

AGENDA

Nicholas County Board of Education Regular Meeting MONDAY, JULY 17, 2023

Start Time 6:00 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. Discussion Items:
 - a. Easement Agreements with City of Richwood – Danny Braham, Jr., Thrasher
4. Action Items:
 - a. Approval of Easement Agreements with City of Richwood.
 - b. Approval of the Lease with John E. Kessler – RHS Band
 - c. Approval of Contract with Summersville Arena & Conference Center – S.L
5. Consent Items:
 - a. Finance:
 1. Payment of Current Invoices
 - b. Contracts:
 1. Appalachian Office
 - c. Bids:

1. RHS – TSS Photography
 2. RHS - Mountain Vending
6. Personnel:
- a. Permission to increase contract days for 2023-2024 SY for Samantha Kalna from 200 days to 220 days
 - b. Permission to use Perkins funding to hire Kim McPherson for an additional 15 days this year only – to assist with dual enrollment at NCHS and RHS
 - c. Permission for the Superintendent to post and hire for positions through October
 - d. Pamela Woods resigns her position as Cafeteria Manager for Birch River Elementary effective July 20, 2023
 - e. _____ hired as Kindergarten teacher at Mt. Lookout Elementary effective for the 2023-2024 SY
7. Superintendent's Information:
- a. Construction Planning/Architectural Update
8. Reports:
- a. SESC ~ Mr. Ferguson
 - b. Bright Horizons ~ Mr. Green
9. Delegations:
10. Items for Future Agendas:
11. Future Meeting Dates:
- a. Regular Meeting ~ Monday, August 7, 2023, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm
12. Adjournment: