

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Wednesday, May 15, 2019
Work Session**

4:30 p.m.

**Tucker County Board of Education
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 ALLEGIANCE

Tim Turner, President, called the meeting to order at 4:31 p.m. Board members present were: Tim Turner, President, Daniel “Chopper” Evans, Vice President, Jessica Wamsley, Chris Gross, Cathy Hebb, and Alicia Lambert, Superintendent. Those in attendance were asked to stand for the Pledge of Allegiance.

II. CITIZENS INPUT

Comments should be as brief as possible and limited to the stated subject matter. A speaker shall be limited to five (5) minutes.

There was no citizens input.

~~III. EMPLOYEE DISCIPLINE HEARING~~

IV. NEW BUSINESS

• **Approval of Consent Agenda**

On a motion by Cathy Hebb, seconded by Chopper Evans 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. May 6, 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 39667-39686
2. Check Register 39687-39688

3. Check Register 39689 - Voided
4. Check Register 39690-39692
5. Check Register 39693-39717
6. Payroll Check Register 94387-94411
7. Payroll Check Register 19488-19653
8. Direct Deposit Register 986

C. Budget Adjustments

1. Budget Journal Entry April 00001
2. Budget Journal Entry April 00002
3. Budget Journal Entry April 00003
4. Budget Journal Entry April 00004
5. Budget Journal Entry April 00005
6. Budget Journal Entry April 00006

• **Additional Business**

A. Mountain Top Library

Approval to construct a new library building on Davis Thomas Elementary Middle School property.

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

B. Tucker County High School Volleyball Team

Request to start team beginning with the 2019-2020 school year.

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

C. Personnel

1. Professional Personnel

a. Retirements/Resignations

b. Employment

- ~~i. Special Education Teacher Itinerant at DTEMS, effective August 14, 2019~~
- ii. Angela Evans, 7/8 Grade Science Teacher at TVEMS, effective August 14, 2019
- iii. Kellie Flynn, 5th Grade Teacher at TVEMS, effective August 14, 2019
- ~~iv. Biology Teacher at TCHS, effective August 14, 2019~~

On a motion by Cathy Hebb, seconded by Jessica Wamsley and by a 5-0 vote, the Board approved the recommendations.

c. Removal of Employee

- i. Charlotte Armentrout, Elementary Ed Teacher at DTEMS, effective May 16, 2019, due to declining offer of employment (*per phone call to Neil Kisamore, DTEMS Principal*)

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

d. Rescission of Transfer and Subsequent Assignment

- i. Kelly Reed, action taken at April 16, 2019 meeting be rescinded and employee be placed back into her position of 1st Grade Teacher at TVEMS, effective immediately.

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

e. Rescission of Reduction in Force

- i. Christine O'Brien, action taken at April 16, 2019 meeting be rescinded and employee be placed back into her position as .5 Elementary Education Specials Teacher at DTEMS, effective immediately.

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

f. Transfers – 2019-2020 School Year

- i. Stephanie Burns, Nursing Instructor, TCHS, to Allied Health Instructor, TCHS, effective August 14, 2019
- ii. Kasie Gafner, Pre-K Teacher, TVEMS, to Special Education Teacher, TVEMS, effective August 14, 2019

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 4-1 vote, with Tim Turner voting in opposition, the Board approved the recommendation.

g. Employee Discipline

A Four-Day Suspension Without Pay of a board employee for violation of the West Virginia Employee Code of Conduct

Item h. Employee Discipline moved to Service Personnel

2. Service Personnel

a. Retirement/Resignations

b. Employment

- i. Steven Frymyer, Custodian II at DTEMS, effective August 14, 2019
- ii. Craig Hyre, Custodian II at TVEMS, effective August 14, 2019
- iii. Robert Leard, Custodian III at TVEMS, effective July 1, 2019

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 5-0 vote, the Board approved the recommendations.

c. Employee Discipline

A Four-Day Suspension Without Pay of a board employee for violation of the West Virginia Employee Code of Conduct

The four-day suspension without pay of Gary Joe Meloy for violation of the West Virginia Employee Code of Conduct was changed to a resignation, effective May 16, 2019, upon receipt of resignation letter.

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the Board voted to accept the resignation.

3. Extra-Curricular Personnel

a. Retirement/Resignations

- i. Freddie Davis, Assistant Boys Basketball Coach at TCHS and Boys and Girls Track Coach at DTEMS, resignation effective at June 30, 2019

On a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the Board voted to accept the resignation.

b. Employment

V. FINANCE/BUDGET

A. Financial Statements for April 2019

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board approved the April 2019 financial statements.

B. TVEMS H/VAC and Roof Project

a. William Dilly, Clerk of the Works

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the Board approved William Dill as Clerk of the Works.

VI. WORK SESSION

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board voted to cancel the June 3, 2019 meeting.

At 5:37 p.m., the Board entered into the Work Session.

A. County Cellphone Policy and Acceptable Use Policy

VII. ADJOURNMENT

At 8:19 p.m., on a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the meeting was adjourned.

The next meeting of the Tucker County Board of Education will be held on Wednesday, May 29, 2019, at the Tucker County Board of Education Offices at 4:30 p.m. This meeting will be a special session to approve the 2019-2020 budget.