

AMENDED AGENDA
Nicholas County Board of Education
Regular Meeting
MONDAY
December 18, 2023

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, 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: December 4, 2023
5. Student Representative:
 - a. Cambria Neal and Bethany Butcher ~ NCHS
6. Superintendent's Information / Updates:
 - a. Board Report Updates
7. Delegations:

8. Discussion/Presentation:
 - a. Devin Spinks (SMS) discussion on EF Tour.
 - b. Jason Butcher with the SESC, presentation on the Sports Media Rights.
9. Action Items:
 - a. Discussion with possible action on the renewal of the contract with Sibme (Virtual Coaching for Teachers). SL
 - b. Discussion with possible action on the contract quote with The Math Party & The Reading Party. (Pending WV Business License Approval). SL
 - c. Discussion with possible action on the contract with Learning Ally. SL
 - d. Discussion with possible action on the contract with TeamViewer. CH
 - e. Discussion with possible action on the contract with Advantage.Tech. CH
 - f. Discussion with possible action on the contract with Apple (150 MacBook Air, 150 3-year AppleCare, 100 iPad's, and 4 Touch Case Keyboard for iPad). CH
 - g. Discussion with possible action on the contract with Emily McPherson. LY/CC
10. Consent Items:
 - a. Finance:
 1. Payment of current invoices
 2. Supplements and Transfers
 3. November Treasurer's Report
 4. Contracts:
 - a. M&H Construction Change Order #7
 - b. M&H Construction Change Order #8

11. Personnel:

a. Professional:

_____ Employed in the position of Principal at CRE, effective _____, JOB ID 13392, replaces M. Belmont.

Service:

Deanna Smith Employed in the position of ½ time cook at Mt. Nebo Elementary, effective January 2, 2024, replacing J. Beam JOB NUMBER 13018.

William Edele Employed in the position of substitute bus operator, effective December 7, 2023.

David Bragg Employed in the position of substitute bus operator, effective December 7, 2023.

Sheena Jordan Employed in the position of Long-Term Substitute Aide at Richwood Middle School, effective January 2, 2024, new position for APTA class. JOB NUMBER 7763.

Sandra Skipper Employed in the position of full time Clerk 11/Accountant 11, GCE, effective January 2, 2024, replacing C. Connell due to retirement. JOB NUMBER 14140

Substitute Custodian Pending Background Checks: _____

Sheena Jordan	Rebecca Pritt
Crystal Smith	Kelsey Beirne
Samuel Butcher	Jacob Ackison

Substitute Cooks Pending Background Checks: _____

Judy Adkins	Sheena Jordan
Samuel Butcher	Crystal Smith
Shanaya Griffin	Kelsey Beirne

Student Teaching Placement: _____

Hunter Shaffer	Placement at Nicholas County High School from Concord University.
Emily Barr	Placement at Panther Creek Elementary School from Glenville State University.

Site Placement for Affiliation Agreement: _____

Alesia Gilkerson	Placement at Panther Creek Elementary School Current employee.
Amber Lemon	Placement at Richwood Middle School Current employee.

Resignation: _____

Tanya Cooper	Resigns her position as Math Teacher at Summersville Middle School. Release date TBD with posting and filling position.
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Lois Ashley	Resigns her position as interventionist at Cherry River Elementary School, effective October 30, 2023.
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Gilberetta Smallman	Resigns her position as Teachers Aide at Cherry River Elementary School, effective December 22, 2023.
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12. Reports:
 - a. SESC ~ Mr. Ferguson
 - b. Bright Horizons ~ Mr. Green

13. Items for Future Agendas:

14. Future Meeting Dates:

- a. Regular Meeting ~ **MONDAY, JANUARY 8, 2024**, Tuesday, January 2, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6pm
- b. Special LSIC Meeting ~ Tuesday, January 9, 2024, at Nicholas County High School, 30 Grizzly Rd., Summersville, WV 26651 ~ starting at 5 pm.
- c. Regular Meeting ~ Monday, January 22, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.

15. Adjournment: