

AMENDED AGENDA

Nicholas County Board of Education

Regular Meeting

MONDAY

February 5, 2024

Start Time 5:30 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. Recess to conduct Public Hearing on the 2024-25 School Calendar.
4. Public Hearing #1 for the 2024-25 School Calendar.
5. Reconvene the February 5, 2024, Regular Meeting.
6. Approval of the Agenda:
7. Approve minutes of meetings held on: January 8, and 22 2024
8. Student Representative:
 - a. Cambria Neal and Bethany Butcher ~ NCHS

9. Superintendent's Information / Updates:
10. Delegations:
 - Chris Kelly
11. Presentation/Discussion
 - a. Above and Beyond Award:
 1. Jaxon Rider ~ First Grader at Mt. Lookout Elementary.
 - b. Matt Conger with Sinclair Digital
12. Action Items:
 - a. Discussion with possible action on putting the updated Preschool Program Policy out for public comment.
13. **Consent Items:**
 - a. **Finance:**
 1. Payment of current invoices
 2. **Contracts:**
 1. **Travel Tracker**
 - b. Out of State Travel/Leased Vehicle Request:
 1. RHS Honor's Band ~ Chaperones: Greg James and Alyiah Amick ~ Marshall University ~ (8) Students ~ VIA Leased Vehicle ~ Feb. 21-23, 2024 ~ Funding Source RHS Band Boosters.
 2. NCHS Honor's Band ~ Chaperones: Roger Akers ~ Smith Music Hall, Huntington ~ (8) Students ~ Feb. 21-23, 2024 ~ Funding Source NCHS Band Boosters ~ Via Leased Vehicle.
 3. NCCTC ~ Camp Dawson ~ (2) Students ~ March 8, 2024 ~ Chaperone: Dericka Blankenship ~ Funding Source FBLA Funds.
 4. Mt. Nebo Elementary School ~ Dollywood, Pigeon Forge, TN ~ (18) Students ~ Chaperones: Glen Tyree, Tonya Cavendish and Michele Anderson ~ May 23, 2024 ~ Via County Bus.
 5. RHS Softball ~ Highland, VA ~ April 19, 2024 ~ Via County Bus.
 6. RHS Baseball ~ Monterrey, VA ~ April 19, 2024 ~ Via County Bus.
14. Personnel:
 - a. **Professional:**

Penny Beam	Employed in the position of LTS kindergarten at GRE, effective 2/6/24, excess students. JOB ID 8623. 1/26/24
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Heather Leach-Jones	Employed in the position of LTS PE/Health/STEM, at BRE, effective 2/6/2024. JOB ID 7751. 1/29/24.
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Substitute Teacher:

Tammy Chapman	Employed as substitute teachers for Nicholas County.
Tanya Cooper	Employed as substitute teachers for Nicholas County.

Stefany Thomas Employed as substitute teachers for Nicholas County, pending background check).

Service:

Taylr Bradford Employed in the position of Clerk II /Accountant II at GCE, effective TBD, replacing Sandy Skipper. JOB ID 14140.

Britnee Murphy Employed in the position of Transportation/Instruction Aide/Specialized Health Care/Autism Mentor, CRE, effective Feb. 6, 2024, replacing G. Smallwood. JOB ID 14886. 1/26/24

Temper Sizemore Employed in the position of Itinerant LPN/Transportation/Instruction Aide/ Specialized Health Care/Supervisory Aide at MNE, effective Feb. 6, 2024, JOB ID 15407. 1/26/24.

Resignation:

Sheena Jordan Resigns as LTS Special Education RMS, effective January 26, 2024.

Shana Mullins Resigns as Track Coach for RMS, effective January 29, 2024.

Craig Brake Resigns as Assistant Track Coach for NCHS, effective January 29, 2024.

Curtis Loudon Resigns as Bus Operator, effective January 31, 2024.

Retirement:

Ann Groves Resigns as 2nd Grade Teacher at SES, effective June 30, 2024, due to retirement.

Student Teaching:

April Loudon University of Charleston, O.T. placement with Jenna Bishop, effective February 9, 2024.

Leave Request:

Rebecca Adams Requesting to use (5) Personal Leave days and (8) unpaid days, Feb. 19 – March 6, 2024.

Parent Volunteers:

RHS:

Amanda Skidmore

Daniel Bryant

Danny Williams

Julia Rice

Melissa Rogers

Megan Hilton

Michell Mirkovich

Misty James

Rebecca Bryant

Timothy James

CRE:

Amy Dinaldo

Leah Hurley

Mark Dinaldo

15. Reports:
 - a. SESC ~ Mr. Ferguson
 - b. Bright Horizons ~ Mr. Green
16. Items for Future Agendas:
17. Future Meeting Dates:
 - a. Special LSIC Meeting ~ February 6, 2024, at Nicholas County High School, 30 Grizzly Rd., Summersville, WV 26651 ~ starting at **4:00 pm.**
 - b. Special LSIC Meeting ~ February 12, 2024, at Birch River Elementary School, 379 Birch River Road, Birch River, WV 26610 ~ starting at **4:00 pm.**
 - c. 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.
 - d. Regular Meeting ~ February 19, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ **starting at 5:30 pm.**
18. Adjournment: