

AMENDED AGENDA

Nicholas County Board of Education

Regular Meeting

MONDAY

February 19, 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 #2 for the 2024-25 School Calendar.
5. Reconvene the February 19, 2024, Regular Meeting.
6. Approval of the Agenda:
7. Approve minutes of meetings held on: February 5, 6, 12, and 15th, 2024
8. Student Representative:
 - a. Bailey Jarrett, Savannah Moose and Choloe Cox ~ RHS
 - b. Cambria Neal and Bethany Butcher ~ NCHS

9. Superintendent's Information / Updates:
 - a. School Board Reports
10. Delegations:
- 11. Presentation/Discussion**
 - a. Above and Beyond Award:
 1. Little General of Birch River for donating \$500.
 2. Coffman Metals of Birch River for donating a PlayStation 5.
 3. Birch River Ruritan Club for partnering with BRE to provide families engagement events throughout the year and for maintaining the greenhouse.
 - b. ZMM Design Presentation
 - c. Levy Presentation
- 12. Action Items:**
 - a. Discussion with possible action on the Adoption of Excess Levy Call.
 - b. Discussion with possible action on the RHS Football Field lights.
 - c. Discussion with possible action on the NCHS Sewage Project.
 - d. Discussion with possible action on the Contract with Summersville Arena & Conference Center for NCHS Promenade / Prom.
 - e. Discussion with possible action on the Dual Credit MOU with New River Community and Technical College for AA Pathway programs for 24-25 school year.
 - f. Discussion with possible action on the 24-25 School Calendar.
13. Consent Items:
 - a. Finance:
 1. Payment of current invoices
 2. January Supplements and Transfers
 3. Contracts
 - a. Facilities Rental Agreement, Richwood Community Center, for RHS Baseball Practices.
 - b. Rental Agreement, Hillbilly Fun, for SES End of Year Celebration.
 4. January Treasurer's Report
 - b. Out of State Travel/Leased Vehicle Request:
 1. NCHS ~ Roger Akers ~ Huntington, WV ~ Feb. 21-23, 2024, ~ (9) Students ~ Funding Source NCHS Band Boosters.
 2. Summersville Middle School ~ Traveling with the NCCTC/CTE at the Legislature, WV Capital ~ March 1, 2024, ~ (4) Students ~ Chaperones: Alexis Spell and Justin Woods.
 3. NCCTC ~ California University of PA ~ March 4-5, 2024, ~ Future Ready Partnerships Conference ~ Tom Bayless, Joseph A. Milanese ~ Funding Source NCCTC.
 4. SES/Amanda Gooch ~ Harrisburg, PA ~ Pennsylvania-Delaware Chapter Association for Education & Rehabilitation of the Blind & Visually

5. Impaired Annual Yearly Conference ~ April 23-29, 2024, ~ Funding Source Special Education L.Y.
 NCCTC ~ Nashville, TN ~ SREB Making Schools Work Conference ~ July 9-12, 2024, ~ Tom Bayless, Miranda Kessler, and Joseph A. Milanese ~ Funding Source SREB Grant.

14. Personnel:

a. Professional:

Carlet Blake Employed in the position of Art Teacher at Summersville Middle School, effective TBD. Replacing B. Vest, JOB ID 13382. 1/5/24.

Kristin Andersen Employed in the position of LTS PE at Cherry River Elementary School, effective TBD. JOB ID 3296. 1/23/24

Aliyah Amick Employed in the position of Substitute ALC Teacher, effective 2/20/24. JOB ID 14061.

Substitute Teacher:

Nicholas Belmont Employed as Substitute Teacher for Nicholas County, effective 6/1/24.

Kelly Witt Employed as substitute teachers for Nicholas County, effective 24-25 school year.

Christina Price Employed as a Restricted Substitute Teacher for Nicholas County.

Hannah Green Employed as a Substitute Teacher pending background check.

Kristin Andersen Employed as a Substitute Teacher for Nicholas County, currently a Teacher in Webster County.

Extra-Curricular:

Erin Miller Employed in the position of Assistant Track Coach, Richwood High School, effective TBD, replacing JB Miller. JOB ID 11,572. 1/26/24.

Sabrina Woodard Employed as a Parent Coordinator at Birch River Elementary School, effective TBD, replacing R. Summers. JOB ID 8726.

Justin Wood Employed in the position of Assistant Softball Coach at Summersville Middle School, effective February 20, 2024. JOB ID 11423. 1/23/2024.

Service:

Megan Milam Employed in the position of ECCAT Aide at Gauley River Elementary School, effective TBD. Replacing K. Dotson. JOB ID 16005. 2/12/24.

Lakin Woodrum Employed in the position of LTS ECCAT Aide at Panther Creek Elementary School, effective February 20, 2024. New Position for excess students. JOB ID 16006. 2/12/24.

Jerrica Beaver	Employed in the position of LTS Itinerant Special Education Aide/Transportation Aide/Specialized Health Care at Richwood Middle School, effective TBD, replacing LTS S. Jordan. JOB ID 13980.
Analisa Beall	Employed in the position of LTS for Special Education Aide / Transportation Aide/Specialized Health Care at Glade Creek Elementary School, effective February 20, 2024, replacing T. Bradford. JOB ID 16007. 2/12/24.
Mary Lane	Employed in the position of LTS for Secretary/Accountant for Gauley River Elementary School, effective February 20, 2024. JOB ID 16011. 2/12/2024.
Jennifer Jenkins	Employed in the position of Bus Operator for bus route 137, effective FY25 School Year, replacing C. Loudon. JOB ID 16031. 2/13/2024.
Resignation:	
Kristy Dotson	Resigns position of ECCAT Aide at Gauley River Elementary School, effective February 1, 2024.
Alexandra King	Resigns position of Itinerant Social Worker at ALC/Faltis Shelter.
Kaitlin Mullins	Resigns position of Substitute Teacher, effective January 26, 2024.
Tyler Jarrett	Resigns position of Substitute Teacher effective January 26, 2024.
Retirement:	
Nicholas Belmont	Resigns position as Teacher at Summersville Middle School, effective May 31, 2024, due to retirement.
Kelly Witt	Resigns position as Teacher at Summersville Middle School, effective June 30, 2024, due to retirement.
Leave Request:	
Donna Green	Requesting to be off (1) day without pay, March 5, 2024.
Amanda Deitz	Requesting to be off without pay from March 4, 2024 – August 12, 2024, for medical reasons.
Rebecca Parsons	Requesting to be off without pay from April 15, 2024 – April 25, 2024, active military son will be in, he hasn't been in for almost two years.
Shana Mullins	Requesting to be off without pay from January 31, 2024 – July 1, 2024, doctor's note.
Heather Young	Request to use FMLA, unpaid intermittent leave (6) weeks.
Lindsey S. Bailey	Request to be off August 12, 2024 – June 3, 2025, using (44) sick days, and (154) unpaid leave, FMLS/maternity leave.

Minnie Coffman Request to be off without pay March 14, 2024 -March 26, 2024 (8) days, vacation.

William Snyder Request to be off without pay February 14, 2024 – February 29, 2024 (13) days, FMLA.

Pennee Price Request to be off without pay, FMLA.

15. Reports:

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

16. Items for Future Agendas:

17. Future Meeting Dates:

- a. Regular Meeting ~ Monday, March 4, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6:00 pm.
- b. Regular meeting ~ Monday, March 18, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6:00 pm.
- c. Regular meeting ~ Monday, April 1, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6:00 pm.
- d. Regular meeting ~ (As required by WV Code) **Tuesday**, April 16, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6:00 pm.

18. Adjournment: