

**Official Minutes**

**TUCKER COUNTY SCHOOLS  
BOARD MEETING**

**Tuesday, April 16, 2019  
Regular Session**

**Immediately Following the Special Session - Hearings  
Tucker County High School  
116 Mountain Lion Way  
Hambleton, WV 26269**

**I. CALL TO ORDER/ROLL CALL**

Tim Turner, President, called the meeting to order at 5:16 p.m. Board members present were: Tim Turner, President, Daniel “Chopper” Evans, Vice President, Jessica Wamsley, Chris Gross, Cathy Hebb, and Alicia Lambert, Superintendent.

**II. CITIZENS INPUT**

There was no citizens input.

**III. RECOGNITIONS / PRESENTATIONS**

A. Teresa Brusak, TVEMS Principal

- School Update

B. Stephen Cosner, TCHS Principal

- Scheduling Presentation

**IV. INFORMATIONAL ITEMS**

A. Preschool Program

- Last day for school is Thursday, May 16, 2019

**V. DISCUSSION ITEMS**

A. Acceptable Use Policy

Presented for informational purposes, with further discussion to be held on May 6, 2019

B. County Cell Phone Policy

Neola draft policy was presented to the Board with a work session meeting to be scheduled in May to complete the county policy.

## VI. NEW BUSINESS

- Approval of Consent Agenda

On a motion by Cathy Hebb, seconded by Jessica Wamsley 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. April 1, 2019 – Public Calendar Hearing
2. April 1, 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 39554-39588
2. Check Register 39589
3. Check Register 39590-39592
4. Payroll Check Register 94308-94333
5. Payroll Check Register 94334-94359
6. Payroll Check Register 19001-19160
7. Payroll Check Register 19161-19323
8. Direct Deposit Register 963-971

C. Budget Adjustments (if necessary)

1. Budget Journal Entry March 00001
2. Budget Journal Entry March 00002
3. Budget Journal Entry March 00003
4. Budget Journal Entry March 00004

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. Linda Nelson, Aide/Chaperone DTEMS K-1 fieldtrip to Carnegie Science Center, Pittsburgh, PA on May 1, 2019
2. Lora Bennett, Aide/Chaperone DTEMS 4<sup>th</sup> Grade fieldtrip to Carnegie Science Center, Pittsburgh, PA on April 26, 2010
3. Megan Helmick, Teacher/Chaperone DTEMS 4<sup>th</sup> Grade fieldtrip to Carnegie Science Center, Pittsburgh, PA on April 26, 2019
4. Angela Nestor, Teacher/Chaperone DTEMS K-1 fieldtrip to Carnegie Science Center, Pittsburgh, PA on May 1, 2019
5. Alison Rapp, Teacher/Chaperone DTEMS K-1 fieldtrip to Carnegie Science Center, Pittsburgh, PA on May 1, 2019
6. Lisa Anderson, Teacher/Chaperone DTEMS K-1 fieldtrip to Carnegie Science Center, Pittsburgh, PA on May 1, 2019

G. Use of Transportation

1. Heart of Highlands Trail System use of one bus and driver on Saturday, June 22, 2019

H. TCHS Senior Job Shadow Sites

1. Mountain Top Hunting Club, Thomas, WV

• **Additional Business**

A. 2019-2020 School Calendar

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the 2019-2020 School Calendar was approved by the Board.

B. 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
  - i. Billy Nestor, Maintenance, rescind retirement accepted at the March 4, 2019 board meeting, effective immediately.

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

- b. Employment

3. Extra-Curricular/Extra Duty Assignments

- a. Retirements/Resignations
  - i. James Ambrose, Head Boys Basketball Coach at TCHS, effective June 30, 2019

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

- b. Employment

**EXECUTIVE SESSION**

**At 6:28 p.m. on a motion by Chopper Evans, seconded by Jessica Wamsley, the Board entered into Executive Session to discuss personnel.**

**At 8:14 p.m. the Board adjourned from Executive Session with no action taken.**

4. Reductions in Force for the 2019-2020 School Year

a. Professional Personnel

- i. Teresa Betler, ELA Teacher, Tucker Valley Elementary Middle School
- ii. Hannah Evans, 3<sup>rd</sup> Grade Teacher, Tucker Valley Elementary Middle School
- iii. Kasia Gafner, PreK Teacher, Tucker Valley Elementary Middle School
- iv. James Gilbert, Special Education Teacher, Tucker Valley Elementary Middle School
- v. Christine O'Brien, .5 Elementary Specials Teacher, Davis Thomas Elementary Middle School
- vi. Alison Rapp, K/1<sup>st</sup> Grade Teacher, Davis Thomas Elementary Middle School
- vii. Lisa Smith, Kindergarten Teacher, Tucker Valley Elementary Middle School
- viii. Stephen Strothers, Computer Science/Virtual Coordinator, Tucker County High School

On a motion by Chris Gross, seconded by Chopper Evans and by a 4-1 vote, with Cathy Hebb voting in opposition, the Superintendent's recommendations for Reduction in Force for professional personnel was approved.

b. Service Personnel

- i. Lisa Corbitt, PreK Aide, Tucker Valley Elementary Middle School
- ii. Craig Hyre, Kindergarten Aide, Tucker Valley Elementary Middle School
- iii. Robert Leard, Custodian III/Truck Driver, Board Office Annex
- iv. Gary Joe Meloy, Custodian, Davis Thomas Elementary Middle School
- v. Stormie Meloy, PreK Aide/Cook, Tucker Valley Elementary Middle School

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 5-0 vote, the Superintendent's recommendations for Reduction in Force for service personnel was approved.

c. Extra-Curricular

- i. Delbert Pennington, FFA Facilitator, Tucker County High School

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Superintendent's recommendation for Reduction in Force for extra-curricular personnel was approved.

