

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, August 5, 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, Cathy Hebb, and Alicia Lambert, Superintendent. Board Member Chris Gross was absent. Those in attendance were asked to stand for the Pledge of Allegiance

II. DELEGATIONS/STUDENT DELEGATIONS/PUBLIC COMMENTS

There were not delegations/student delegations/public comments.

III. RECOGNITIONS / PRESENTATIONS

IV. REPORTS

V. INFORMATIONAL ITEMS

VI. DISCUSSION ITEMS

VII. NEW BUSINESS

• **Approval of Consent Agenda**

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 4-0 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 22, 2019 – Regular Meeting
2. July 29, 2019 – Work 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 39891
2. Check Register 39892-39894

3. Check Register 39895-39902
4. Check Register 39903-39923
5. Payroll Check Register 94558-94562
6. Payroll Check Register 20593-20622
7. Direct Deposit Register 1064-1068
8. Direct Deposit Register 1069-1071
9. Direct Deposit Register 1072-1077

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

D. Student Transfer Requests

1. Tucker Valley Elementary Middle School

- a. Lora Jones requests her grandson (5th grade) transfer from Preston County Schools.
- b. Lora Jones requests her grandson (3rd grade) transfer from Preston County Schools.
- c. Lora Jones requests her grandson (1st grade) transfer from Preston County Schools.

2. Tucker County High School

- a. Lora Jones requests her grandson (9th grade) transfer from Preston County Schools.
- b. Tammy Roth requests her daughter (9th grade) transfer from Preston County Schools.

E. Acknowledge Receipt of Notification of Intent to Homeschool – *None*

F. Out-of-State Travel/Field Trip Requests

1. Alicia Lambert to AASA National Conference on Education in San Diego, CA from February 11-15, 2020

G. Use of Transportation – *None*

H. TCHS Senior Job Shadow Sites – *None*

• **Additional Business**

A. Tucker County Schools Staff Handbook

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 4-0 vote, the Board approved the staff handbook.

B. Board Policies/Procedures

1. Second Reading of Tucker County Board of Education Policy Manual (Neola) – 0000's through 9000's
2. PCD Discipline Form

On a motion by Chopper Evans, seconded by Jessica Wamsley and by a 4-0 vote, the Board approved the discipline form.

C. Tucker County Board of Education/Superintendent Goals for the 2019-2020 School Year

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 4-0 vote, the Board approved the 2019-2020 goals.

D. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

b. Employment

- i. **James Gilbert**, .5 Elementary Education/Specials Teacher at DTEMS, effective August 15, 2019
- ii. **Katalin Moore**, Guidance Counselor at TCHS, effective August , 2019, pending background check and certification, as necessary
- iii. **Miranda Siler**, .5 Special Education Teacher/.5 Interventionist at DTEMS, effective August 14, 2019, pending background check and certification, as necessary
- iv. **Donna Akins**, Special Education Teacher – Itinerant at TVEMS, effective August 14, 2019, pending background check and certification, as necessary

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 4-0 vote, the Board approved the recommendations.

2. Service Personnel

a. Retirements/Resignations

b. Employment

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. **Catherine Chambers**, Theater Coach/Advisor at TCHS, effective with the 2019-2020 school year

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

VIII. FINANCE/BUDGET

A. Financial Statements – *None*

B. Bus Purchase

Approval to purchase one (1) new 2021 Blue Bird 77-passenger “Vision” conventional school bus for \$101,648.00

On a motion by Cathy Hebb, seconded by Chopper Evans and by a 4-0 vote, the Board approved the purchase.

IX. CALENDAR OF EVENTS

A. Board Members

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

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 5:04 p.m., on a motion by Chopper Evans, seconded by Cathy Hebb and by a 4-0 vote, the meeting was adjourned.

The next regular meeting of the Tucker County Board of Education will be held on Monday, August 19, 2019, at Tucker County Board of Education Office at 4:30 p.m.

President

Superintendent