

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, August 19, 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. Those in attendance were asked to stand for the Pledge of Allegiance.

II. DELEGATIONS/STUDENT DELEGATIONS/PUBLIC COMMENTS

There were no delegations/student delegations/public comments.

III. RECOGNITIONS / PRESENTATIONS

There were no recognitions/presentations.

IV. REPORTS

There were no reports.

V. INFORMATIONAL ITEMS

There were no informational items.

VI. DISCUSSION ITEMS

There were discussion items.

VII. NEW BUSINESS

• **Approval of Consent Agenda**

On a motion by Cathy Hebb, 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. August 5, 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 39924-39927
2. Check Register 39928-39973
3. Payroll Check Register 94563-94568
4. Payroll Check Register 20623-20652
5. Direct Deposit Register 1078-1079
6. Direct Deposit Register 1080-1081
7. Direct Deposit Register 1082-1088

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

D. Student Transfer Requests

1. Tucker Valley Elementary Middle School
 - a. Stephanie Roy requests her daughter (6th grade) transfer to Randolph County Schools.
2. Davis Thomas Elementary Middle School
 - a. Crystal Hudson requests her son (8th grade) transfer from Randolph County Schools.
 - b. Waylon and Vanessa Kitzmiller request their daughter (8th grade) transfer from Preston County Schools.
 - c. Waylon and Vanessa Kitzmiller request their daughter (4th grade) transfer from Preston County Schools.
3. Tucker County High School
 - a. Crystal Hudson requests her daughter (9th grade) transfer from Randolph County Schools.

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Rebecca Cantrell notification to homeschool her son (K) beginning with the 2019-2020 school year
2. Jeffrey Jones notification to homeschool his daughter (10th grade) beginning with the 2019-2020 school year

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

G. Use of Transportation – *None*

H. TCHS Senior Job Shadow Sites – *None*

- **Additional Business**

A. Board Policies

- **Third and Final** Reading of Tucker County Board of Education Policy Manual (Neola) – 0000’s through 9000’s – Motion to Approve

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

B. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

- i. Emilee Amaro, Special Education Teacher at TVEMS, resignation effective August 13, 2019
- ii. Kathy McCune, Substitute Teacher, resignation effective August 20, 2019

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

b. Employment

- i. Tracy Harlan, Special Education Teacher – Itinerant at TVEMS, effective August 20, 2019, pending certification
- ii. Lora Felton, Substitute Teacher, effective for the 2019-2020 school year
- iii. Sarah Walters, Substitute Teacher, effective for the 2019-2020 school year
- iv. Emilee Amaro, Substitute Teacher, effective for the 2019-2020 school year
- v. Ross Boggs, Substitute Teacher, effective for the 2019-2020 school year, pending background check
- vi. Alisha Winans, Substitute Teacher, effective for the 2019-2020 school year

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

c. Change in Effective Start Date

- i. Katalin Moore, Guidance Counselor at TCHS, effective start date retroactive to August 7, 2019

On a motion by Chopper Evans, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the change in effective start date.

2. Service Personnel

a. Retirements/Resignations

- i. Renee Nestor, PreK Aide at TVEMS, resignation effective August 12, 2019

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

EXECUTIVE SESSION

At 4:34 p.m. on a motion by Cathy Hebb, seconded by Chopper Evans and by a 5-0 vote, the Board voted to go into Executive Session to discuss personnel matters.

At 4:52 p.m., the Board adjourned from Executive Session with no action taken.

b. Employment

- i. Dian Shifflett, Custodian – Extra-Curricular at TCBOE, effective August 6, 2019, for the 2019-2020 school year

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

c. Leave of Absence

- ii. Margaret Loria, requesting unpaid medical leave of absence from August 29, 2019 until released by physician.

On a motion by Chris Gross, seconded by Chopper Evans and by a 5-0 vote, the Board approved the unpaid medical leave of absence.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. Thomas Starr, Boys Basketball Coach at TVEMS, effective with the 2019-2020 school year, pending background check and certification, as necessary.

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

VIII. FINANCE/BUDGET

A. Financial Statements

- July 31, 2019

On a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the Board approved the financial statements as presented.

B. Contracts

1. Integrated Speech Solutions - Telespeech Speech Services
2. Best Life Therapy - On-site Speech Services
3. Debbie Moore – Educational Assessor
4. Julia McCauley, dba Clear View Vision Services – Visually Impaired Instructor
5. Karen L. Hott – Hearing Impaired Instructor
6. Best Life Therapy – Occupational Therapy and Physical Therapy Services

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 5-0 vote, the Board approved the renewal of the contracts.

IX. CALENDAR OF EVENTS

A. Board Members

- Tuesday, September 3, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- September 13/14, 2019 - West Virginia School Board Association Fall Conference '19, Town Center Marriott Hotel
- Monday, September 16, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, October 7, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- Monday, October 14, 2019 – Regular Meeting, 4:30 p.m. at TCBOE

B. County-Wide

- 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 5:19 p.m. on a motion by Chris Gross, seconded by Chopper Evans 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 Tuesday, September 3, 2019, at Tucker County Board of Education Office at 4:30 p.m.

President

Superintendent