

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, July 22, 2019
Regular Session**

4:30 p.m.

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

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. Those in attendance were asked to stand for the Pledge of Allegiance

II. DELEGATIONS/PUBLIC COMMENTS

There were no delegations/public comments.

III. RECOGNITIONS / PRESENTATIONS

A. Christine Ward, Tucker County Energy Express Coordinator

Christine Ward, along with Mentors Natalie Evans, Elizabeth Nichols, Leah Underwood, Kenzie Kyle, Justin Fike, Abigail Long and Mikayla Long, presented Mrs. Lambert with a framed collage of pictures taken during the 6-week session of Energy Express. She also thanked the Board for the opportunity to provide the students of Tucker County with the program and stated that she hoped that it could continue in the future.

IV. REPORTS

V. INFORMATIONAL ITEMS

VI. DISCUSSION ITEMS

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Chris Gross, seconded by Cathy Hebb 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. July 8, 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 39861-39887
2. Check Register 39888-39890
3. Payroll Check Register 94546-94554
4. Payroll Check Register 94555-94557
5. Payroll Check Register 20559-20568
6. Payroll Check Register 20569-20592
7. Direct Deposit Register 1035-1042
8. Direct Deposit Register 1043-1046
9. Direct Deposit Register 1047-1054
10. Direct Deposit Register 1055-1057
11. Direct Deposit Register 1058-1060
12. Direct Deposit Register 1061-1063

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

D. Student Transfer Requests

1. Tucker Valley Elementary Middle School
 - a. Stephanie Snyder requests her son (5th grade) transfer from Randolph County Schools.
 - b. Crystal Friend requests her son (K) transfer from Preston County Schools.
 - c. Crystal Friend requests her daughter (2nd grade) transfer from Preston County Schools.
2. Davis Thomas Elementary Middle School
 - a. David and Lisa Shahan request their son (2nd grade) transfer from Preston County Schools.
 - b. Davis and Lisa Shahan request their son (6th grade) transfer from Preston County Schools.
 - c. Christine O'Brien requests her son (2nd grade) transfer from Randolph County Schools.
3. Tucker County High School
 - a. Lydia Hambrick requests her daughter (9th grade) transfer to Randolph County Schools.
 - b. Elizabeth Bonner requests her daughter (11th grade) transfer from Randolph County Schools.

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Jason Cyr and Sarah Deacon to homeschool their son (K)
2. Athy and Maggie Lutz to homeschool their son (1st grade)
3. Jeremy and Angela Swisher to homeschool their daughter (8th grade)
4. Darren and Lisa Radford to homeschool their son (4th grade)

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

G. Use of Transportation

1. Ella & Company, request for 1 bus and driver on September 7, 2019 (Torres/Isel Wedding)
2. Joyce Bowers request for 1 bus and driver from July 30 – August 3, 2019 (Pickin' In Parsons Bluegrass Festival)

H. TCHS Senior Job Shadow Sites

Allegheny Equine, Appalachian Crossroads, Barb Funeral Home, Blackwater Bikes, Blackwater State Park, Bonner's Auto Body, Canaan Valley Resorts, Chop Shop Salon, City of Elkins Water Department, City of Parsons, Colonial Place Meridian Senior Living Center, Cortland Acres, Davis Medical Center, Davis Thomas Elementary Middle School, Elkins City Hall, Elkins Physical Therapy Service, Family Resource Network, Gandy Dancer Theatre and Conference Center, Garrett Regional Medical Center, HART for Animals, Hinkle-Fenner Funeral Home, Kingsford Manufacturing, Parsons Service Station, Performance Auto Body, Piccolo Paula's Pineview Veterinary Hospital, Randolph Funeral Home and Cremation Services, Rubenstein Center, Smokehouse Restaurant, St. George Medical Clinic, Steven's Florist, Sunrise Sanitation, Trail Head Coffee, Tucker County Animal Shelter, Tucker County Courthouse, Tucker County Senior Citizen's Center, Tucker County Sheriff Department, Tucker County Solid Waste, Tucker Valley Elementary Middle School, West Virginia State Police, Women's Aid in Crisis

- **Additional Business**

A. Board Policies

- First Reading of Tucker County Board of Education Policy Manual (Neola) – 0000's through 9000's

B. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

- i. Donna Akins, Special Education – Itinerant at TVEMS, effective July 17, 2019

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

b. Employment

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. Rose Freeman, substitute custodian for the 2019-2020 school year, pending background check

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

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. Courtney Nestor, Track Coach at TVEMS, effective with the 2019-2020 school year
- ii. Crystal Hudson, Volunteer Assistant Volleyball Coach at TCHS for the 2019-2020 school year, pending certification and background check

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

4. Substitute Rehires for 2019-2020 School Year

a. Teachers

Charles Lloyd, Joseph Michael, Phyllis Turner, Bruce Wilson, Bonnie Swyter, Ruth Cooper, Cynthia Joseph, David Helmick, Deborah Chapman, David Kyle, Donald Knotts, Alison DeLeurere, Delbert Pennington, Dustin Luzier, Karen Linton, Kathy DiBacco, Kathy McCune, Lori Mullenax, Steven Hull, Thomas Gutshall, Patricia Thompson, Cynthia Goughnour

On a motion by Cathy Hebb, seconded by Chris Gross and by a 4-0 vote, the Board approved the recommendation. Tim Turner recused himself from the vote.

On a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the Board approved the recommendation for rehire of all substitute secretaries, cooks and aides as presented.

b. Secretary

Idella Scott, Paula Harsh, Evelyn Cassidy, Kelly Helmick, Jamie Nestor

c. Cook

Aggie Arnold, Jenny Lipscomb, Kimberly Metz, Mary Ellen Brown, Debra Thompson, Tammy Knotts

d. Aide

Paula Harsh, Jamie Nestor, Jenny Lipscomb, Kimberly Metz, Mary Ellen Brown, Wendy Gidley, Kayla DiBartolomeo

VIII. FINANCE/BUDGET

A. Financial Statements – *None*

B. Food and Nutrition Service

Approval of Tucker County High School as a Community Eligibility Provision (CEP) school – Jonathan Hicks, Food Service Director

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

IX. CALENDAR OF EVENTS

A. Board Members

- Monday, August 5, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, August 19, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Tuesday, September 3, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, September 16, 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

- Monday, August 19, 2019 – Open House

D. Tucker Valley Elementary Middle School

- Monday, August 19, 2019 – Open House for Grades 1-8

E. Davis Thomas Elementary Middle School

- Monday, August 19, 2019 – Open House for Grades 1-8

X. ADJOURNMENT

At 5:18 p.m. on a motion by Chris Gross, seconded by Cathy Hebb and by a 5-0 vote, the meeting was adjourned.

The Tucker County Board of Education will hold a work session to work on the Superintendent and Board goals for the 2019-2020 school year.

The next regular meeting of the Tucker County Board of Education will be held on Monday, August 5, 2019, at Tucker County Board of Education Office at 4:30 p.m.

President

Superintendent