

Official Minutes

TUCKER COUNTY SCHOOLS BOARD MEETING

Monday, July 29, 2019
Work Session

4:30 p.m.

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

I. Call to Order/Roll Call/Pledge of Allegiance

Tim Turner, President, called the meeting to order at 4:32 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. Personnel

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

A. Professional Personnel

1. Retirements/Resignations

- a. Anthony McDaniels, Guidance Counselor at TCHS, effective July 23, 2019

On a motion by Cathy Hebb, seconded by Jessica Wamsley and by a 5-0 vote, the resignation was accepted.

2. Employment

- a. Beverly Wiles, Substitute Teacher, effective for the 2019-2020 school year, pending background check
- b. Nathaniel Goldstein, Special Education Teacher – Itinerant at DTEMS, effective August 14, 2019
- e. ~~Special Education Teacher – Itinerant at TVEMS, effective August 14, 2019~~

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

B. Service Personnel

1. Retirements/Resignations

2. Employment

C. Extra-Curricular

1. Retirements/Resignations

- a. Greg Hyre, Boys Basketball Coach at TVEMS, resignation effective June 17, 2019

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

2. Employment

- a. Carmen DiBacco, Assistant Football Coach at TVEMS, effective with the 2019-2020 school year, pending certification and background check

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

D. Substitute Rehires for 2019-2020

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

1. Bus Operator

John Bava, Michael Callaway, David Cooper, Terrance Simmons

2. Maintenance

Homer Carr

3. School Nurse

Kathy Dibacco

E. Creation of New Position

1. Custodian – Extra-Curricular

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 5-0 vote, the Board approved the creation of the new position, with the understanding that it would be on a yearly basis as needed.

IV. New Business

A. Superintendent/Board Goals for FY 2019-2020

At 4:37 p.m., on a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the Board entered into a work session to discuss the Superintendent/Board Goals for the 2019-2020 school year.

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the Board voted to table the approval of the goals until the August 5, 2019 meeting.

V. Adjournment

At 6:55 p.m., on a motion by Chopper Evans, seconded by Chris Gross 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, August 5, 2019, at Tucker County Board of Education Office at 4:30 p.m.

President

Superintendent