

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, October 21, 2019
Regular Session**

**4:30 p.m.
Tucker County High School
116 Mountain Lion Way
Hambleton, WV 26269**

The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc., which may arise after publication

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, Jessica Wamsley, Cathy Hebb, Chris Gross 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 or public comments.

III. RECOGNITIONS / PRESENTATIONS

- Chris Luzier and Alex Miller, Miller Luzier, PLLC, Charleston, WV

Presentation on JUUL addiction and filing suit against them on behalf of WV County School Boards

IV. REPORTS

A. Paul Pennington, Carpentry Instructor at TCHS

- Update on program

B. Stephen Cosner, TCHS Principal

- Student Representative
- LSIC Representative
- State of the School Report

V. INFORMATIONAL ITEMS

- Employee 3-Step Pay Increments, 2020

VI. DISCUSSION ITEMS

- Student Success Act of 2019, formerly House Bill 206

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Chris Gross, seconded by Cathy Hebb 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. October 7, 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 40130-40164
2. Check Register 40165-40167
3. Payroll Check Register 94620-94643
4. Payroll Check Register 21025-21184

C. Budget Adjustments (if necessary)

1. Budget Journal Entry July 00001
2. Budget Journal Entry July 00002
3. Budget Journal Entry July 00003
4. Budget Journal Entry July 00004
5. Budget Journal Entry July 00005
6. Budget Journal Entry July 00006
7. Budget Journal Entry July 00007
8. Budget Journal Entry July 00008
9. Budget Journal Entry July 00009
10. Budget Journal Entry August 00001
11. Budget Journal Entry August 00002
12. Budget Journal Entry August 00003
13. Budget Journal Entry September 00001
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16. Budget Journal Entry September 00004
17. Budget Journal Entry September 00005
18. Budget Journal Entry September 00006
19. Budget Journal Entry September 00007
20. Budget Journal Entry September 00008
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22. Budget Journal Entry September 00010
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25. Budget Journal Entry September 00013
26. Budget Journal Entry September 00014
27. Budget Journal Entry September 00015

28. Budget Journal Entry September 00016
29. Budget Journal Entry September 00017
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31. Budget Journal Entry September 00019
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55. Budget Journal Entry September 00043
56. Budget Journal Entry September 00044
57. Budget Journal Entry September 00045

D. Student Transfer Requests - *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Barbara Spackman notification to homeschool her child (8th Grade) beginning with the 2019-2020 school year
2. Kurt and Sara Litzau notification to homeschool their child (K) beginning with the 2019-2020 school year

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

1. TCHS FFA Students to travel to National Convention in Indianapolis, Indiana from October 30 through November 2, 2019

G. Use of Transportation – *None*

H. TCHS Senior Job Shadow Sites – *None*

Additional Business

A. Legal Issues

- Authorization to be included in the Public Nuisance Lawsuit against JUUL by Miller Luzier, PLLC on behalf of WV County School Boards

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board voted to authorize to be included in the public nuisance lawsuit against JUUL.

B. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

b. Employment

- Holly Hinkle, Substitute Teacher, for the 2019-2020 school year
- Robert Bennett, Substitute Teacher, for the 2019-2020 school year, pending background check and certification

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

2. Service Personnel

a. Retirements/Resignations

b. Employment

- Quintessa Vest, Substitute Cook, for the 2019-2020 school year, pending background check

On a motion by Chopper Evans, seconded by Chris Gross and by a 5-0 vote, the Board approved the recommendation.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- Donna Akins, Homebound Teacher, effective October 22, 2019, for the 2019-2020 school year
- ~~Ticket Takers, beginning with the 2019-2020 school year~~
- Brian Zirk, Volunteer Girls Basketball Coach at DTEMS, effective for the 2019-2020 school year, pending background check and WVDE certification

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

VIII. FINANCE/BUDGET

A. Financial Statements

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote the Board approved the Financial Statements for September 30, 2019, as presented by Tracy Teets, Financial Director.

B. Contracts/MOUs

1. Scott Lampinen, contract to provide support, technical assistance and administrator coaching to school level administrators, with specific focus given to effective leadership, school management, communication, appropriate decision making and other areas as needed, at Tucker Valley Elementary Middle School.

On a motion by Chopper Evans, seconded by Chris Gross and by a 5-0 vote, the Board approved the contract.

C. Substitute Teacher Reimbursement

1. Reimbursement for costs of background check and license application fees for new substitute teachers, with the stipulation that the Substitute Teacher must work a minimum of 5 days in the county prior to the reimbursement being issued.

On a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the recommendation for reimbursement of costs for background checks and license application fees, effective October 22, 2019.

IX. CALENDAR OF EVENTS

A. Board Members

- Saturday, November 2, 2019 – WVSBA November Meeting '19, The Resort at Glade Springs, Daniels
- Monday, November 4, 2019 – Regular Meeting, 4:30 p.m. at **TVEMS**
- Monday, December 2, 2019 – Regular Meeting, 4:30 p.m.
- Monday, December 16, 2019 – 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

- Tuesday, November 9, 2019 – LSIC Meeting, 6:00 p.m.

D. Tucker Valley Elementary Middle School

- Thursday, October 24, 2019 - Frozen - elementary school performance, 1:00pm.; Public Performance 6:00 p.m.
- Friday, October 25, 2019 – Frozen– middle school performance, 1:00 p.m.; Public Performance 6:00 p.m.
- Friday, November 8, 2019 – Veteran's Day Program

E. Davis Thomas Elementary Middle School

X. ADJOURNMENT

At 6:35 p.m., on a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the meeting was adjourned.

The next regular meeting of the Tucker County Board of Education will be held on Monday, November 4, 2019, at Tucker Valley Elementary Middle School at 4:30 p.m.

President

Superintendent