

Official Minutes

TUCKER COUNTY SCHOOLS BOARD MEETING

Monday, July 8, 2019

4:30 p.m.

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

I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Tim Turner, President, called the meeting to order at 4:30 p.m. Board members present were: Tim Turner, President, Daniel “Chopper” Evans, Vice President, Jessica Wamsley, Chris Gross, Cathy Hebb, and Kim Lipscomb, Special Education Director. Superintendent Lambert was unable to attend the meeting. 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. 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. June 17, 2019 – Regular Session
2. June 21, 2019 – Special Session

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 39795-39820
2. Check Register 39821-39824
3. Check Register 39825
4. Check Register 39826-39828
5. Check Register 39829-39850
6. Check Register 39851-39860
7. Payroll Check Register 94437-94465
8. Payroll Check Register 94466-94481
9. Payroll Check Register 94482-94497
10. Payroll Check Register 94498-94513
11. Payroll Check Register 94514-94529
12. Payroll Check Register 94530-94545
13. Payroll Check Register 19816-19978
14. Payroll Check Register 19979-20118
15. Payroll Check Register 20119-20228
16. Payroll Check Register 20229-20338
17. Payroll Check Register 20339-20448
18. Payroll Check Register 20449-20558
19. Direct Deposit Register 1010-1012
20. Direct Deposit Register 1013-1022
21. Direct Deposit Register 1023-1024
22. Direct Deposit Register 1025-1034

C. Budget Adjustments

1. Budget Journal Entry June 00001
2. Budget Journal Entry June 00002
3. Budget Journal Entry June 00003
4. Budget Journal Entry June 00004
5. Budget Journal Entry June 00005
6. Budget Journal Entry June 00006
7. Budget Journal Entry June 00007
8. Budget Journal Entry June 00008
9. Budget Journal Entry June 00009
10. Budget Journal Entry June 00010
11. Budget Journal Entry June 00011
12. Budget Journal Entry June 00012
13. Budget Journal Entry June 00013
14. Budget Journal Entry June 00014
15. Budget Journal Entry June 00015
16. Budget Journal Entry June 00016
17. Budget Journal Entry June 00017
18. Budget Journal Entry June 00018
19. Budget Journal Entry June 00019
20. Budget Journal Entry June 00020
21. Budget Journal Entry June 00021
22. Budget Journal Entry June 00022
23. Budget Journal Entry June 00023
24. Budget Journal Entry June 00024
25. Budget Journal Entry June 00025
26. Budget Journal Entry June 00026
27. Budget Journal Entry June 00027
28. Budget Journal Entry June 00028

29. Budget Journal Entry June 00029
30. Budget Journal Entry June 00030
31. Budget Journal Entry June 00031
32. Budget Journal Entry June 00032
33. Budget Journal Entry June 00033
34. Budget Journal Entry June 00034
35. Budget Journal Entry June 00035
36. Budget Journal Entry June 00036
37. Budget Journal Entry June 00037
38. Budget Journal Entry June 00038
39. Budget Journal Entry June 00039

- **Additional Business**

A. County Procedures

1. Adoption of County Procedures to Cellphone Policy

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board voted to adopt, with grammar corrections, the County Procedures to the Cellphone Policy.

B. Student Handbook

1. Tucker Valley Elementary Middle School

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

C. Textbook Adoption

1. Tucker Valley Elementary Middle School

- a. 2018 Into Social Studies Hybrid Student Resource Package 6 Year Print/6 Year Digital, Grades 1-5
- b. 2018 West Virginia United States History: Civil War to the Present Hybrid Student Resource package 6 Year Print/6 Year Digital, Grade 6
- c. 2018 West Virginia World History: World Civilizations Hybrid Student Resource Package 6 Year Print/6 Year Digital, Grade 7
- d. West Virginia: Its Land, Its People by Clairmont Press
ISBN: 9781567339505

2. Davis Thomas Elementary Middle School

- a. West Virginia: Its Land, Its People by Clairmont Press
ISBN: 9781567339505

3. TVEMS and DTEMS Preschool

- a. The Creative Curriculum for Preschool 6th Edition, with Daily Resources

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

D. Personnel

1. Professional Personnel

a. Retirements/Resignations

b. Employment

- i. Heather Clower, .5 Agricultural Education Teacher at TCHS, effective August 14, 2019, pending background check and certification

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

2. Service Personnel

a. Retirement/Resignations

b. Employment

- i. Richard Hull, Custodian II at DTEMS, effective August 14, 2019, pending background check and passage of state competency test for custodian classification

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

3. Extra-Curricular Personnel

a. Retirement/Resignations

b. Employment

- i. Michael Cooper, Golf coach at TCHS, effective with the 2019-2020 school year, pending background check and completion of WVSSAC certification and WVDE licensure

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

- ii. Joshua Evans, Assistant Football Coach at TCHS, effective with the 2019-2020 school year

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 4-0 vote, the Board approved the recommendation. Chopper Evans recused himself from the vote.

IV. FINANCE/BUDGET

A. Memorandum of Understanding

1. Marion County Board of Education for Audiology Services (services previously provided by RESA)
2. Marion County Board of Education for Medicaid-eligible billing services and monitoring (services previously provided by RESA)

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

B. Financial Update

Tracy Teets, Finance Director, overview on new bill passed and signed into law on June 28, 2019 and affects on Tucker County Schools.

V. ADJOURNMENT

At 5:32 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, July 22, 2019 at the Tucker County Board of Education Offices at 4:30 p.m.

President

Superintendent