

# AMENDED 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.
  - d. Approval of Contract with Andrea Lemon for back to school PD training – S.L.
  - e. Approval of Contract with Derek Oldfield for PD training – 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~~ July 21, 2023
  - e. ~~\_\_\_\_\_ hired as Kindergarten teacher at Mt. Lookout Elementary effective for the 2023-2024 SY~~
7. Consent:

Pursuant to W. Va. Code §18A-4-7a(u) and upon recommendation of the building principal, approve the voluntary transfer of Vickie Conant from her current position of 3<sup>rd</sup> Grade Teacher at Glade Creek Elementary School to the position of 2<sup>nd</sup> Grade Teacher at the same school effective beginning with the 2023-2024 school year.
8. Superintendent's Information:
  - a. Construction Planning/Architectural Update
9. Reports:
  - a. SESC ~ Mr. Ferguson
  - b. Bright Horizons ~ Mr. Green
10. Delegations:
11. Items for Future Agendas:
12. Future Meeting Dates:
  - a. Regular Meeting ~ Monday, August 7, 2023, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm
13. Adjournment: