AGENDA

Nicholas County Board of Education Regular Meeting MONDAY March 4, 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: February 19, 2024
- 5. Student Representative:
 - a. Bailey Jarrett, and Savannah Moose ~ RHS
- 6. Superintendent's Information / Updates:
- 7. Delegations:
- 8. Presentation/Discussion
 - a. Richard Vance and Cheryl Given with the Craigsville Fall Festival

9. Action Items:

- a. Discussion with possible action on the Shepherd University Conference Facilities and Services Contract ~ SMS ~ Devin Spinks ~ Jr. National Honor Society/Student Council. *Trip was approved on Jan. 8, 2024, agenda*
- b. Discussion with possible action on selecting a name for the Glade Creek Project.

10. Consent Items:

- a. Finance:
 - 1. Payment of current invoices
 - 2. Contracts
 - a. Nicholas County Veteran's Memorial Park User Agreement
 - b. Anna Smucker, WV Author Presentation at Birch River Elem.
 - 3. Bids:
 - a. Valley Supply & Equipment Skid Steer NCCTC ARP Funds
 - b. Stephens Auto Center Passenger Van NCCTC ARP Funds
 - c. Baker Equipment Snowplows Maintenance
 - d. Mountaineer Vanworks for retrofitting Mobile Unit

b. Out of State Travel/Leased Vehicle Request:

- 1. **PCE** ~ Dollywood, TN ~ April 24, 2024, ~ (70) Students ~ Chaperones: Christina Tinney, Toni Frame, Danielle Herrington, Nikki Swiger, Robin Mourey, and Rachel Westfall ~ VIA County Bus ~ Funding Source: 4th/5th grade funding account.
- 2. NCCTC ~ Fairmont State University ~ March 21-23, 2024, ~ SkillsUSA ~ (45) Students ~ Chaperones: Tom Bayless, Miranda Kessler, Mark O'Dell, Sawyer Lemon, Paul O'Dell, Kim McPherson, Brian McPherson Cody Murphy, Jason Brooks, Beth Goette, Brian Francisco and Chris Burroughs ~ VIA Leased Vehicles.
- 3. **NCCTC** ~ Kentucky Welding Institute, KY ~ April 12-13, 2024, ~ (6) Students ~ Chaperone: Sawyer Lemon ~ VIA Leased Vehicle.
- 4. **RHS Band** ~ Knoxville, Pigeon Forge, and Nashville TN ~ April 24-28, 2024 ~ (95) Students ~ Chaperones: Alicia Olcott, Sandra Gladwell, Spring Blankenship, Alyiah Amick, Jenny Gale Taylor, Nikki Crites, Susanne Stover, Crystle Clemens, Joni Jarrett, Brandi Dillard, Monica Cox, Tim James, George Dotson, Kim Tartar, Valerie Bailey, Chrissy Murphy, Amy Acree, Jacob Sigley, Heather Young, Denise Ellie Ward, and Danny Williams ~ VIA Charter Bus.
- 5. **RMS** ~ Virginia Safari Park, VA ~ May 22, 2024 ~ (50) Students ~ Chaperones: Heather Williams, Delores Hyre, Cordell McClung, Tammy Grose, Mary Queener, Robin Bailey, and Sommer Dillsworth ~ Funding Source ~ fundraiser.

11. Personnel:

a. Employee Discipline Ratification of suspension.

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Cheryl Givens	Employed in the position of 4 th Grade Elementary Teacher, Cherry River Elementary, effective February 20, 2024. JOB ID 16017 replacing C. Givens 2/12/24.				
Jennifer Foreman	Employed in the position of ELA Teacher, Summersville Middle School, Effective February 20, 2024. JOB ID 16014 replacing J. Foreman 2/12/24.				
Substitute Teacher: Nicholas Belmont	Date Correction - Employed as Substitute Teacher for Nicholas County, effective March 31, 2024.				
Regina Butler	Employed as Substitute Teacher for Nicholas County, effective 2024-25.				
Holley Faulkner	Employed as Substitute Teacher for Nicholas County, effective pending background.				
Hannah E. Green	Employed as Restricted Substitute Teacher for Nicholas County, effective 03.05.24.				
Extra-Curricular:					
Mark Braun	Employed in the position of Assistant Track Coach, NCHS, effective TBD Replacing C. Blake, JOB ID 16010				
Stacy Hoover	Employed in the position of TSS, SMS effective TBD, JOB ID 16446.				
David Henderson	Employed in the position of Head track coach RMS, effective TBD. Replacing S. Mullins. JOB ID 16008 2/12/24.				
Service:					
William Edele	Employed as a Long-Term Substitute Bus Operator #137, effective March 5, 2024. JOB ID 16433				
Mary Queener	Employed in the position of ECCAT P-K, Gauley River Elementary, replacing Megan Milam. JOB ID 16434, effective March 12, 2024.				
Substitute Service:					
Gary Williams	Employed as a substitute bus operator.				
Charles Stower	Employed as a substitute bus operator.				
Sabrina Moore Kacie Blake	Employed as a substitute cook effective FY25. Employed as a substitute aide effective March 9, 2024.				
Resignation:					
Analisa Beall	Resigns as Long-Term Substitute at Glade Creek Elementary - Aide effective February 27, 2024.				
Kacie Blake	Resigns position of ECAT/Aide at Summersville Elementary School effective March 8, 2024.				
Retirement:					
Lydia Young	Retiring from position as Special Education Director, effective June 30, 2024.				

Regina Butler Retiring from Summersville Elementary School, 3rd Grade Teacher,

submitted 2/15/24, effective June 30, 2024.

Karen Adkins Retiring from Summersville Middle School, Paraprofessional/Aide,

submitted 2/16/24, effective June 30, 2024.

Nancy Long Retiring from Summersville Middle School, 8th Grade ELA Teacher,

submitted 2/20/24, effective June 30, 2024.

Deanna Sweeney Retiring from Summersville Elementary School, Aide submitted 2/22/24

effective June 30, 2024.

Sabrina Moore Retiring from Summersville Middle School, Cook submitted 2/23/24

effective June 30, 2024.

Margaret Hickman Retiring from Nicholas County Transportation department submitted

2/23/24 effective February 23, 2024.

Nicholas Belmont Retiring from SMS teacher, submitted 2/24/24, **corrected** retirement date

to March 31, 2024.

Leave Request: _

Jennifer Altizer Requests to be off February 26 – March 1st using 3.5 personal days and 1.5

days without pay. (This request was received on February 21, 2024).

12. Reports:

a. SESC ~ Mr. Ferguson

b. Bright Horizons ~ Mr. Green

13. Items for Future Agendas:

14. Future Meeting Dates:

- a. Special Meeting ~ Monday, March 18, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 10:00 am.
- b. Regular meeting ~ Monday, March 18, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 5:00 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.

15. Adjournment: