

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, December 16, 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

A. Valerie Eye spoke during delegations/student delegations/public comments regarding TCHS Early Graduates and Class Trip/Activities

III. RECOGNITIONS / PRESENTATIONS

A. Stephen Cosner, TCHS Principal – TCHS Robotics Team

IV. REPORTS

A. Stephen Cosner, TCHS Principal – 2nd 9 Weeks Update

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 Chopper Evans, seconded by Chris Gross 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. December 2, 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 40332-40341
2. Check Register 40342-40386
3. Direct Deposit Register 1187-1196

C. Budget Adjustments (if necessary)

1. Budget Journal Entry October 00022

D. Student Transfer Requests - *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Christine Snyder notification to homeschool her child (12th Grade) for the remainder of the 2019-2020 school year
2. Adam and Sarah Harper notification to homeschool their child (8th Grade) beginning with the 2019-2020 school year
3. Timothy and Latisha Poe notification to homeschool their child (10th Grade) beginning with the 2019-2020 school year

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

1. DTEMS K-2 and 5th Grades to Garrett 8 Cinemas, Oakland, MD on December 17, 2019
2. Alison Rapp, Teacher/Chaperone for DTEMS trip to Garrett 8 Cinemas, Oakland, MD on December 17, 2019
3. Linda Nelson, Aide/Chaperone for DTEMS trip to Garrett 8 Cinemas, Oakland, MD on December 17, 2019
4. Christine O'Brien, Teacher/Chaperone for DTEMS trip to Garrett 8 Cinemas, Oakland, MD on December 17, 2019
5. Angela Nestor, Teacher/Chaperone for DTEMS trip to Garrett 8 Cinemas, Oakland, MD on December 17, 2019
6. Janelle Paul, Teacher/Chaperone for DTEMS trip to Garrett 8 Cinemas, Oakland, MD on December 17, 2019
7. Lisa Anderson, Teacher/Chaperone for DTEMS trip to Garrett 8 Cinemas, Oakland, MD on December 17, 2019

G. Use of Transportation – *None*

H. TCHS Senior Job Shadow Sites – *None*

Additional Business

B. TCHS Early Graduates and Class Trip/Activities

The Superintendent recommends, in consideration of past practices and current early graduation policy, to not allow early graduates to attend the senior trip, due to liability issues. The Superintendent also recommends, in order to attend the Senior Prom, that early graduates must be invited by a current student.

It is noted that current county policy does permit early graduates to walk and participate in the graduation ceremony.

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 2-3 vote, the Board did not vote in favor of the Superintendent's recommendation. Those opposed to the recommendation were Chris Gross, Chopper Evans and Tim Turner.

It was noted by the Board that if they received in writing, information regarding the liability issues to the Board and Board Members from the Board's attorneys, Dinsmore and Shohl, the decision could be revisited.

C. Personnel

EXECUTIVE SESSION

At 5:00 p.m. on a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the Board entered into Executive Session to discuss personnel.

At 5:10 p.m. the Board adjourned from Executive Session with no decisions made.

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

1. Professional Personnel

a. Retirements/Resignations

b. Employment

- i. Paul Pennington, .5 Agriculture Science Instructor at TCHS, effective January 2, 2020

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

c. Leave of Absence Request

- i. Kimberly Wamsley, School Nurse, request for unpaid FMLA leave beginning on or about February 23, 2020, until released 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 – *None*

b. Employment – *None*

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. Sarah DiBacco, Volunteer Assistant Softball Coach at TCHS, effective December 17, 2019 for the 2019-2020 School Year, pending certification and background check

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

4. Creation of New Position

a. Professional

- i. Intervention Specialist at Davis Thomas Elementary Middle School
ii. Intervention Specialist at Tucker Valley Elementary Middle School (2 Positions)

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the Board approved the creation of the new positions.

b. Service

- i. General Maintenance, County-Wide

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the creation of the new position.

VIII. FINANCE/BUDGET

A. Financial Statements

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

B. Contracts/MOUs – *None*

IX. STUDENT HEARING

At 5:17 p.m., a motion to enter into Executive Session for a student hearing was made by Chris Gross, seconded by Chopper Evans. Motion was approved unanimously. At 5:31 p.m. the board adjourned from Executive Session.

The board voted unanimously to accept the Superintendent's recommendations.

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

X. CALENDAR OF EVENTS

A. Board Members

- 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

- Monday, December 16, 2019 – Choir Concert (no band), 6 p.m.
- Tuesday, December 17, 2019 – Band/Choir Concert, 9:30 a.m.

E. Davis Thomas Elementary Middle School

- Thursday, December 19, 2019 – Christmas Program (A Charlie Brown Christmas), 1:00 p.m.

XI. ADJOURNMENT

The next regular meeting of the Tucker County Board of Education will be held on Monday, January 6, 2020, at Tucker County Board of Education Office at 4:30 p.m.

At 5:38 p.m. on a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the meeting was adjourned into Work Session.

At 6:30 p.m. the Work Session was adjourned.

President

Superintendent