AGENDA

Nicholas County Board of Education Regular Meeting MONDAY

January 8, 2024

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: December 18, 2023
- 5. Student Representative:
 - a. Cambria Neal and Bethany Butcher ~ NCHS
 - b. Bailey Jarrett and Savannah Moose ~ RHS
- 6. Superintendent's Information / Updates:
- 7. Delegations:
- 8. Discussion/Presentation:

- a. ZMM ~ presentation on the Glade Creek Project floor plan
- b. Devin Spinks (SMS) discussion on EF Tour. Rescheduled due to weather.
- c. Discussion on the lighting quote for Dean Memorial Field.
- d. Discussion on applying for a grant for an electric bus.

9. Action Items:

- a. Discussion with possible action on the Glade Creek School floor plans.
- b. Discussion with possible action on the Substitutes in Areas of Critical Need and Shortage Policy 2023-24.
- c. Discussion with possible action on the purchase of Travel Tracker.
- d. Discussion with possible action on the Flood Plain Permit for the Richwood Project.
- e. Discussion with possible action with Western Governors University for Clinical Experience Agreement.
- f. Discussion with possible action of the renewal contract with (EFG) Educational Funding Group.

10. Consent Items:

- a. Finance:
 - 1. Payment of current invoices
- b. Out of State Travel Request:
 - 1. RHS Honor Band ~ Greg James and Alyiah Amick ~ Virginia Tech Honor Band, Blacksburg, VA ~ January 18-21, 2024 ~ Students Participating (7) Via Band Boosters.
 - 2. SMS Jr. National Honor Society/Student Council ~ Chaperones: Alexis Spell, Devin Spinks, Jennifer Foreman, Justin Woods, Brian Burge, and Becky Parsons ~ Washington DC/Shepherd University ~ May 23-25, 2024 Funded by the National Honor Society.
 - 3. NCHS Honor Band ~ Roger Akers ~ Virginia Tech Honor Band, Blacksburg, VA ~ January 19-21, 2024.
 - 4. Chris Hanshaw, Tommy Beam and Adam Hanshaw ~ Orlando, FL ~ January 28-February 2, 2024 ~ Training.

11. Personnel:

a. Professional:

Heather Sigley

Employed in the position of Principal at CRE, effective January 9, 2024, JOB ID 13392, replaces M. Belmont.

Rebecca Humphreys

Employed in the position of PE/Health Teacher at CRE, effective TBD. JOB ID 13388, replacing L. Mullens.

Employed in the position of LTS Kindergarten, GRE, effective Jan. 15 – March 29, 2024, for E. Prior. JOB ID 13977.

Employed in the position of LTS 5th Grade, BRE, effective Jan. 11- June 1, 2024, for A. Davis. JOB ID 14107, January 3, 2024.

Emma Eickleberry Employed in the position of Speech/Language Pathologist, effective

January 9, 2024, for E. Eickleberry. JOB ID 14583, January 3, 2024.

Madalyn Pepple Employed in the position of PE/Health at Birch River Elementary School,

effective FY25, for LTS Heather Leach-Jones. JOB ID 14102, Dec. 20,

2023.

Professional Extra-Curricular:

Susan Leggett Employed in the position of ALC After School Principal, effective,

January 16, 2024. JOB ID 14004.

Service:

Lula Board Employed in the position of LTS ECCAT, Gauley River Elementary

School, effective January 9, 2024. JOB ID 14244, for W. Trillio.

Sandy Skipper Employed in the position of Clerk II/Accountant II at Birch River

Elementary School effective TBD. JOB ID 14597, replacing S. Skipper.

Kevin Amick William Edele

Employed in the position of Substitute Bus Operator pending the

finalization of state licensing.

Resignation:

David Bragg

Lauren Jones Resigns as Special Education teacher at Richwood High School, effective

January 12, 2024.

Reassignment Agreement:

Shawna Marsh

Agrees to be reassigned from Aide at the ALC to Classroom Aide at Glade Creek Elementary School, effective on the start of the second semester 2023-24 school year. Per WVA Code §18A-4-7a(u).

Approval of the following Volunteers:

Barbara LeRose Carne Denise Miller
Charley Steve Burkholder Debra Jo Ceslovnik
Edward Scott Stanton Harley E. Stollings
Leah Ann Burkholder Lewis D. Gilbert
Nathan A. Dickinson Tamara R. O'Dell

12. Reports:

- a. SESC ~ Mr. Ferguson
- b. Bright Horizons ~ Mr. Green
- 13. Items for Future Agendas:
- 14. Future Meeting Dates:
 - a. Special LSIC Meeting ~ Tuesday, January 9, 2024, at Nicholas County High School, 30 Grizzly Rd., Summersville, WV 26651 ~ starting at 5 pm.

- b. Regular Meeting ~ Monday, January 22, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
- 15. Adjournment: