

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Wednesday, May 29, 2019
Special 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 4:30 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. Amber Kyle – Attendance

B. Stephen Cosner, TCHS Principal – Student Handbook

C. Teresa Brusak, TVEMS Principal, and Kelly Thompson, TVEMS Assistant Principal

IV. INFORMATIONAL ITEMS

V. DISCUSSION ITEMS

VI. NEW BUSINESS

• **Approval of Consent Agenda**

On a motion by Jessica Wamsley, 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 15, 2019 – Work Session Meeting

Approved with corrections.

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 39718-39720
2. Check Register 39721-39737
3. Check Register 39738-39740
4. Direct Deposit Register 987-990
5. Direct Deposit Register 991-1000

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. Kelly Underwood, to chaperone TVEMS 8th Grade Fieldtrip to Kennywood, West Mifflin, PA on May 28, 2019
2. James Gilbert, to chaperone TVEMS 8th Grade Fieldtrip to Kennywood, West Mifflin, PA on May, 28, 2019

G. Use of Transportation

1. West Virginia Mountain Trail Runners request for one (1) bus and driver on June 8, 2019

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 – ***None***
 - b. Employment (***Attachment 5***)
 - i. Tracy Harlan, 1st Grade at TVEMS, effective August 14, 2019, pending background check and certification, as necessary
 - ii. ~~Biology at TCHS, effective August 14, 2019, pending background check and certification, as necessary~~
 - iii. Ernest Gooding, Assistant Principal at TVEMS (230 Day Contract), effective July 1, 2019, pending background check and certification, as necessary
 - iv. Christine O'Brien, Elementary Education Teacher at DTEMS, effective August 14, 2019, pending background check and certification, as necessary
 - v. ~~Special Education Teacher at DTEMS, effective August 14, 2019, pending background check and certification, as necessary~~
 - vi. Teresa Betler, 7/8 Grade English/Language Arts Teacher at TVEMS, August 14, 2019, pending background check and certification, as necessary

On a motion by Chris Gross, seconded by Chopper Evans and by a 4-1 vote, the Board approved the recommendation. Tim Turner voted in opposition.

c. Change in Effective Start Date

- i. Kelly Thompson, Principal at TVEMS, from July 3, 2019 to July 1, 2019

On a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the Board approved the change.

2. Service Personnel

- a. Retirements/Resignations

- b. Employment – *None*

3. Extra-Curricular/Extra Duty Assignments

- a. Retirements/Resignations – *None*

- b. Employment

- i. Christine Ward, Special Education Teacher for Extended School Year, Summer 2019, for Tucker County Schools, effective employment dates of July 1 – August 2, 2019
ii. Nathaniel Goldstein, Assistant Boys Basketball Coach at TCHS, effective with the 2019-2020 school year

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

4. Superintendent Authorization

- a. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning May 30, 2019, through the end of the day on August 2, 2019

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

VII. FINANCE/BUDGET

A. 2019-2020 Proposed Budget

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

B. Memorandums of Understanding/Agreements

1. Eastern West Virginia Community & Technical College – Fall 2019 Courses
2. West Virginia University – Teacher in Residence Agreement

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the Board approved the Memorandums of Understand/Agreements.

VIII. CALENDAR OF EVENTS

1. Board Members
 - June 17, 2019 – Regular Board Meeting @ 4:30 p.m., TCBOE
2. County-Wide
 - August 14, 2019 – First Day for Staff
 - August 20, 2019 – First Day for Students (Grades 1-12)
 - August 23, 2019 – Kindergarten Open House
 - August 26, 2019 – First Day for Kindergarten
 - September 3, 2019 – First Day for PreSchool
3. Tucker County High School
4. Tucker Valley Elementary Middle School
5. Davis Thomas Elementary Middle School

EXECUTIVE SESSION

At 5:24 p.m. on a motion by Tim Turner, seconded by Chopper Evans, the Board entered into Executive Session to discuss personnel.

At 7:41 p.m. the Board adjourned from Executive Session with no action taken.

IX. ADJOURNMENT

At 7:45 p.m., on a motion by Jessica Wamsley, seconded by Chopper Evans and by a 5-0 vote, the meeting was adjourned.

The next meeting of the Tucker County Board of Education will be held on Monday, June 17, 2019 at the Tucker County Board of Education Offices at 4:30 p.m.

President

Superintendent