5. Transfers for the 2019-2020 School Year

a. Professional Personnel

- i. Teresa Betler
- ii. Stephanie Burns
- iii. Hannah Evans
- iv. Kasia Gafner
- v. Kelly Reed
- vi. Alison Rapp
- vii. Lisa Smith

On a motion by Chris Gross, seconded by Chopper Evans and by a 4-1 vote, with Tim Turner voting in opposition, the Superintendent's recommendation for Transfer of professional personnel was approved.

6. Continuing Contracts for the 2019-2020 School Year

a. Professional Personnel

- i. Emilee Amaro, Special Education Teacher, Tucker Valley Elementary Middle School
- ii. Stephen Cosner, Principal, Tucker County High School
- iii. Kasie Gafner, Teacher, Tucker Valley Elementary Middle School
- iv. Kelly Reed, Teacher, Tucker Valley Elementary Middle School
- v. Kelly Thompson, Assistant Principal, Tucker Valley Elementary Middle School

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 5-0 vote, the Superintendent's recommendation for continuing contracts of professional personnel was approved.

b. Service Personnel

- i. David Bennett, Bus Operator, Tucker County Schools
- ii. Thomas Harper, Bus Operator, Tucker County Schools
- iii. Tina Price, Custodian, Tucker County High School

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Superintendent's recommendation for continuing contracts of service personnel was approved.

7. Probationary Contracts for the 2019-2020 School Year

a. Professional Personnel

- i. Tina Carr, Special Education Teacher, Tucker County High School
- ii. Catherine Chambers, CTE Math Instructor, Tucker County High School
- iii. Amber Evans, Science Teacher, Davis Thomas Elementary Middle School
- iv. Hannah Evans, Teacher, Tucker Valley Elementary Middle School
- v. Nathaniel Goldstein, Special Education Teacher, Davis Thomas Elementary Middle School
- vi. Kelly Guthrie, Ag Science Instructor, Tucker County High School
- vii. Matthew Lawrence, Social Studies Teacher, Tucker Valley Elementary Middle School
- viii. Anthony McDaniels, Guidance Counselor, Tucker County High School
- ix. Delbert Pennington, Carpentry Instructor, Tucker County High School
- x. Melissa Tauscher, Gifted Teacher, Tucker County Schools
- xi. Kimberly Wamsley, Nurse, Tucker County Schools
- xii. Kimberly Welsh, Middle School Math Teacher, Tucker Valley Elementary Middle School

On a motion by Cathy Hebb, seconded by Chris Gross and by a 4-0 vote, with Chopper Evans recusing himself, the Superintendent's recommendation for probationary contracts of professional personnel was approved.

b. Service Personnel

- i. Kevin Gill, Cook, Davis Thomas Elementary Middle School
- ii. Felicia Goldizen, Payroll/Benefits Coordinator, Tucker County Schools
- iii. Scott Lycliter, Maintenance, Tucker County Schools
- iv. Stephen Andrew Minear, Custodian, Tucker Valley Elementary Middle School

On a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the Superintendent's recommendation for probationary contracts of service personnel was approved.

## VII. FINANCE/BUDGET

### 1. Financial Statements for March 2019

On a motion by Jessica Wamsley, seconded by Chopper Evans and by a 5-0 vote, the March 2019 financial statements were approved.

## VIII. CALENDAR OF EVENTS

### 1. Board Members

- April 25, 2019 – WVSBA Regional Meeting @ 6:00 p.m., 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
- June 3, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE
- June 17, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE

### 2. County-Wide

- April 15, 2019 – Make-Up Day
- April 16, 2019 – Make-Up Day
- April 17, 2019 – Make-Up Day
- May 23, 2019 – Make-Up Day
- May 24, 2019 – Make-Up Day
- May 28, 2019 – Make-Up Day

### 3. Tucker County High School

- 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

- ~~April 16, 2019 – LSIC/PTO @ 4:00 p.m.~~ **TO BE RESCHUDLED**
- April 26, 2019 – Ag Safety Day @ 9:00 a.m. – 12:00 p.m.
- May 6-17, 2019 – Summative Testing
- May 21, 2019 – 8<sup>th</sup> Grade Promotion
- May 28, 2019 – 8<sup>th</sup> Grade Trip to Kennywood

### 5. Davis Thomas Elementary Middle School

- May 17, 2019 – 8<sup>th</sup> Grade Promotion
- May 20-22, 2019 – 8<sup>th</sup> Grade Trip

**IX. ADJOURNMENT**

At 8:39 p.m., on a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the meeting was adjourned.

The next regular meeting of the Tucker County Board of Education will be held on Monday, May 6, 2019, at Tucker County Board of Education Office at 4:30 p.m.

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President

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Superintendent