

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Tuesday, January 21, 2020
Regular Session**

4:30 p.m.

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

I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLIGANCE

Tim Turner, President, called the meeting to order at 4:31 p.m. Board members present were: Tim Turner, President, Daniel “Chopper” Evans, Vice President, Cathy Hebb, Chris Gross, Jessica Wamsley and Alicia Lambert, Superintendent. Those in attendance were asked to stand for the Pledge of Allegiance.

II. DELEGATIONS/STUDENT DELEGATIONS/PUBLIC COMMENTS

There were no delegations/student delegations/public comments.

III. RECOGNITIONS / PRESENTATIONS

IV. REPORTS

- Amber Kyle, Attendance Director – 2019-2020 First Semester Attendance
- Kim Lipscomb, Special Education Director – 2019-2020 Special Education Monitoring Review
- Kelly Thompson, TVEMS Principal and Ernie Gooding, TVEMS Assistant Principal – School Update

V. INFORMATIONAL ITEMS

A. Employee 3-Step Pay Increments, 2020

1. Nathaniel Goldstein, effective December 14, 2019

VI. DISCUSSION ITEMS

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the Board approved the items on the Consent Agenda.

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

A. Approval of Minutes

1. January 6, 2020 – 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 40430-40469
2. Check Register 40470
3. Check Register 40471-40472
4. Check Register 40473
5. Direct Deposit Register 1224-1228

C. Budget Adjustments (if necessary)

1. Budget Journal Entry November 00005
2. Budget Journal Entry December 00001
3. Budget Journal Entry December 00002
4. Budget Journal Entry December 00003

D. Student Transfer Requests - *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. James and Shauna Griffith notification of intent to homeschool for their child (Grade 5) for the remainder of the 2019-2020 school year

F. Out-of-State Travel/Field Trip Requests

1. TCHS AP Literature Students to Staunton, VA on April 21, 2020 to attend a play

G. Use of Transportation – *None*

H. TCHS Senior Job Shadow Sites – *None*

Additional Business

A. Personnel

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

1. Professional Personnel
 - a. Retirements/Resignations

b. Employment

- i. Emily Thompson, Intervention Specialist – Itinerant at TVEMS, pending release from Upshur County and background check.
- ii. Jonna Burnside, Intervention Specialist – Itinerant at TVEMS, effective January 22, 2020
- iii. Janelle Paul, Intervention Specialist – Itinerant at DTEMS, effective with the 2020-2021 school year
- iv. Christine Ward, Homebound Teacher for Tucker County Schools, at a rate of \$25 per hour Service Personnel
- v. Jeffrey Helmick, Homebound Teacher for Tucker County Schools, at a rate of \$25 per hour

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the Board approved the recommendations.

a. Retirements/Resignations

b. Employment

- i. Steve Frymyer, Maintenance – 200-day contract, effective January 22, 2020

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the Board approve the recommendation.

c. Leave of Absence Request

- i. Amy Nestor, requests unpaid leave of absence, effective January 27, 2020 until released by physician

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

2. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

EXECUTIVE SESSION

At 6:09 p.m., on a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board entered into Executive Session to discuss personnel.

At 7:24 p.m. the Board adjourned from Executive Session with no action taken.

VIII. FINANCE/BUDGET

A. Financial Statements

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the December Financial report as presented by Tracy Teets, Director of Finance.

B. State Aid Formula Extra Funding FY20 with Approximate Expenditure Amounts

1. Tilt Skillet (TCHS) - \$18,000
2. Heating Rack (TCHS) - \$2,000

3. Doors (DTEMS) - \$50,000 (will apply for MIP Grant first)
4. Front Entrance (DTEMS) - \$5,500
5. Handicapped Bathroom (TVEMS) - \$10,000
6. 3 Lunch Tables (TVEMS) - \$3,900
7. Dishwasher (TVEMS) - \$30,000
8. Janitorial Supplies - \$20,000
9. Board Docs - \$2,700 annually
10. 5-Day Contract Extension for School Level Secretaries - \$4,200

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board approved the expenditures as presented, with the notation that they are approximate amounts.

C. Contracts/MOUs – *None*

IX. EXECUTIVE SESSION

1. Superintendent's Evaluation
2. Superintendent's Contract Renewal Discussion

Due to the length of the Executive Session, the Board pushed the Superintendent's Evaluation and Contract Renewal discussion to the February 3, 2020, meeting.

X. CALENDAR OF EVENTS

A. Board Members

- Monday, February 3, 2020 – Regular Meeting, 4:30 p.m.
- Monday, February 17, 2020 – Regular Meeting, 4:30 p.m.
- Friday/Saturday, February 21/22, 2020 – WVSBA Winter Conference '20, Town Center Marriott Hotel, Charleston
- Monday, March 2, 2020 – Regular Meeting, 4:30 p.m.
- Monday, March 16, 2020 – Regular Meeting, 4:30 p.m.
- Monday-Wednesday, June 15-17, 2020 – WVSBA Orientation '20, Lakeview Resort & Conference Center, Morgantown

B. County-Wide

C. Tucker County High School

D. Tucker Valley Elementary Middle School

E. Davis Thomas Elementary Middle School

XI. ADJOURNMENT

The next regular meeting of the Tucker County Board of Education will be held on Monday, February 3, 2020, at Tucker County Board of Education Office at 4:30 p.m.

At 7:45 p.m. on a motion by Chopper Evans, seconded by Chris Gross and by a 5-0 vote, the meeting was adjourned.

President

Superintendent