of the MOU with the SESC to provide Information Technology Services.
 - c. Approval of the MOU with the SESC to provide CTE Curriculum Development Services.
 - d. Approval of the MOU with the SESC to provide Payroll Assistance Services

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved action items (a, b, c and d) as presented.

- e. Complete the Evaluation of the Superintendent of Schools as required by West Virginia Code §18-4-6, and West Virginia Board of Education Policy 5309.

started at 10:20 a.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 WV 6-9A-4, “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 Mrs. Libby Coffman 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 Mr. Phil Berry and carried unanimously. *ended at 12:17 p.m.

No action was taken while in executive session.

Board President, Dr. Gus Penix announced that the Superintendent over whelmingly met and exceeded all goals and standards.

Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously accepted the results of the evaluation.

4. Personnel

Professional:

Samantha Russell Employ in the position of Special Education Teacher for Panther Creek Elementary School effective for the start of the 2022-2023 school year. (A. Berry, MULTI AU 2; Vacating Preferred Recall)

Jerilea Sizemore Employ in the position of Title I teacher at Mt. Lookout Elementary effective for the start of the 2022-2023 school year. (New, MLE-F-TLT 1; Vacating SMS-G6-8)

Consent:

Mary Armentrout resigns her position as Substitute Teacher with Nicholas County Schools effective June 5, 2022.

Increase the contract of Misty Carpenter from 240 day to 261 day, with the additional twenty-one days to be paid for with Special Education Funds, effective July 1, 2022.

Hillary O’Dell resigns her position as Head Cheer Coach at Richwood Middle School effective June 5, 2022.

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

5. Superintendent's Information

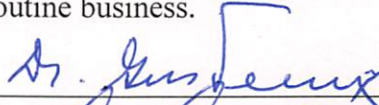
- DOH approval will be on the June 6th agenda
- Power Line approval will also be on the June 6th agenda

6. Adjournment:

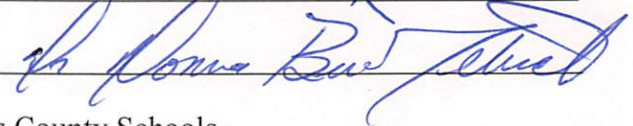
Upon motion by, Mrs. Libby Coffman, second by Mr. Phil Berry, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 12:21 p.m.

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