

## Official Minutes

### TUCKER COUNTY SCHOOLS BOARD MEETING

Monday, July 2, 2018  
Regular Session

4:30 p.m.

Tucker County Board of Education Office  
100 Education Lane  
Parsons, WV 26287

#### I. CALL TO ORDER AND PLEDGE OF ALEGIANCE

Tim Turner, President, called the meeting to order at 4:30 p.m. All board members were present.

Those in attendance were asked to rise for the Pledge of Allegiance. Members present were: Tim Turner, Daniel “Chopper” Evans, Cathy Hebb, Jessica Wamsley, Christopher Gross and Alicia Lambert. Visitors present were Jonathan Hicks, Kathy DiBacco, Ronda Adkins, Scott Wamsley, Joe Meloy, Susan Wamsley, Sherry Simmons, Kim Lipscomb and Tracy Teets.

#### II. SWEARING OF NEW SUPERINTENDENT AND BOARD MEMBERS

Sherry Simmons, Tucker County Clerk, was present to swear in the new board members and superintendent, who were officially sworn into office prior to the meeting:

- Alicia Lambert, Superintendent – June 27, 2018
- Cathy Hebb, Board Member – June 26, 2018
- Jessica Wamsley, Board Member – June 26, 2018
- Christopher Gross, Board Member – June 27, 2018

#### III. ORGANIZATION OF BOARD

- **Selection of Board President** – 2-year term (July 2, 2018 – June 30, 2020)

On a motion by Chopper Evans, seconded by Cathy Hebb and by a unanimous vote, Tim Turner was elected as President of the Board.

- **Selection of Vice President** – 2-year term (July 2, 2018 – June 30, 2020)

On a motion by Tim Turner, seconded by Jessica Wamsley and by a unanimous vote, Daniel “Chopper” Evans was elected as Vice President of the Board.

#### A. Committee Assignments – Designate two Board Members to serve for each of the following advisory committees for the 2018-2019 school year.

Mr. Turner made the following organization appointments:

- A. Two Board of Education members for each of the following advisory committees for the 2018-2019 school year:

- Partners in Education – placed on hold
- Safety – Chopper Evans and Christopher Gross
- Tucker County Extension Service – Cathy Hebb and Jessica Wamsley

**B. Establishment of 2018-2019 Meeting Dates** – approved at the June 4, 2018 meeting

#### **IV. APPROVAL OF AGENDA AND AGENDA ADJUSTMENTS**

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the Board approved the agenda. There were no agenda adjustments.

#### **V. RECOGNITIONS / PRESENTATIONS**

There were no recognitions or presentations.

#### **VI. CITIZENS INPUT**

There was no citizens input.

#### **VII. APPROVAL OF MINUTES**

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the board approved the minutes of the June 16, 2018, June 18, 2018 and June 21, 2018 Regular meetings, as presented.

#### **VIII. NEW BUSINESS**

- **Approval of Consent Agenda**

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the board approved the items listed on the Consent Agenda.

The Superintendent recommends approval of the following consent actions as presented:

##### **A. Payment of Bills *Available for review upon request***

1. Payroll Check Register 93820-93844
2. Payroll Check Register 16199-16363

##### **B. Budget Adjustments (if necessary)**

1. Budget Journal Entry June 00021
2. Budget Journal Entry June 00022
3. Budget Journal Entry June 00023
4. Budget Journal Entry June 00024

##### **C. Student Transfer Requests**

1. 8<sup>th</sup> Grade Student to transfer from Preston County Schools to Tucker County Schools for the 2018-2019 school year
2. 12<sup>th</sup> Grade Student to transfer from Randolph County Schools to Tucker County Schools for the 2018-2019 school year
3. 10 Grade Student to transfer from Randolph County Schools to Tucker County Schools for the 2018-2019 school year
4. 11<sup>th</sup> Grade Student to transfer from Preston County Schools to Tucker County Schools for the 2018-2019 school year

5. 5<sup>th</sup> Grade Student to transfer from Preston County Schools to Tucker County Schools for the 2018-2019 school year

D. Acknowledge Receipt of Notification of Intent to Homeschool

1. Wayne and Shaena Crossland to homeschool their child

E. Out-of-State Travel/Field Trip Requests - *None*

F. Use of Transportation - *None*

- **Additional Business**

**At 4:49 p.m., on a motion by Tim Turner, seconded by Cathy Hebb and by a 5-0 vote, the board entered into Executive Session.**

**At 5:04 p.m., the board adjourned from Executive Session with no action taken.**

A. Personnel

The Superintendent recommends approval of the following personnel actions as presented:

1. Professional Personnel

a. Retirements/Resignations

b. Employment

i. Anthony McDaniels, School Counselor at TCHS, effective August 8, 2018, pending certification and background check

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the board accepted the recommendation for approval.

ii. Tina Carr, Art Teacher at TVEMS, effective August 8, 2018

On a motion by Jessica Wamsley, seconded by Chopper Evans and by a 5-0 vote, the board accepted the recommendation for approval.

~~iii. Math Teacher at TVEMS, effective August 8, 2018~~

iv. Hannah Evans, Grade 3 Teacher at TVEMS, effective August 8, 2018

On a motion by Jessica Wamsley, seconded by Christopher Gross and by a 5-0 vote, the board accepted the recommendation for approval.

v. Neil "Steelie" Kisamore, Principal at DTEMS, effective July 3, 2018

On a motion by Christopher Gross, seconded by Cathy Hebb and by a 5-0 vote, the board accepted the recommendation for approval.

vi. Carla Barnhart, Special Education Teacher – Itinerant at TVEMS, effective August 8, 2018, pending certification and background check

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the board accepted the recommendation for approval.

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. ~~Custodian II at DTEMS, effective August 8, 2018~~
- ii. Stormie Meloy, Cook II (.6 FTE) & Special Education Aide, Autism Mentor, ECCAT, Transportation Aide (.4 FTE) at TVEMS/PreK Annex, effective August 8, 2018

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the board accepted the recommendation for approval.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. ~~Assistant Girls Basketball Coach at TCHS, effective July 30, 2018~~
- ii. ~~Assistant Baseball Coach at TCHS, effective July 30, 2018~~

**IX. FINANCE/BUDGET**

1. DTEMS Roof Project

Jonathan Hicks, Facilities Director, presented the board with information regarding the bids for the project, stating the bid will be approved on the July 16, 2018 meeting.

**X. CALENDAR OF EVENTS**

1. Board Members

- July 16, 2018 – Regular Board Meeting @ 4:30 p.m., TCBOE
- August 6, 2018 – Regular Board Meeting @ 4:30 p.m., TCBOE
- August 20, 2018, - Regular Board Meeting @ 4:30 p.m., TCBOE

2. County-Wide

- August 8, 2018 – First day of school for staff
- August 14, 2018 – First day of school for students

3. Tucker County High School

4. Tucker Valley Elementary Middle School

5. Davis Thomas Elementary Middle School

**XI. ADJOURNMENT**

On a motion by Chopper Evans and seconded by Jessica Wamsley, the meeting was adjourned at 5:15 p.m.

The next regular meeting of the Tucker County Board of Education will be held on Monday, July 16, 2018, at the Tucker County BOE Office at 4:30 p.m.

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President

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Superintendent