

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, June 17, 2019
Regular 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 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, Jessica Wamsley, Chris Gross, Cathy Hebb, and Alicia Lambert, Superintendent.

II. DELEGATIONS/PUBLIC COMMENTS

Persons who wish to address the Board must register no later than 15 minutes prior to the scheduled meeting time. Presentations or concerns will be limited to five (5) minutes per person.

There was no delegations/public comments.

III. RECOGNITIONS / PRESENTATIONS

A. Amber Kyle, Attendance Director

- Recognition of student(s) perfect attendance for 2018-2019 school year

Mrs. Kyle recognized 4 students who had perfect attendance and presented them with a certificate and iPad, which was provided by funds from St. George Medical Clinic. The students were Sadie Ends, TVEMS, Mason Tibbs, TCHS, Jason McGee, TCHS, and Sarah Chambers, TVEMS.

B. Jonathan Hicks and Kim Lipscomb – Title IX

IV. REPORTS

- Superintendent – 2018-2019 Goals

V. INFORMATIONAL ITEMS

VI. DISCUSSION ITEMS

VII. NEW BUSINESS

- Approval of Consent Agenda

On a motion by Chris Gross, 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. May 29, 2019 – Special 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 39741-39750
2. Check Register 39751-39791
3. Check Register 39792
4. Check Register 39793-39794
5. Payroll Check Register 94412-94436
6. Payroll Check Register 19654-19815
7. Direct Deposit Register 1001-1009

C. Budget Adjustments (if necessary)

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

D. Student Transfer Requests

DAVIS THOMAS ELEMENTARY MIDDLE SCHOOL

1. Wendi Shaffer requests her daughter (8th grade) transfer from Preston County Schools.
2. Jeffrey and Leslie Bonner request their daughter (4th grade) transfer from Randolph County Schools.
3. Jeffrey and Leslie Bonner request their son (7th grade) transfer from Randolph County Schools.
4. Joseph and Clarice Brown request their son (7th grade) transfer from Preston County Schools.
5. Megan and Warren Helmick request their daughter (2nd grade) transfer from TVEMS.
6. Laurie Godfrey requests her daughter (4th grade) transfer from TVEMS.
7. Amanda and Steelie Kisamore request their son (2nd grade) transfer from TVEMS.
8. Amanda and Steelie Kisamore request their son (6th grade) transfer from TVEMS.
9. Erica McBee requests her son (PreK) transfer from Randolph County Schools.
10. John Nestor and Melissa Nestor request their daughter (2nd grade) transfer from TVEMS.
11. John Nestor and Melissa Nestor request their daughter (5th grade) transfer from TVEMS.
12. John Nestor and Melissa Nestor request their daughter (5th grade) transfer from TVEMS.
13. David and Lisa Sypolt request their son (6th grade) transfer from Preston County Schools.
14. Shanna Walker and Ashley Watts request their son (5th grade) transfer from Preston County Schools.

TUCKER VALLEY ELEMENTARY MIDDLE SCHOOL

1. Jennifer and Randolph Bunnell request their daughter (PreK) transfer from Randolph County Schools.
2. Eric and Tara Dilly request their son (K) transfer from Randolph County Schools.
3. Anita Helmick requests her daughter (2nd grade) transfer from Randolph County Schools.
4. Christopher and Bethany Pennington request their daughter (3rd grade) transfer from Randolph County Schools.
5. Christopher and Bethany Pennington request their daughter (PreK) transfer from Randolph County Schools.
6. Veronica Vandevander requests her son (2nd grade) transfer from Randolph County Schools.

TUCKER COUNTY HIGH SCHOOL

1. Amy Channell requests her son (9th grade) transfer from Randolph County Schools.
2. Amy Channell requests her daughter (11th grade) transfer from Randolph County Schools.
3. Joseph and Clarice Brown request their daughter (10th grade) transfer from Preston County Schools.
4. Kenny and Barb Calcamp request their daughter (11th grade) transfer from Preston County Schools.
5. Aaron and Carrie Colebank request their daughter (9th grade) transfer from Grant County Schools.
6. Aaron and Carrie Colebank request their son (11th grade) transfer from Grant County Schools.
7. Elizabeth Davis requests her son (12th grade) transfer from Barbour County Schools.
8. Christina Grey requests her son (12th grade) transfer from Preston County Schools.
9. Mark and Jennifer Harsh request their son (12th grade) transfer from Preston County Schools.
10. Stephanie Snyder requests her daughter (9th grade) transfer from Randolph County Schools.
11. Amanda Mowery requests her daughter (10th grade) transfer from Preston County Schools.
12. Amanda Mowery requests her son (12th grade) transfer from Preston County Schools.
13. Ronald and Barbara Paugh request their son (12th grade) transfer from Preston County Schools.
14. Kimberly Corbin requests her son (9th grade) transfer from Garrett County Schools.
15. Kimberly Corbin requests her son (11th grade) transfer from Garrett County Schools.
16. Rodney and Christie Stemple request their son (10th grade) transfer from Preston County Schools.
17. Rodney and Christie Stemple request their son (10th grade) transfer from Preston County Schools.
18. Shanna Walker and Ashley Watts request their son (9th grade) transfer from Preston County Schools.
19. Diane Wolfe requests her daughter (11th grade) transfer from Preston County Schools.

