

AGENDA

Nicholas County Board of Education Regular Meeting MONDAY December 4, 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 20, 2023
5. Student Representative:
 - a. Bailey Jarrett
6. Superintendent's Information / Updates:
7. Delegations:
8. Action Items:

- a. Approval of the clarification of the recently scheduled property auction on Ward Road, Canvas. This property has been found to be nonexistent, therefore, no auction was or will be held. This clarification is based upon the recommendation of the Nicholas County Assessor, Ernie Dennison.

9. Consent Items:

a. Finance:

1. Payment of current invoices

2. Bid:

- a. NCHS for Agile Sports Technologies, Inc (Hudl) for athletic video sharing.

10. Personnel:

a. **Substitute Teachers:** _____

Jon Malcomb

Employed in the position as substitute teacher, **pending background check.**

Extra-Curricular: _____

Travis Ferrell

Employed in the position of TSS Assistant Wrestling Coach at Summersville Middle School, effective December 5, 2023, JOB ID 12550. New position.

Employed in the position of Assistant Boys Basketball Coach at Richwood High School, effective _____, JOB ID 11571 replacing T. Russell.

Kayla Legg

Employed in the position of Assistant Cheerleading Coach at SMS, effective December 5th, 2023. JOB ID 12860, replacing D.Jacques

Service: _____

Employed in the position of Long-Term Sub ECCAT at Gauley River Elementary, Effective December 5, 2023. JOB ID 13428 for M. Milam

Employed in position of Cook at Nicholas County High School, Effective December 5, 2023. JOB ID 13446 for J. Beam

Brittany Mourey

Employed in the position of LTS Cafeteria Manager at Mt. Lookout, effective Dec.5,2023. JOB ID for L. Pritt.

Retirement: _____

Carolyn Connell

Resigns her position as half time Clerk/Accountant at Glade Creek Elementary, effective December 31, 2023, due to retirement.

Resignations: _____

Stacy Murphy

Resigns her position as an aide at NCHS, effective Dec. 1, 2023.

Approval of the following Volunteers: _____

Alexandria Osborne

Mary Alderman

Amber Cogar

Michael Osborne

Ami Cook

Michael Boggess

Ashley Mathews
Barbara Facemire
Carol Marsh
Chris Mathews
Jackie Monassero
Katy Snyder
Kristin Harper
Laura Ashley Boggess
Lindsey Skidmore
Lori McCoy
Lucinda Waters

Rhonda Asbury
Sara Morris
Shawnee Cornwell
Sherrell Nikki Davis
Stephanie Keiffer
Tamara Mullins
Tammy Chapman
Tanya Smallwood

Unpaid Leave Request: _____

Emily Prior requesting Maternity Leave beginning approximately January 15, 2024, through March 29, 2024, using 38 days of accumulated sick leave. The remainder of the days will be unpaid leave of absence in accordance with the Family Medical Leave Act.

11. Reports:
 - a. SESC ~ Mr. Ferguson
 - b. Bright Horizons ~ Mr. Green
12. Items for Future Agendas:
13. Future Meeting Dates:
 - a. Regular Meeting ~ Monday, December 18, 2023, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
 - b. Regular Meeting ~ Tuesday, January 2, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
 - c. Special LSIC Meeting ~ Tuesday, January 9, 2024, at Nicholas County High School, 30 Grizzly Rd., Summersville, WV 26651 ~ starting at 5 pm.
 - d. Regular Meeting ~ Monday, January 22, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
14. Student Expulsion Review: # 202362003 ~ 9th grade ~ NCCTC/RHS.
15. Adjournment: