

**Official Minutes
TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, November 18, 2019
Regular Session**

**4:30 p.m.
Tucker County Board of Education
100 Education Lane
Hambleton, WV 26287**

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, Cathy Hebb, Jessica Wamsley, 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 three signed up to speak. They were Donna Cross, parent, Lacey Cross, student, and Val Eye, parent. All three spoke on the senior class trip.

III. RECOGNITIONS / PRESENTATIONS

- Jonathan Hicks, Tucker County Athletic Director – TCHS Girls Cross Country Team

IV. REPORTS

There were no reports.

V. INFORMATIONAL ITEMS

- Employee 3-Step Pay Increments, 2020

The following employees have completed requirements for the Employee 3-Step Pay Increments for Special Education teachers: Donna Akins, effective October 20, 2019, and Tracy Harlan, effective October 23, 2019.

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 4-0 vote the Board approved the items on the Consent Agenda. Mr. Evans abstained from the vote due to a conflict with the request for Use of Transportation.

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

A. Approval of Minutes

1. November 4, 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 40210-40213
2. Check Register 40214-40244
3. Check Register 40245-40290
4. Check Register 40291
5. Direct Deposit Register 1170-1175
6. Direct Deposit Register 1176

C. Budget Adjustments (if necessary)

1. Budget Journal Entry October 00017
2. Budget Journal Entry October 00018
3. Budget Journal Entry October 00019
4. Budget Journal Entry October 00020
5. Budget Journal Entry October 00021
6. Budget Journal Entry November 00001
7. Budget Journal Entry November 00002
8. Budget Journal Entry November 00003
9. Budget Journal Entry November 00004

D. Student Transfer Requests - *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

- i. Andrew and Pam Hudnall notification to homeschool their child beginning with the 2019-2020 school year

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

G. Use of Transportation

- i. Tucker County Young Life, request for one (1) bus and driver for transportation to Jackson's Mill, Weston, on November 22, 2019 and November 24, 2019

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

- i. Heather Clower, Agriculture Science Teacher at TCHS, resignation effective November 22, 2019

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

b. Employment – *None*

2. Service Personnel

a. Retirements/Resignations – *None*

b. Employment – *None*

c. Removal of Substitute

- i. Tammy Knotts, Substitute Cook, for failure to return signed, original contract in a timely manner

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the recommendation.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment – *None*

VIII. FINANCE/BUDGET

A. Financial Statements

On a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the Financial Statements for October 2019, as presented by Tracy Teets, Finance Director.

B. Contracts/MOUs – *None*

IX. CALENDAR OF EVENTS

A. Board Members

- Monday, December 2, 2019 – Regular Meeting, 4:30 p.m., with work session immediately following
- Monday, December 16, 2019 – Regular Meeting, 4:30 p.m., with work session immediately following
- Monday, January 6, 2020 – Regular Meeting, 4:30 p.m.
- 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

X. ADJOURNMENT

The next regular meeting of the Tucker County Board of Education will be held on Monday, December 2, 2019, at Tucker County Board of Education Office at 4:30 p.m., with a work session immediately following.

At 5:00 p.m. on a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the meeting was adjourned into Work Session.

At 6:20 p.m. the Work Session was adjourned.

President

Superintendent