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Melissa and John Trimble to homeschool their daughter (1st grade)
2. Melissa and John Trimble to homeschool their daughter (5th grade)
3. Angela and Caleb Johnson to homeschool their daughter (K)
4. Heather Clower to homeschool her son (PreK)
5. Tracy Herz to homeschool her son (7th grade)
6. Tracy Herz to homeschool her son (5th grade)
7. Tracy Herz to homeschool her son (4th grade)

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

G. Use of Transportation

1. Tucker County Extension Office/4-H, use of two (2) buses and drivers on Wednesday, June 26, 2019, to transport 4-H campers to Clarksburg, WV

H. TCHS Senior Job Shadow Sites

- **Additional Business**

A. 2019-2020 Board Meeting Dates

On a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the 2019-2020 meeting dates.

B. Text Book Adoption

1. Tucker County High School

a. Civics: Student Edition 2018 (Hardcover) by Houghton Mifflin Harcourt
ISBN: 9780544917132

b. United States History and Geography, Student Edition by McGraw-Hill Education
ISBN: 9780076681020

c. World History and Geography by McGraw-Hill Education
ISBN: 9780076683864

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

C. Student Handbook

1. Tucker County High School

On a motion by Chris Gross, seconded by Chopper Evans and by a 0-5 vote, the TCHS Student Handbook was not approved. The Board requested that section be re-written, and the handbook be brought back to the Board for approval.

D. Policy Updates

- County Cellphone Policy – First Reading

E. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

b. Employment

i. Tara Dilly, 4th Grade Teacher at TVEMS, effective August 14, 2019

ii. Kasie Gafner, Early Childhood Teacher PreK/K Split Classroom at TVEMS, effective August 14, 2019

iii. Sheryl Kines, Art Teacher at TVEMS, effective August 14, 2019, pending background check and certification, as necessary

~~iv. Special Education Teacher at DTEMS, effective August 14, 2019, pending background check and certification, as necessary~~

~~v. Agricultural Education Teacher at TCHS, effective August 14, 2019, pending background check and certification, as necessary~~

~~vi. 5 Elementary Specials Teacher at DTEMS, effective August 14, 2019, pending background check and certification, as necessary~~

- vii. Donna Akins, Special Education Teacher – Itinerant at TVEMS, effective August 14, 2019, pending background check and certification, as necessary
- viii. Alyssa Hanna, Biology Teacher at TCHS, effective August 14, 2019, pending background check and certification, as necessary.

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

c. Rescission of Reduction in Force

- i. Stephen Strothers, action taken at the April 16, 2019 meeting, .5 of his position be rescinded and employee be placed back into .5 (1/2) of his position as computer science teacher/virtual coordinator at TCHS, effective immediately.

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the rescission of the RIF and placing Mr. Strothers back into ½ of his position.

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. Craig Hyre, Aide/ECCAT/Bus Aide PreK/K Split Classroom at TVEMS, effective August 14, 2019
- ii. Steven Frymyer, Custodian II at TVEMS, effective August 14, 2019

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

c. Contract Adjustments

- i. Billy Nestor, Maintenance, from 240-day contract to 261-day contract effective July 1, 2019
- ii. Scott Lycliter, Maintenance, from 240-day contract to 261-day contract effective July 1, 2019

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

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

- i. Sheryl Kines, Golf Coach at TCHS, effective June 30, 2019

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

b. Employment

- i. Michele Mullenax, Girls Track Coach at TCHS, effective with the 2019-2020 school year
- ii. Jack Mullenax, Boys Track Coach at TCHS, effective with the 2019-2020 school year
- iii. Judy Pitzer, Volunteer Volleyball Coach at TCHS, effective 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 recommendations.

VIII. FINANCE/BUDGET

A. Financial Statements for May 2019

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

B. Consulting Services Agreement

1. Between Tucker County Schools and Intensional Coaching and Consulting, LLC, Buckhannon, WV
2. Between Williamson Shriver Architects, Inc., CEFP Planning Consultant, Charleston, WV and Tucker County Board of Education

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

IX. CALENDAR OF EVENTS

A. Board Members

- Monday, July 8, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, July 22, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, August 5, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, August 19, 2019 – Regular Meeting, 4:30 p.m. at TCBOE

B. 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

C. Tucker County High School

D. Tucker Valley Elementary Middle School

E. Davis Thomas Elementary Middle School

X. ADJOURNMENT

At 5:52 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, July 8, 2019, at Tucker County Board of Education Office at 4:30 p.m.

President

Superintendent