

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, November 4, 2019
Regular Session**

4:30 p.m.

**Tucker Valley Elementary Middle School
81 Tucker Valley School Rd.
Hambleton, WV 26269**

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, Chris Gross and Alicia Lambert, Superintendent. Board member Cathy Hebb was unable to attend the meeting due to a death in the family. 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. Kelly Thompson, TVEMS Principal

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

V. INFORMATIONAL ITEMS

- Opioid Litigation Proposal

Mr. Turner informed the Board that he had been advised by Howard O’Cull not to engage in the litigation lawsuit at this time.

VI. DISCUSSION ITEMS

- Student Success Act of 2019, formerly House Bill 206

Tracy Teets informed the Board that due to the possible budget cuts in January, the amount that the county was expecting to receive from House Bill 206 would be approximately \$251, 000 less.

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Chopper Evans, seconded by Chris Gross and by a 4-0 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 21, 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 40168-40171
2. Check Register 40172-40195
3. Check Register 40196-40197
4. Check Register 40198
5. Check Register 40199-40208
6. Check Register 40209
7. Payroll Check Register 94644-94666
8. Payroll Check Register 21185-21342
9. Direct Deposit Register 1141-1150
10. Direct Deposit Register 1151-1157
11. Direct Deposit Register 1158-1167
12. Direct Deposit Register 1168-1169

C. Budget Adjustments (if necessary)

1. Budget Journal Entry October 00001
2. Budget Journal Entry October 00002
3. Budget Journal Entry October 00003
4. Budget Journal Entry October 00004
5. Budget Journal Entry October 00005
6. Budget Journal Entry October 00006
7. Budget Journal Entry October 00007
8. Budget Journal Entry October 00008
9. Budget Journal Entry October 00009
10. Budget Journal Entry October 00010
11. Budget Journal Entry October 00011
12. Budget Journal Entry October 00012
13. Budget Journal Entry October 00013
14. Budget Journal Entry October 00014
15. Budget Journal Entry October 00015
16. Budget Journal Entry October 00016

D. Student Transfer Requests

1. Davis Thomas Elementary Middle School

- i. September Howard requests transfer for her child (2nd Grade) from Tucker Valley Elementary Middle School to Davis Thomas Elementary Middle School

E. Acknowledge Receipt of Notification of Intent to Homeschool – *None*

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

- i. Heather Clower, Advisor/Chaperone for TCHS FFA to attend the National Convention in Indianapolis, IN from October 30 – November 2, 2019
- ii. TCHS Cross Country Team to Busch Gardens, Williamsburg, VA on November 16-17, 2019
- iii. Michele Mullenax, Coach and Chaperone for TCHS Cross Country Team to Busch Gardens, Williamsburg, VA on November 16-17, 2019
- iv. Courtney Nestor, Coach and Chaperone for TCHS Cross Country Team to Busch Gardens, Williamsburg, VA on November 16-17, 2019

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 (*Attachment 7*)

- i. **Gina Carroll**, Social Studies/Art Teacher – Long-Term Substitute at Davis Thomas Elementary Middle School, with an effective start date on or about December 2, 2019 for approximately 12 weeks or until the full-time employee return to work.
- ii. **Erin Marks**, Mentor Teacher for Biology Teacher at TCHS, for the 2019-2020 school year
- iii. **Stephanie Burns**, Mentor Teacher for CTE at TCHS, for the 2019-2020 school year
- iv. **Robyn Nestor**, Mentor Teacher for Special Education Teacher at DTEMS, for the 2019-2020 school year
- v. **Melinda Waybright**, Mentor Teacher for 1st Grade at TVEMS, for the 2019-2020 school year
- vi. **Christine Ward**, Mentor Teacher for 4th Grade at TVEMS, for the 2019-2020 school year
- vii. **Nanette Seligman**, Substitute Teacher, for the 2019-2020 school year, pending background check
- viii. **Michele Mullenax**, Mentor Teacher for CTE at TCHS, for the 2019-2020 school year

On a motion by Jessica Wamsley, seconded by Chopper Evans and by a 4-0 vote, the Board approved the recommendations.

2. Service Personnel

a. Retirements/Resignations

b. Employment

c. Removal of Substitute

- i. **Rose Freeman**, Substitute Custodian, effective November 5, 2019, for refusal to work when needed

On a motion by Jessica Wamsley, seconded by Chopper Evans and by a 4-0 vote, the Board approved the recommendation.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. **Paul Pennington**, Ticket Taker for Tucker County Schools for the 2019-2020 school year
ii. **Scott Lycliter**, Volunteer Assistant Boys Basketball Coach at TVEMS, effective for the 2019-2020 school year, pending background check and certification

On a motion by Chopper Evans, seconded by Chris Gross and by a 4-0 vote, the Board approved the recommendation.

VIII. FINANCE/BUDGET

A. Financial Statements

B. Contracts/MOUs

C. Bus Purchase

- Approval to purchase one (1) new 2021 Blue Bird 77-passenger “Vision” conventional school bus for \$101,648.00

On a motion by Chris Gross, seconded by Chopper Evans, and by a 4-0 vote, the Board approved the recommendation for the purchase.

IX. CALENDAR OF EVENTS

A. Board Members

- Monday, November 18, 2019 – Regular Meeting, 4:30 p.m.
- Monday, December 2, 2019 – Regular Meeting, 4:30 p.m.
- Monday, December 16, 2019 – Regular Meeting, 4:30 p.m.
- 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

Mr. Turner made note that there will be work sessions immediately following the regular meetings on November 18, December 2 and December 16.

B. County-Wide

C. Tucker County High School

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

D. Tucker Valley Elementary Middle School

- Friday, November 8, 2019 – Veteran’s Day Program, 10:00 a.m.

E. Davis Thomas Elementary Middle School

- Thursday, November 7, 2019 – Veteran’s Day Program – Coffee Bar, 9:00 a.m. and Program, 9:30 a.m.

X. ADJOURNMENT

At 6:00 p.m., on a motion by Chopper Evans, seconded by Chris Gross and by a 4-0 vote, the meeting was adjourned.

The next regular meeting of the Tucker County Board of Education will be held on Monday, November 18, 2019, at the Tucker County Board of Education Annex Offices at 4:30 p.m.

President

Superintendent