

Official Minutes

TUCKER COUNTY SCHOOLS BOARD MEETING

Monday, January 6, 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 4:30 p.m. Board members present were: Tim Turner, President, Daniel “Chopper” Evans, Vice President, Cathy Hebb, and Alicia Lambert, Superintendent. Board members Chris Gross and Jessica Wamsley were unable to attend the meeting. 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

- Jonathan Hicks, Tucker County Athletic Director – Tucker Valley Middle School Football Team

IV. REPORTS

V. INFORMATIONAL ITEMS

VI. DISCUSSION ITEMS

- Student Success Act of 2019, formerly House Bill 206

VII. NEW BUSINESS

- Approval of Consent Agenda

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 3-0 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. December 16, 2019 – 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 40387-40391
2. Check Register 40392-40413
3. Check Register 40414
4. Check Register 40415-40417
5. Check Register 40418-40427
6. Check Register 40428-40429
7. Payroll Check Register 94692-94717
8. Payroll Check Register 94718-94740
9. Payroll Check Register 94741-94762
10. Payroll Check Register 21509-21675
11. Payroll Check Register 21676-21840
12. Payroll Check Register 21841-22004
13. Direct Deposit Register 1197-1198
14. Direct Deposit Register 1199-1203
15. Direct Deposit Register 1204-1212
16. Direct Deposit Register 1213-1221
17. Direct Deposit Register 1222-1223

C. Budget Adjustments (if necessary) – *None*

D. Student Transfer Requests - *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

- ~~1. Misty Filler notification to homeschool her child (11th Grade) for the remainder of the 2019-2020 school year~~

The item was pulled by the parent prior to the meeting.

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

TCHS Robotics Team to Maryland Regional State Qualifier at Garrett College in McHenry, MD on January 11, 2020

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. Leroy Myers, Substitute CTE Instructor at TCHS, for the remainder of the 2019-2020 school year, pending background check.
- ii. Grace Nelson, Substitute Teacher, for the remainder of the 2019-2020 school year, pending certification and background check
- iii. Stephanie Williams, Substitute Teacher, for the remainder of the 2019-2020 school year, pending certification and background check

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 3-0 vote, the Board approved the recommendations.

2. Service Personnel

- a. Retirements/Resignations
- b. Employment

3. Extra-Curricular/Extra Duty Assignments

- a. Retirements/Resignations
- b. Employment

VIII. FINANCE/BUDGET

A. Financial Statements – *None*

B. Contracts/MOUs – *None*

IX. STUDENT HEARINGS

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 3-0 vote, the Board approved the recommendations for discipline. The recommendations were mutual agreements between the parents of Student A and Student B and the Superintendent at separate meetings held in the Superintendent's office prior to the board meeting, therefore there were no hearings.

A. Student A – expelled for the remainder of the 2019-2020 school year for violation of The Safe Schools Act

B. Student B - expelled for the remainder of the 2019-2020 school year for violation of The Safe Schools Act

X. EXECUTIVE SESSION

● ~~Superintendent's Contract Renewal Discussion~~

The Board did not go into Executive Session due to the absence of board members Chris Gross and Jessica Wamsley.

XI. CALENDAR OF EVENTS

A. Board Members

- Tuesday, January 21, 2020 – Regular Meeting, 4:30 p.m.
- 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-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

XII. ADJOURNMENT

The next regular meeting of the Tucker County Board of Education will be held on Tuesday, January 21, 2020, at Tucker County Board of Education Office at 4:30 p.m.

At 5:00 p.m. on a motion by Cathy Hebb, seconded by Chopper Evans and by a 3-0 vote, the meeting was adjourned.

President

Superintendent