

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, August 6, 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. Board members present were Tim Turner, Jessica Wamsley, Chris Gross, Cathy Hebb, Daniel “Chopper” Evans, and Alicia Lambert, Superintendent.

Those in attendance were asked to stand for the Pledge of Allegiance. Visitors present were: Bayli Rhodes, Christine Ward, and Steve Cosner.

II. APPROVAL OF AGENDA AND AGENDA ADJUSTMENTS

Mr. Turner informed the board that, according to Howard O’Cull, in the future they would no longer need to approve the agenda or agenda adjustments.

III. RECOGNITIONS / PRESENTATIONS

A. Christine Ward

Recognition for STEM grant to further the program at TVEMS

IV. CITIZENS INPUT

There was no citizens input.

V. APPROVAL OF MINUTES

On a motion by Jessica Wamsley, seconded by Chopper Evans and by a 5-0 vote, the board approved the minutes of the July 16, 2018 Regular meeting and the July 18, 2018 Work Session.

VI. NEW BUSINESS

• **Approval of Consent Agenda**

On a motion by Cathy Hebb, seconded by Christopher Gross 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. Check Register 38719-38724

2. Check Register 38725
3. Check Register 38726-38738
4. Check Register 38739-38740
5. Check Register 38741-38744
6. Check Register 38745-38772
7. Payroll Check Register 93845-93864
8. Payroll Check Register 93865-93884
9. Payroll Check Register 93885-93904
10. Payroll Check Register 93905-93924
11. Payroll Check Register 93925-93932
12. Payroll Check Register 93933
13. Payroll Check Register 93934
14. Payroll Check Register 16364-16467
15. Payroll Check Register 16468-16571
16. Payroll Check Register 16572-16675
17. Payroll Check Register 16676-16779
18. Payroll Check Register 16780-16793
19. Payroll Check Register 16794-16814
20. Direct Deposit Register 761-765
21. Direct Deposit Register 766-774

B. Budget Adjustments (if necessary) *None*

C. Student Transfer Requests

1. 9th Grade student to transfer from Preston County (Homeschool) to Tucker County Schools for the 2018-2019 school year.
2. 9th Grade student to transfer from Preston County (Homeschool) to Tucker County Schools for the 2018-2019 school year.
3. 10th Grade student to transfer from Preston County Schools to Tucker County Schools for the 2018-2019 school year.
4. 11th Grade student to transfer from Barbour County Schools to Tucker County Schools for the 2018-2019 school year.
5. 11th Grade student to transfer to Randolph County Schools from Tucker County Schools for the 2018-2019 school year
6. 9th Grade student to transfer to Randolph County Schools from Tucker County Schools for the 2018-2019 school year

D. Acknowledge Receipt of Notification of Intent to Homeschool

1. Matt Sherald and Sarah Hunt intent to homeschool their child beginning with the 2018-2019 school year
2. Janette Basile intent to homeschool her child beginning with the 2018-2019 school year
3. Patricia Gordon intent to homeschool her children beginning with the 2018-2019 school year

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

F. Use of Transportation - *None*

- **Additional Business**

A. Policies

1. Tucker County High School – Cellphone Policy
- Discussion

B. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

- i. Heather Manko, Special Education Teacher/Interventionist – Itinerant at DTEMS, effective July 5, 2018
- ii. Carla Barnhart, Special Education Teacher – Itinerant at TVEMS, effective July 30, 2018

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

iii. Amy Moore, Social Studies Teacher at TVEMS, effective August 2, 2018

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 5-0 vote, the board accepted the resignation.

b. Employment

- i. Special Education/Interventionist – Itinerant at DTEMS, effective August 8, 2018
- ii. Tina Carr, Special Education/Job Coach at TCHS, effective August 8, 2018
- iii. Ricky Ridgway, Special Education – Itinerant at TVEMS, effective August 8, 2018, pending background check
- iv. Roseann Barlow, Math Teacher at TVEMS, effective August 8, 2018
- v. Paul Pennington, Carpentry Instructor at TCHS, effective August 8, 2018, pending certification

On a motion by Cathy Hebb, seconded by Jessica Wamsley and by a 5-0 vote the board approved the recommendations for employment.

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. Axle Purnell, Substitute Bus Operator, for the 2018-2019 school year, pending background check and certification
- ii. Substitute Secretaries for the 2018-2019 school year:
Kelly Helmick, Idella Scott, Paula Harsh, Aggie Arnold
- iii. Substitute Aides for the 2018-2019 school year
Jenny Lipscomb, Kayla DiBartolomeo, Paula Harsh
- iv. Substitute Cooks for the 2018-2019 school year
Jenny Lipscomb, Debra Thompson, Aggie Arnold

- v. Substitute Custodians for the 2018-2019 school year

Charles Dennis

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote the board approved the recommendations for employment.

3. Extra-Curricular/Extra Duty Assignments

- a. Retirements/Resignations

- b. Employment

- i. Shane Eakle, Assistant Football Coach at TCHS, effective July 30, 2018
- ii. Brittany Taylor, Assistant Girls Basketball Coach at TCHS, effective August 7, 2018
- iii. Jack Mullenax, Volunteer Assistant Cross Country Coach at TCHS, effective July 30, 2018 for the 2018-2019 school year, pending certification.
- iv. Courtney Nestor, Volunteer Assistant Cross Country Coach at TCHS, effective July 30, 2018 for the 2018-2019 school year.
- v. Kelsey Kyle, Volunteer Assistant Cheer Coach at TCHS, effective August 7, 2018 for the 2018-2019 school year, pending certification
- vi. Austin Zirk, Volunteer Assistant Football Coach at TVEMS, effective August 7, 2018, for the 2018-2019 school year, pending certification
- vii. Brian Zirk, Volunteer Assistant Football Coach at TVEMS, effective August 7, 2018, for the 2018-2019 school year, pending certification and background check

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote the board approved the recommendations for employment.

VII. FINANCE/BUDGET

A. Contracts

1. Candace Wright – School Psychologist
2. Debbie Moore – Educational Assessor
3. Julia McCauley, dba Clear View Vision Services – Visually Impaired Instructor

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the board approved the contracts for the 2018-2019 school year.

VIII. CALENDAR OF EVENTS

1. Board Members

- August 20, 2018, - Regular Board Meeting @ 4:30 p.m., TCBOE
- September 4, 2018 – Regular Board Meeting @ 4:30 p.m., TCBOE
- September 14-15, 2018 WVSBA Conference, Charleston Marriott
- September 17, 2018 – Regular Board Meeting @ 4:30 p.m., TCBOE
- November 3, 2018 – WVSBA November Meeting, Stonewall Resort
- February 15-16, 2019 – WVSBA Winter Conference, Charleston Marriott

The board set a special board meeting for Monday August 27, 2018 at 4:30 in the TCBOE office to continue working on the 2018-2019 Board and Superintendent Goals.

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

IX. ADJOURNMENT

At 5:40 p.m., on a motion by Cathy Hebb, seconded by Chopper Evans, the meeting was adjourned.

The next regular meeting of the Tucker County Board of Education will be held on Monday, August 20, 2018, at the Tucker County BOE Office at 4:30 p.m.

President

Superintendent