

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, December 2, 2019
Regular Session**

4:30 p.m.

**Tucker County Board of Education Office
100 Education Lane
Parsons, 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 no delegations, student delegations or public comments.

III. RECOGNITIONS / PRESENTATIONS

There were no recognitions or presentations.

IV. REPORTS

There were no reports.

V. INFORMATIONAL ITEMS

There were no informational items.

VI. DISCUSSION ITEMS

- TCHS Early Graduates and Class Trip/Activities
- Student Success Act of 2019, formerly House Bill 206 – discussion deferred to the work session

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Chopper Evans, 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. November 18, 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 40292-40294
2. Check Register 40295-40300
3. Check Register 40301-40331
4. Payroll Check Register 94667-94691
5. Payroll Check Register 21343-21508

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

D. Student Transfer Requests – ***None***

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

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

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
2. Service Personnel
 - a. Retirements/Resignations
 - b. Employment
3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

VIII. FINANCE/BUDGET

A. Financial Statements

B. Contracts/MOUs

IX. CALENDAR OF EVENTS

A. Board Members

- 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 16, 2019, at Tucker County Board of Education Office at 4:30 p.m., with a work session immediately following.

At 4:52 p.m. on a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the meeting was adjourned into the Work Session.

At 7:00 p.m. the Work Session was adjourned.

President

Superintendent