

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, December 17, 2018
Regular Session**

4:30 p.m.

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

I. CALL TO ORDER /ROLL CALL

Tim Turner, President, called the meeting to order at 4:30 p.m. Board members present were Tim Turner, Jessica Wamsley, Chris Gross, Daniel “Chopper” Evans, Cathy Hebb and Alicia Lambert, Superintendent.

II. PLEDGE OF ALLEGIANCE

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

III. CITIZENS INPUT

There was no citizens input.

IV. RECOGNITIONS / PRESENTATIONS

A. Dian Pennington Shifflett, Tucker County Service Person of the Year

B. Teresa Brusak, TVEMS Principal

V. INFORMATIONAL ITEMS

A. SBA Award

B. Transportation Report

VI. DISCUSSION ITEMS

A. ~~Title I Position~~

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Jessica Wamsley, seconded by Chopper Evans 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. Approval of Minutes

- December 3, 2018 – Regular Meeting

B. Payment of Bills

A list of these bills and/or copies of the bills themselves may be made available for review upon request. All requests for review of bills should be directed to Tracy Teets at (304)478-2771.

1. Check Register 39147-39148
2. Check Register 39149-39157
3. Check Register 39158
4. Check Register 39159-39189
5. Check Register 39190-39191
6. Direct Deposit Register 865-872

C. Budget Adjustments (if necessary)

1. Budget Journal Entry October 00001
2. Budget Journal Entry October 00002
3. Budget Journal Entry October 00003
4. Budget Journal Entry October 00004
5. Budget Journal Entry October 00005
6. Budget Journal Entry October 00006
7. Budget Journal Entry October 00007
8. Budget Journal Entry October 00008
9. Budget Journal Entry October 00009
10. Budget Journal Entry October 00010
11. Budget Journal Entry October 00011
12. Budget Journal Entry October 00012
13. Budget Journal Entry October 00013
14. Budget Journal Entry October 00014
15. Budget Journal Entry October 00015
16. Budget Journal Entry October 00016
17. Budget Journal Entry October 00017
18. Budget Journal Entry October 00018
19. Budget Journal Entry October 00019
20. Budget Journal Entry October 00020
21. Budget Journal Entry October 00021
22. Budget Journal Entry October 00022
23. Budget Journal Entry October 00023
24. Budget Journal Entry October 00024
25. Budget Journal Entry October 00025
26. Budget Journal Entry October 00026
27. Budget Journal Entry October 00027
28. Budget Journal Entry October 00028
29. Budget Journal Entry October 00029

30. Budget Journal Entry October 00030
31. Budget Journal Entry October 00031
32. Budget Journal Entry November 00001
33. Budget Journal Entry November 00002
34. Budget Journal Entry November 00003
35. Budget Journal Entry November 00004
36. Budget Journal Entry November 00005
37. Budget Journal Entry November 00006

D. Student Transfer Requests – *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool - *None*

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

G. Use of Transportation - *None*

H. TCHS Senior Job Shadow Sites

- Performance Auto Body, Parsons, WV
- Thomas Hoxie, Barbour County Prosecuting Attorney, Philippi, WV
- Allegheny Equine, Elkins, WV

- **Additional Business**

A. Meeting Dates

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the January 7, 2019 meeting was changed from a regular meeting to a work session.

B. Make-Up Days

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, a make-up snow day was approved.

The following will be make-up snow days:

- a. May 28, 2019 for November 28, 2018

C. Personnel

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

1. Professional Personnel

- a. Retirements/Resignations
- b. Employment
- c. Change in effective employment date

Michael L Carr, change effective date from December 14, 2018 to effective pending certification and background check.

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the recommendation was approved.

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. Elva Snyder, Substitute Secretary, for the 2018-2019 school year

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

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations – *None*

b. Employment

- i. Josh Evans, Clock Operator at TCHS, beginning with the 2018-2019 school year

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 4-0 vote, the recommendation was approved. Chopper Evans excused himself from the vote.

- ii. Dale Lansberry, Volunteer Assistant Boys Basketball Coach at TVEMS, effective December 18, 2018

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 4-0 vote, the recommendation was approved. Chopper Evans excused himself from the vote.

4. Unpaid Leave Request

- a. Robert Bennett – November 26, 2018 – until released from doctor to return to work

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 5-0 vote, the request was approved.

VIII. FINANCE/BUDGET

A. November 2018 Financial Statements

On a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the board approved the November 2018 financial report.

IX. CALENDAR OF EVENTS

1. Board Members

- January 7, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE
- January 22, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE
- February 4, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE
- February 15-16, 2019 – WVSBA Winter Conference, Charleston Marriott
- February 18, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE

2. County-Wide

3. Tucker County High School
 - May 23, 2019 – Baccalaureate @ 6:00 p.m., TCHS Auditorium
 - May 24, 2019 – Graduation @ 6:00 p.m., R. H. Armstrong Memorial Field
4. Tucker Valley Elementary Middle School
 - December 18, 2018 - Band/Choir Concert TVEMS Gym @ 1:00 p.m.
5. Davis Thomas Elementary Middle School

EXECUTIVE SESSION

At 5:57 p.m., on a motion by Cathy Hebb, seconded by and by a 5-0 vote, the board went into Executive Session to discuss personnel items.

A5 6:16 p.m., the board adjourned from Executive Session with no action taken.

X. ADJOURNMENT

At 6:17 p.m., on a motion by Jessica Wamsley, seconded by Chopper Evans, the meeting was adjourned.

The next meeting of the Tucker County Board of Education will be held on Monday, January 7, 2019, at the Tucker County Board of Education Office at 4:30 p.m. This meeting will be a work session.

President

Superintendent