

Official Minutes

TUCKER COUNTY SCHOOLS BOARD MEETING

Tuesday, January 22, 2019
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: Buck Helmick, Shane Eakle, Hunter Collar, Owen Porter, Kim Falls, Savannah Falls, Wayne Clark, Jodie Dix, John Dix, Michele Mullenax, Amber Kyle, Melinda Waybright, Kimberly Wamsley, Tracy Harlan, Teresa Brusak, Kelly Thompson, Kelly Underwood, Kim Lipscomb, Michele Felton, Jay Wilfong, Teresa White, Tracy Teets, Jonathan Hicks and Jacob Moore.

III. CITIZENS INPUT

Two members of the audience signed up to address the board. Tracy Harlan spoke first regarding the move of the PreK classrooms to Tucker Valley Elementary Middle School on behalf of the and then followed up with her personnel concerns and suggestions. Kim Falls, on behalf of the TVEMS Faculty Senate, also addressed the board about the PreK move presenting their concerns with a handout.

IV. RECOGNITIONS / PRESENTATIONS

- A. National Board Certified Teachers
 - Kelly Underwood (TVEMS)
- B. Jonathan Hicks, Tucker County Athletic Director
 - 2018 TCHS Football Team
- C. Amber Kyle, Attendance Director
 - First Semester Attendance
- D. Teresa Brusak, TVEMS Principal
 - Update

V. INFORMATIONAL ITEMS

- A. Transportation Report

VI. DISCUSSION ITEMS

There were no discussion items.

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Cathy Hebb, seconded by Jessica Wamsley 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 17, 2018 – Regular Meeting
- January 7, 2019 – Work Session

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 39192-39227
2. Check Register 39228-39229
3. Check Register 39230-39260
4. Check Register 39261-39262
5. Check Register 39263-39271
6. Check Register 39272-39274
7. Check Register 39275
8. Check Register 39276-39294
9. Check Register 39295-39310
10. Check Register 39311
11. Check Register 39312
12. Check Register 39313-39314
13. Payroll Check Register 94128-94153
14. Payroll Check Register 94154-94181
15. Payroll Check Register 94182-94285
16. Payroll Check Register 17880-18040
17. Payroll Check Register 18041-18202
18. Payroll Check Register 18203-18358
19. Direct Deposit Register 873-877
20. Direct Deposit Register 878-887
21. Direct Deposit Register 888-896
22. Direct Deposit Register 897-901

C. Budget Adjustments (if necessary)

1. Budget Journal Entry December 00001
2. Budget Journal Entry December 00002
3. Budget Journal Entry December 00003
4. Budget Journal Entry December 00004

D. Student Transfer Requests – *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Sheryl Kines notice to homeschool her son
2. Sara Davis notice to homeschool her daughter

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

G. Use of Transportation - *None*

H. TCHS Senior Job Shadow Sites

- Performance Auto Body, Parsons
- Thomas Hoxie, Barbour County Prosecuting Attorney, Philippi
- Allegheny Equine, Elkins
- Appalachian Crossroads, Oakland, MD
- Canaan Valley Resorts, Davis

ADDITIONAL BUSINESS

A. Tucker Valley PreK

- Move Tucker Valley PreK classrooms from Tucker Valley PreK/Board Annex to Tucker Valley Elementary Middle School location.

On a motion by Jessica Wamsley, seconded by Chopper Evans and by a 3-2 vote, the Board voted in favor of the move. Cathy Hebb and Chris Gross voted in opposition.

EXECUTIVE SESSION

At 5:37 p.m., on a motion by Tim Turner, seconded by Chopper and by a 5-0 vote, the board went into Executive Session to discuss Personnel items.

At 5:51 p.m., the board adjourned from Executive Session with no action taken.

B. Personnel

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

1. Professional Personnel
 - a. Retirements/Resignations
 - b. Employment
 - i. Issac Kahler, Substitute Teacher for the remainder of the 2018-2019 school year

The recommendation for employment died for lack of motion.

2. Service Personnel
 - a. Retirements/Resignations
 - i. Elva Snyder, Substitute Secretary, effective January 22, 2019
 - ii. Charles Dennis, Substitute Custodian, effective January 22, 2019

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

b. Employment

- i. Mary Ellen Brown, Substitute Aide, for the remainder of the 2018-2019 school year (currently employed as a Substitute Cook)

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

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

- i. Josh Evans, Head Baseball Coach at TCHS, effective January 23, 2019

On a motion by Cathy Hebb, seconded by Chris Gross and by a 4-0 vote, the board accepted the resignation. Chopper Evans excused himself from the vote.

b. Employment – *None*

c. Change in Effective Employment Date

Dale Lansberry, change retroactive from January 8, 2019 to December 14, 2018

On a motion by Chopper Evans, seconded by Chris Gross and by a 5-0 vote, the board approved the change in effective employment date.

4. New Positions

- a. Academic Coach at TVEMS, full-time, grant-funded position
b. Title I Director, extra-curricular position, stipend

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

VIII. FINANCE/BUDGET

A. December 2018 Financial Statements

On a motion by Chopper Evans, seconded by Chris Gross and by a 5-0 vote, the board approved the December 2018 financial report.

IX. CALENDAR OF EVENTS

1. Board Members

- 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
- March 4, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE

- March 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
 - January 30, 2019 – LSIC/PTO @ 4:00 p.m.
 5. Davis Thomas Elementary Middle School

X. ADJOURNMENT

At 6:19 p.m., on a motion by Chopper Evans and seconded by Jessica Wamsley, the meeting was adjourned.

The next meeting of the Tucker County Board of Education will be held on Monday, February 4, 2019, at the Tucker County Board of Education Office at 4:30 p.m.

President

Superintendent