

AGENDA

Nicholas County Board of Education Regular Meeting MONDAY

January 22, 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: January 8, 2024
5. Student Representative:
 - a. Cambria Neal and Bethany Butcher ~ NCHS
6. Superintendent's Information / Updates:
 - a. Board Report Updates
7. Delegations:
8. Presentation/Discussion

- a. Above and Beyond Award:
 1. Dave Cooney
 2. Bert Grose
 - b. Jason Butcher with SESC, presentation on Sports Media Rights.
 - c. JB Miller, RHS
9. Action Items: nothing at this time.
10. Consent Items:
 - a. Finance:
 1. Payment of current invoices
 2. December Budget Supplements and Transfers
 3. December Treasurer's Report
 4. Contracts:
 - a. SQP Construction Change Directive # 002
 - b. Out of State Travel/Leased Vehicle Request:
 1. RHS Wrestling ~ Cody Boone and Eric Blankenship ~ Herbert Hoover High School ~ Jan. 19th ~ Via Leased Vehicle ~ 7 Students.
 2. RHS Wrestling ~ Ritchie County High School ~ Jan. 26-27th (overnight trip) ~ Via Leased Vehicle.
 3. RHS Wrestling ~ Raleigh High School ~ Feb. 9th ~ Via Leased Vehicle.
 4. RHS Wrestling ~ Independence High School ~ Feb. 16-17th (overnight trip) ~ Via Leased Vehicle.
 5. RHS Wrestling ~ Huntington ~ Feb. 29th – March 2nd (overnight trip) ~ Via Leased Vehicle.
 6. NCCTC ~ Brittany Groves, Jason Miller, Brian McPherson, and Dericka Blankenship ~ Charleston, WV ~ No Students Attending ~ Jan. 22, 2024.
 7. NCCTC ~ Mark O'Dell and Miranda Kessler (SkillsUSA) ~ Charleston, WV ~ 6 Students ~ Feb. 5-7th ~ Via Leased Vehicle.
11. Personnel:
 - a. Professional:

	Employed in the position of Art Teacher at Summersville Middle School, effective _____, JOB ID 13382. Replacing B. Vest.
	Employed in the position of Math Teacher at Summersville Middle School, effective _____, Replacing T. Cooper. JOB ID 14669, 1/5/24.
Melissa Carey	Employed in the position of Special Education Teacher at NCHS, effective January 17, 2024. JOB ID 7607. Replacing L. Jarrett. 12/20/23.
Kate Belmont	Employed in the position of LTS 5 th Grade, Birch River Elementary, effective Jan. 11-June 1, 2024. JOB ID 14107. A. Davis, 1/3/24.
 - Extra-Curricular:

Shandra Shaver	Employed in the position of Head Softball Coach at Summersville Middle School, effective _____, JOB ID 10,741. Replacing J. Dawson 11/29/23.
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Joseph Richardson Employed in the position of TSS Boys Basketball at Richwood Middle School, effective Jan. 16, 2024. JOB ID 15050.

Resignation: _____

Robert Summers Resigns position as Parent Coordinator at Birch River Elementary, effective Jan. 4, 2024.

Retirement: _____

Deanna Sweeney Resigns position as aide Summersville Elementary School due to retirement effective June 30, 2024.

Reassignment Agreement: _____

Adam Baker Agrees to be reassigned from LTS Teacher at the ALC to LTS Classroom Teacher at Nicholas County High School, effective on the start of the second semester 2023-24 school year. Per WVA Code §18A-4-7a(u).

Student Teaching: _____

Alicia Keiffer Completion of year-long residency through Concord while remaining in her current ECCAT position at Summersville Elementary School.

12. Reports:

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

13. Items for Future Agendas:

14. Future Meeting Dates:

- a. Special LSIC Meeting ~ , at Nicholas County High School, 30 Grizzly Rd., Summersville, WV 26651 ~ starting at 5 pm.
- b. Regular Meeting ~ Monday, February 5, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.
- c. Special LSIC Meeting ~ February 12, 2024, at Birch River Elementary School, 379 Birch River Road, Birch River, WV 26610 ~ starting at 5 pm.
- d. Special Work Session ~ February 15, 2024, at the Nicholas County Career and Technical Center, 215 Milam Addition Rd., Craigsville, WV 26205 ~ starting at 2 pm.
- e. Regular Meeting ~ February 19, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6 pm.

15. Adjournment: