

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, March 4, 2019
Regular Session**

4:30 p.m.

**Tucker County Board of Education
100 Education Lane
Parsons, WV 26287**

I. CALL TO ORDER/ROLL CALL

Tim Turner, President, called the meeting to order at 4:31 p.m. Board members present were Tim Turner, Jessica Wamsley, Daniel “Chopper” Evans, Cathy Hebb and Alicia Lambert, Superintendent. Board member Chris Gross was absent.

II. PLEDGE OF ALLEGIANCE

Those in attendance were asked to stand for the Pledge of Allegiance. Visitors present were: Dustin Luzier, Amy Cummings, Neil Kisamore and Tracy Teets.

III. CITIZENS INPUT

There was no citizens input.

IV. RECOGNITIONS / PRESENTATIONS

- A. Teresa Brusak, TVEMS Principal – not present
- B. Bill Shahan, TCHS Assistant Principal – not present
- C. Neil Kisamore, DTEMS Principal

Mr. Kisamore informed the board of events that have been happening at DTEMS during the school year.

V. INFORMATIONAL ITEMS

There were no informational items.

VI. DISCUSSION ITEMS

- A. Memorandum of Understanding
 - Between Tucker Day Report and Tucker County Schools

Dustin Luzier and Amy Cummings, representative from Tucker Day Report, presented the board with information regarding their program and answered questions.

VII. NEW BUSINESS

- **Approval of Consent Agenda**

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

A. Approval of Minutes

1. February 18, 2019 – Regular Meeting
2. February 25, 2019 – Work Session

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 39401-39426
2. Check Register 39427-39429
3. Check Register 39430-39449
4. Payroll Check Register 94256-94281
5. Payroll Check Register 18675-18838
6. Direct Deposit Register 920-924
7. Direct Deposit Register 925-934

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

D. Student Transfer Requests - Approvals – *None*

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

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

1. TVEMS 8th Grade to Kennywood Park, West Mifflin, PA on May 28, 2019
2. DTEMS Kindergarten and 1st Grades to Pittsburgh, PA on May 1, 2019, pending driver and bus availability

G. Use of Transportation – *None*

H. TCHS Senior Job Shadow Sites - *None*

- **Additional Business**

A. Make-Up Days

The following will be make-up snow days:

- April 15, 2019 for February 20, 2019
- April 16, 2019 for March 4, 2019
- Make-up day for February 19, 2019 (work stoppage) will be determined by a directive from Dr. Paine, State Superintendent

B. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

- i. Shane Eakle, Chemistry, Biology and General Science Teacher at TCHS, resignation effective June 30, 2019

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 4-0 vote, the recommendation was accepted.

b. Employment

2. Service Personnel

a. Retirements/Resignations

- i. Naomi Moore, Custodian at TCHS, retirement effective June 30, 2019
- ii. Billy Nestor, Maintenance for Tucker County Schools, retirement effective June 30, 2019

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 4-0 vote, the recommendation was accepted.

b. Employment

c. Removal of Substitute

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. Austin Zirk, Volunteer Assistant Baseball Coach at TCHS, effective March 5, 2019

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

VIII. FINANCE/BUDGET

IX. CALENDAR OF EVENTS

1. Board Members

- March 18, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE
- April 1, 2019 – Regular Board Meeting @ 4:30 p.m., **DTEMS**
- April 16, 2019 – Regular Board Meeting @ 4:30 p.m., **TCHS**
- April 25, 2019 – WVSBA Regional Meeting, Canaan Valley Conference Center
- May 6, 2019 – Regular Board Meeting @ 4:30 p.m., **TVEMS**
- May 20, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE

2. County-Wide

- May 23, 2019 – Make-Up Snow Day
- May 24, 2019 – Make-Up Snow Day
- May 28, 2019 – Make-Up Snow Day

3. Tucker County High School

- April 4, 2019 – STEAM and CTE Night @ 6:00 p.m.
- May 23, 2019 – Baccalaureate @ 6:00 p.m., TCHS Auditorium
- May 24, 2019 – Graduation @ 6:00 p.m., R. H. Armstrong Memorial Field

4. Tucker Valley Elementary Middle School

- March 5, 2019 – LSIC/PTO @ 4:00 p.m.
- May 21, 2019 – 8th Grade Promotion
- May 28, 2019 – 8th Grade Trip to Kennywood

5. Davis Thomas Elementary Middle School

- March 6, 2019 – LSIC/PTO @ 4:30 p.m.
- May 17, 2019 – 8th Grade Promotion
- May 20-22, 2019 – 8th Grade Trip

X. ADJOURNMENT

At 5:41 p.m., on a motion by Jessica Wamsley and seconded by Chopper Evans, the meeting was adjourned.

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

President

Superintendent