AGENDA

Nicholas County Board of Education Regular Meeting MONDAY March 18, 2024

Start Time 5:00 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:
- 5. Student Representative:
 - a. Cambria Neal and Bethany Butcher ~ NCHS
- 6. Superintendent's Information / Updates:
 - a. Board Reports
- 7. Delegations:
- 8. Presentation/Discussion

- a. Kate Hushion ~ Art Cart Update
- b. Communities in Schools update: Sommer Dillsworth, Billie Giles, and Monica Belmont.

9. Action Items:

- a. Discussion with possible action on the MOU's with Camden on Gauley Medical Center for services at NCCTC, MLE, GCE, BRE, MNE, and Zela Elementary.
- b. Discussion with possible action on permission to post and fill positions in between board meeting from April 8, 2024, through June 30, 2024.
- c. Discussion with possible action on the request from Communities in Schools.
- d. Discussion with possible action on the Updated Pre-School Policy.

10. Consent Items:

- a. Finance:
 - 1. Payment of current invoices
 - 2. February Budget Supplements and Transfers
 - 3. Contracts:
 - a. Memorandum of Agreement WVU Extension Nicholas County (4H) paid with levy funds.
 - Appalachian Office Products New Life Christian Academy equipment service contract – paid with Title funding on behalf of NLCA as per federal guidelines
 - c. ArtCart WV, Inc. Art curriculum 4th and 5th grade, Title I elementary schools
 - d. Wood Grill Buffet Panther Creek Elementary field trip requires deposit
 - 4. February Treasurer's Report
 - 5. (LEVY) FY 2024-2025 Hearing
 - a. Levy Rates
 - b. Public Hearing Dates:
 - 1. March 18th, 2024 (Determine Levy Rates)
 - 2. April 16th, 2024 (Statutory Meeting –Lay the Levy) Recess until April 16th, 2024, Statutory Meeting, 5:00
- b. Out of State Travel/Leased Vehicle Request:
 - 1. RHS ~ Scott Williams ~ SREB Schools that Work Conference ~ July 9-12, 2024, ~ Nashville, TN ~ Funding Source, Dr. Lee.
 - 2. NCHS ~ Kendra Rapp ~ SREB Schools that Work Conference ~ July 9-12, 2024, ~ Nashville, TN ~ Funding Source, Dr. Lee.
 - 3. SES ~ Amanda Gooch ~ Internship Leader Dogs for the Blind ~ May 6th August 12, 2024, ~ Rochester Hills, MI ~ Funding: Lydia Young.
- c. Student Transfer Request 2024-25 School year:
 - 1. 2nd Grade and K ~ Currently Enrolled at SES requesting to attend GCE.
 - 2. 10th Grade ~ Currently Enrolled at Midland Trail requesting to stay.

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a. Substitute Teacher: _____

James Trivolette	Employed as a Substitute Teacher for Nicholas County Schools TBD			
Service:				
Charles Stowers	Employed as a Long-Term Sub. Bus Operator #125, effective March 19, 2024. JOB ID 16325.			
Stephen Amick	Employed as a Bus Operator 121, effective March 19 th , 2024, JOB ID 16905.			
Amanda Hudson	Employed as a Long-Term Sub Transportation Aide/Instructional Aide/ Specialized Health Care, at GCE, effective March 20, 2024 JOB ID 16007.			
Extra-Curricular <u>:</u>				
Kimberly Backus Leta Boggs Joan Beam	Employed as Super Scholars Cooks (3 positions) JOB ID 16601			
Jeff Dudley	Employed as TSS Softball RHS, effective March 19, 2024, JOB ID 16619.			
Heather William	Employed as Assistant Track Coach RMS, effective Marh 19, 2024 JOB ID 16620.			
Stacy Hoover	Employed as Assistant Trach Coach SMS, Effective March 19, 2024 JOB ID 16906.			
Summer School:				
Hollie Beckwith	Employed in the position of Summer Boost Site Coordinator JOB ID 16618 Cherry River Elementary at Panther Creek Elementary.			
Tony Nichols	Employed in the position of Summer Boost Site Coordinator JOB ID 16618 Birch River Elementary.			
Monica Cox	Employed in the position of Summer Boost Site Coordinator JOB ID 16618 Gauley River Elementary.			
Misty Cogar	Employed in the position of Summer Boost Site Coordinator JOB ID 16618 Summersville Elementary School.			
Resignation:				
Brian Phipps	Resigned as Assistant Football Coach at NCHS effective March 11, 2024.			
Michelle Hicks	Resigned as Summersville Elementary PE teacher effective March 18, '24.			
Mark Braun	Resigned as Assistant Track Coach at Summersville Middle School, effective March 4, 2024.			
Misty Stover Tyler Murphy	Resigns from Summersville Elementary, effective February 21, 2024. Resigns from Summersville Middle custodian, effective April 5, 2024.			

Retirement:

Connie Rader Resigned due to retirement from PCE, effective June 30, 2024. Received

on February 26, 2024.

Nina Bragg Resigned due to retirement from GRE, effective June 30, 2024. Received

on March 1, 2024.

Ralph Zangari Resigned due to retirement from NC Bus Garage, effective June 30, 2024.

Received on March 1, 2024.

Tamie Grose Resigns from RHS aide effective September 30, 2024. She requests to be

added as a substitute aide effective October 1, 2024.

12. Reports:

a. SESC \sim Mr. Ferguson

b. Bright Horizons ~ Mr. Green

13. Items for Future Agendas:

14. Future Meeting Dates:

a. Regular meeting ~ Monday, April 8, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at 6:00 pm.

b. Regular meeting ~ (As required by WV Code) **Tuesday**, April 16, 2024, at NCBOE Office, 400 Old Main Dr., Summersville, WV 26651 ~ starting at **5:00** pm.

15. Adjournment: