

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, October 7, 2019
Regular Session**

4:30 p.m.

**Davis Thomas Elementary Middle School
100 Quail Ridge Road
Thomas, WV 26292**

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

There were no recognitions or presentations.

IV. REPORTS

A. Amber Kyle, Attendance Director/Testing Coordinator

- Testing Results
- Attendance

B. Steelie Kisamore, DTEMS Principal

- State of School report
- Student Representative
- PTO/LSIC Representatives

V. INFORMATIONAL ITEMS

There were no informational items.

VI. DISCUSSION ITEMS

- Substitutes

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. September 16, 2019 – Regular Meeting
2. September 30, 2019 – Special 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 40030-40035
2. Check Register 40036
3. Check Register 40037-40071
4. Check Register 40072-40074
5. Check Register 40075-40119
6. Check Register 40120-40129
7. Payroll Check Register 94576-94594
8. Payroll Check Register 94595
9. Payroll Check Register 94596-94619
10. Payroll Check Register 20704-20863
11. Payroll Check Register 20864-21024
12. Direct Deposit Register 1114-1118
13. Direct Deposit Register 1119-1127
14. Direct Deposit Register 1128-1138
15. Direct Deposit Register 1139-1140

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

D. Student Transfer Requests

1. Davis Thomas Elementary Middle School
 - a. Shawn and Chelsey Lawrence request to transfer their son (K) to Randolph County Schools

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Josh and Fallon Henline notification to homeschool their child (1st Grade) beginning with the 2019-2020 school year
2. Jennifer Walker notification to homeschool her child (1st Grade) beginning with the 2019-2020 school year

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

G. Use of Transportation

1. WVU Extension Service/Tucker County requests the use of one (1) bus and driver on Saturday, October 19, 2019, to transport campers from Camp Kidd to Snowy Creek Dorsets, Aurora, WV.

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. **Joseph Michael**, 2nd Grade Teacher (Long-Term Substitute) at TVEMS, effective October 7, 2019, until full-time teacher is released by physician
- ii. **Lori Mullenax**, Elementary Education/Specials Teacher (Long-Term Substitute) at DTEMS, effective October 7, 2019, for the remainder of the 2019-2020 school year
- iii. **April Suesli**, Substitute Teacher, effective for the 2019-2020 school year

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

c. Leave of Absence Request

- i. Chelsi Demastes, Art/Social Studies Teacher at DTEMS, request for unpaid FMLA leave beginning on or about December 2, 2019 until release by physician (approximately 12 weeks)

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

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. **Debra Thompson**, Cook (Long-Term Substitute) at TVEMS, effective October 8, 2019, until full-time employee is released by physician

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

c. Leave of Absence Request

- i. Trina Carr, requests unpaid leave request approved on September 30, 2019 for effective date of October 1, 2019, be retroactive to September 25, 2019

On a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the request.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

VIII. FINANCE/BUDGET

A. Financial Statements

B. Contracts/MOUs

1. WV Extension Service/Family Nutrition Program and Tucker County Board of Education

- To provide nutrition and physical activity programs for low-income families and/or children

On a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the Board approved the MOU.

EXECUTIVE SESSION

At 5:39 p.m. on a motion by Cathy Hebb, seconded by Jessica Wamsley and by a 5-0 vote, the Board went into Executive Session to discuss personnel items.

At 6:10 p.m. the Board adjourned from Executive Session with no action taken.

IX. CALENDAR OF EVENTS

A. Board Members

- Thursday, October 10, 2019 – WVSBA Region 7 Meeting at Bridgeport Conference Center, Bridgeport
- Friday/Saturday, October 18/19, 2019 – WVSBA 2019 Educational Leadership Conference, Lakeview Resort & Conference Center, Morgantown – President and Superintendent only
- Monday, October 21, 2019 – Regular Meeting, 4:30 p.m. at **TCHS**
- 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**
- 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, October 29, 2019 – LSIC, 4:30 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 6:10 p.m. on a motion by Jessica Wamsley, 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, October 21, 2019, at Tucker County High School at 4:30 p.m.

WORK SESSION

At 6:45 p.m. the Board entered into a Work Session with Tracy Teets, Financial Director, for WV Education Bill (Student Success Act of 2019).

Members present were Tim Turner, President, Chris Gross, Cathy Hebb, Jessica Wamsley and Alicia Lambert, Superintendent. Daniel “Chopper” Evans did not attend the Work Session.

At 8:00 p.m. on a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 4-0 vote, the work session was adjourned.

President

Superintendent