

Nicholas County Board of Education
Regular Meeting
MONDAY, JULY 18, 2022
Start Time 5:00 p.m.

Nicholas County Board Office
400 Old Main Drive
Summersville, WV 26651

Nicholas County Schools Mission Statement:
Educating and Preparing Students for Success After High School.

Beliefs: The mission can be achieved through the collective efforts of students, parents, and guardians, educators, and the community.

Goals: engage students in excellence/provide a safe and healthful learning environment that promotes citizenship, wellness, self-discipline, personal responsibility, and character; prepare all students to be successful after high school graduation.

AGENDA

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Approve minutes of meetings held on: July 5, 2022
4. Discussion Items:
 - a. Update from SESC Director, Jason Butcher
 - b. Update on Federal Funding Programs, Dr. Sarah Lee and Mrs. Tammi Gregory
 - c. Update on Policy 8120.01 – Chaperone guidelines. MA
 - d. Update on Policy 5516 – Student Hazing. MA
5. Action items:
 - a. Approval of the Contract Amendment No. 10, for the H&H study that was required for the Building Permit for the early Site Package at the Cherry River Site. DBT
 - b. Approval of the MOU with Mansfield Motors, for RHS band. MA
 - c. Approval of the Lease Agreement with Russell Johnson, RHS. MA
 - d. Approval of the Contract with Snow Shoe Resort, for Summer School program field trip~ Lisa King. DBT/SL
 - e. Approval of the NEOLA Policy Section 8000, effective immediately. MA
 - f. Approval to change the board meeting start time from 5 to 6 p.m.

6. Consent Items:
 - a. Finance:
 1. Payment of current invoices
 2. Contracts:
 - a. Assured Partners – Lost Control Contract
 - b. Appalachian Office Products – Copier Contracts
 3. Surplus Property
 4. Bids:
 - a. TSS/Richwood Middle School
 - b. RHS Band Camp Trip ~ Glenville State College ~ August 8-12, 2022 ~ 100 Students participating ~ Chaperones: to be approved at a later date.

7. Personnel:

a. Professional:

The successful candidate/s for the following position/s may be named at the Board meeting.

Employ in the position of Principal at Birch River Elementary effective July 19, 2022. (R. Wiley, BRE PRIN; Vacating _____)

Employ in the position of Science Teacher at Summersville Middle School effective _____. (A. Woodruff, SMS SCI 1; Vacating _____)

Employ in the position of Itinerant Title I Facilitator for Nicholas County Schools effective _____. (C. Shelton, INTIN-F-TLT I; Vacating _____)

Employ in the position of Literacy Program Coordinator/After School Site Coordinator for Cherry River Elementary School effective _____. (M. Bragg, CRE-G-LIT CORD; Vacating _____)

Employ in the position of Title I Facilitator/After School Site Coordinator for Birch River Elementary School effective _____, (New, BRE-F-TLT I; Vacating _____.)

Employ in the position of English Teacher at Nicholas County High School effective _____. (S. Straughan, NCHS ENGL 3; Vacating _____)

Service:

Jennifer Daniels	Employ in the position of Transportation/Instruction Aide II for Nicholas County High School effective with the start of the 2022-2023 school year.
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The successful candidate/s for the following position/s may be named at the Board meeting.

Employ in the position of Literacy Program Instruction Aide/After School Reading Tutor for Cherry River Elementary School effective _____. (D. Brown, CRE-G-LIT AIDE; Vacating _____).

Employ in the position of Transportation/Instruction Aide ____ at Richwood Middle School effective _____. (A. Lewis, RMS-SP-SPED Aide 1; Vacating _____.)

Employ in the position of Secretary III/Accountant II for the Central office effective _____. (D. Brown, CO-FEDPROSEC; Vacating _____)

Professional Extra-Curricular:

Patricia McKinney	Employ in the position of Temporary Support Staff—Girls Basketball for Nicholas County High School effective upon completion of any applicable WVDE/WVSSAC requirements.
Heather Sigley	Employ in the position of Temporary Support Staff—Cheer for Nicholas County High School effective upon completion of any applicable WVDE/WVSSAC requirements.
Jennifer Gatewood	Employ in the position of Assistant Volleyball Coach for Summersville Middle School effective upon completion of any applicable WVDE/WVSSAC requirements.

The successful candidate/s for the following position/s may be named at the Board meeting.

Employ in the position of Classroom Instructional Support Coaches effective at the direction of the Federal Programs Director.

Employ in the position of Assistant Boys Basketball Coach for Richwood Middle School effective upon completion of any applicable WVDE/WVSSAC requirements.

Employ in the position of Head Cross Country Coach for Nicholas County High School effective upon completion of any applicable WVDE/WVSSAC requirements.

Service Extra-Curricular:

Carl Johnson Paul Neff	Employ in the position of 200 Day Maintenance/Truck Driver for Nicholas County Schools effective upon the direction of the Transportation Director.
James McCutcheon	Employ in the position of 200 Day Maintenance/Electrician effective at the direction of the Transportation/Maintenance Director.

Larry Neff	Employ in the position of 200 Day Custodian for the Nicholas County Learning Center/Old Main Gym effective at the direction of the Maintenance Director.
Delbert Copenhaver	Employ in the position of Bus Operator for the Nicholas County Career and Technical Center effective with the start of the 2022-2023 school year.
Charles Rose	
James Vickers	
Veronica Stone	
Lura Smith	

Consent:

Consent items are subject to additions or deletions after the posting deadline.

Please approve the following Service Employee Reclassifications pursuant to W. Va. Code § 18A-4-8(l):

- Janet Martin from Secretary III/Accountant III to Executive Secretary
- Nicole Workman from Secretary III/Accountant III/Electronic Technician II to Executive Secretary
- Reclassify the position vacated by Dawn Brown from Secretary III/Accountant III to Executive Secretary.

Permission to post and hire one Nicholas County Career Center/Nicholas County Learning Center Bus operator to be paid for with county funds.

8. Superintendent's Information:
 - a. Construction Planning/Architectural Update
9. Reports:
 - a. SESC ~ Dr. Penix
 - b. Bright Horizons ~ Mr. Green
10. Delegations:
11. Items for Future Agendas:
12. Future Meeting Dates:
 - a. Regular Meeting ~ Monday, August 1, 2022, at NCBOE Office start time 5:00 pm.
 - b. Regular Meeting ~ Monday, August 15, 2022, at NCBOE Office start time 5:00 pm.
13. Adjournment: