

AGENDA

Nicholas County Board of Education Regular Meeting MONDAY

November 20, 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, 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. Approval of the Agenda:
4. Approve minutes of meetings held on: November 6, and 14, 2023
5. Superintendent's Information / Updates:
 - a. School Board Reports
6. Delegations:

7. Action Items:
 - a. Discussion with possible action on identifying and selecting a non-profit or governmental organization to transfer control of the Richwood Commemorative Park (Walking Trail).
 - b. Discussion with possible action on the gross settlement offer in the amount of \$21,117 from the Government Entity claims against Altria (JUUL).
8. Consent Items:
 - a. Finance:
 1. Payment of current invoices
 2. Supplements and Transfers
 3. Contracts:
 - a. RHS – Eric “E.J.” Price, DJ for Prom
 4. October 2023 Treasurer’s Report
 - b. Out of State Travel Request:
 1. RHS Band ~ Washington, DC ~ Nov. 27-29, 2023 ~ National Christmas Tree Celebration ~ 95 Students Participating ~ Chaperones: Greg James, Alicia Olcott, Sandra Gladwell, Abbygail Hamrick, Virginia Taylor, Melody (Spring) Blankenship, Eric Blankenship, Amy Hinkle, Crystle Clemens, Kim Tarter, George Dotson, Keegan Dotson, Jacob Sigley, Suzanne Stover, Alyia Amick, Breanna Murphy, Britnee Murphy, Chrissy Murphy, Nikki Crites, Joni Jarrett, Heather Young, Denise Ward, Monica Cox, Brandi Dillard, and Patti Richmond. (All have been verified and board approved) ~ Funding Source RHS Band Boosters.
 2. NCCTC Samantha Kalna ~ WV FFA Vet Science Competition ~ Morgantown, WV ~ Dec. 7-9, 2023, ~ 4 Students Participating ~ VIA Rental Vehicle ~ Funding Source NCCTC/Nicholas FFA.
 3. Julia Duffield ~ National ESEA Administrators Conf. (Title I) ~ Feb. 6-11, 2024, ~ Portland, OR ~ Funding Source Dr. Lee.
 4. Samantha Murphy, Kimberly Cook, Leslie Baughman and Jeff Lynch ~ Hershey, PA ~ Pennsylvania Educational Technology Expo and Conference ~ February 3-8, 2023, ~ Funding Source ~ Dr. Lee.
 - c. Out of County Student Transfer Request:
 1. Female Student 10th Grade From: Webster To: NCHS

9. Personnel:

a. **Professional:** _____
 _____ Employed in the position of Itinerant Community In Schools (CIS)
 _____ Job ID 12498, serving Panther Creek, Richwood Middle School,
 _____ Richwood High School, effective TBD.

Substitute Teachers: _____
 Barbara Vest

Extra-Curricular: _____
 William Little Employed in the position of Head Softball Coach at RMS,
 effective November 7, 2023. JOB ID 12108, new position.

_____	Employed in the position of Assistant Boys Basketball Coach, effective _____, JOB ID 11571 Replacing T. Russell.
_____ _____	Employed in the positions of TSS Assistant Wrestling Coach at SMS, effective November 22, 2023, JOB ID 12550, replacing N. Tyree and new, November 16, 2023.
_____	Employed in the position of Assistant Cheerleading Coach at SMS, effective TBD, JOB ID 12860, replacing D. Jacques.
Sara McMillion	Employed in the position of Assistant Cheer Coach at RHS, effective November 21, 2023, this position was posted prior to Frontline being implemented.

After School: _____

Service: _____

_____	Employed in the position of Half-Time cook, Mt. Nebo, effective November 27, 2023, JOB ID 13018 replacing K. Collins.
William Miller	Employed in the position Long Term Sub for Bus Route #120, effective November 21, 2023 – December 20, 2023, for E. Cole JOB ID 12745.
Tammy Groves	Multi-Classified Aide 11/Supervisory Aide (Specialized Health Care Procedures/Autism Mentor, at Mt. Lookout JOB ID 12799 replacing R. McMillion, effective 11/27/23.
_____	Employed in the position of Long-Term Sub for Bus Route #146, effective November 27, 2023-April 1, 2023, for C. Potasnik, JOB ID 13093. 11/17/23.

Substitute Service: _____

Sub Bus Operators:

John David Hanna	Employed as a Sub Bus Operator effective November 13, 2023.
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Substitute Custodian Pending Background Checks:

Courtney Richmond
 Briana Loudin-Hughart
 Michelle Irvin
 Taryn Hamon

Substitute Cooks Pending Background Checks:

Mary Young	Rhonda Counts
Shirley Hines	Amanda Estes
Taryn Hamon	Michelle Irvin
Emily Farley	Cherratina Pankey

Substitute Aides Pending Background Checks:

Haley Scott	Mary Lane	Christina Seabolt	Shanaya Griffin
Amanda Hudson	Star Taylor	Crystal Smith	Sheena Jordan
Alyssa White	Jessica Cogar	Judy Adkins	Jennifer Tinnel
Jerrica Beaver	Taryn Hamon	Michelle Irvin	Rebecca Pritt
Shala Hamrick	Karrisa Hayhurst	Amanda Estes	Stefanie Green
Lori Nutter	Amber Tallamy	Traci Frazer	

Retirement:

Leslie Mullens	Employed in the position PE Teacher at Cherry River Elementary School effective 12/15/23.
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Miriam Martin	Employed in the position of COVID aide at Panther Creek, effective 6/30/23.
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Barbara Vest	Employed in the position of Art Teacher at SMS, effective November 30, 2023.
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Resignations:

Wendy Trillo	Resigning from the position of Nicholas County High School Head Cheer Coach.
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Matt Lilly	Resigning from the position of TSS Football Coach, SMS.
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Approval of the following Volunteers:

Kyle Perry	Keegan Dotson	Joy Quintana	Sabrina Woodard
Alyssia Bess	Angela Keiffer	Candice Ratliff	Lindsay Short
Raven Hart	Roger Hypes		

Unpaid Leave Request:

Megan Milam Ms. Milam is requesting unpaid leave from December 11, 2023, through March 14, 2024. A total of 60 days to complete her student teaching.

10. Reports:

- a. SESC ~ Mr. Ferguson
- b. Bright Horizons ~ Mr. Green

11. Items for Future Agendas:

* Work Session on Personnel and Budgets, February 15, 2024, starting at 2 pm, held at NCCTC.

12. Future Meeting Dates:
 - a. Regular Meeting ~ Monday, December 4, 2023, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
 - b. Regular Meeting ~ Monday, December 18, 2023, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
13. Adjournment: