

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, January 7, 2019
Work Session**

4:30 p.m.

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

I. CALL TO ORDER/ROLL CALL

Tim Turner, President, called the meeting to order at 4:33 p.m. Board members present were Tim Turner, Jessica Wamsley, Chris Gross, Daniel "Chopper" Evans, Cathy Hebb and Alicia Lambert, Superintendent.

II. PLEDGE OF ALLEGIENCE

Those in attendance were asked to stand for the Pledge of Allegiance. Visitors present were: Jonathan Hicks, Teresa Brusak, Kelly Thompson and Tracy Teets.

III. CITIZENS INPUT

There was no citizens input.

IV. PRESENTATIONS

A. Teresa Brusak, TVEMS Principal

B. CSI Review

V. PERSONNEL

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

A. Professional Personnel

1. Retirements/Resignations - *None*

2. Employment

a. Joe Michael, Assistant Principal Mentor for Kelly Thompson, effective January 8, 2019

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the board approved the recommendation for employment.

B. Extra Curricular Personnel

1. Retirements/Resignations – *None*
2. Employment
 - a. Appoint Dale Lansberry, Boys Volunteer Assistant Coach at TVEMS, as Interim Head Coach effective January 8, 2019 until the end of season.

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the board approve the recommendation for appointment.

IV. WORK SESSION

At 5:35 p.m. the board began the work session.

- a. TVEMS PreK Move
- b. Title I Position
- c. Superintendent Evaluation Protocol
- d. Policy

V. ADJOURNMENT

At 7:35 p.m., on a motion by Chopper Evans and seconded by Cathy Hebb, the meeting was adjourned.

President

Superintendent