

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Monday, September 16, 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 Chris Gross. Jonathan Hicks sat in for Superintendent Alicia Lambert, who was unable to attend the meeting. Those in attendance were asked to stand for the Pledge of Allegiance

II. DELEGATIONS/STUDENT DELEGATIONS/PUBLIC COMMENTS

There were no delegations, student delegations or public comments.

III. RECOGNITIONS / PRESENTATIONS

There were no recognitions or presentations.

IV. REPORTS

- A. Harry Poling, Transportation Supervisor – Update on Bus Fleet
- B. Jonathan Hicks, Facility Director – TVEMS HVAC project

V. INFORMATIONAL ITEMS

There were no informational items.

VI. DISCUSSION ITEMS

Tim Turner informed the Board that Tracy Teets, Finance Director, had requested a special meeting on September 30, 2019 to approve the 2018-2019 Financial Statements to submit to the State. The meeting will be set for 8 a.m.

Mr. Turner, Cathy Hebb and Jessica Wamsley also gave a brief update on the WVSBA Fall Conference that they attended in Charleston on September 13/14, 2019.

VII. NEW BUSINESS

- **Approval of Consent Agenda**

On a motion by Chopper Evans, seconded by Jessica Wamsley 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. September 3, 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 40015-40029

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

D. Student Transfer Requests

1. Tucker Valley Elementary Middle School
 - a. Kelly Reed requests her daughter (8th Grade) transfer from DTEMS
2. Davis Thomas Elementary Middle School
3. Tucker County High School

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Jeremy and Angela Swisher notification to homeschool their son (11th Grade) beginning with the 2019-2020 school year
2. Janelle Paul notification to homeschool her son (8th Grade) beginning with the 2019-2020 school year
3. Rebecca Ray notification to homeschool her son (K) 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

1. Tucker County 911 Center

- **Additional Business**

A. Personnel

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

1. Professional Personnel
 - a. Retirements/Resignations

b. Employment

- i. **Michael Lamb**, Automotive Technology Teacher at TCHS, tentative effective start date September 19, 2019, pending background check and certification
- ii. **Angela Nestor**, Elementary Education/Specials Teacher at DTEMS, effective with the 2020-2021 school year.
- iii. **Stephen Strothers**, Substitute Teacher, effective for the 2019-2020 school year

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

2. Service Personnel

a. Retirements/Resignations

- i. **Alisha Winans**, Substitute Aide, effective September 10, 2019

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

b. Employment

- i. **Jenny Lipscomb**, Cook II at TVEMS, effective September 17, 2019

On a motion by Jessica Wamsley, 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. **Christine Ward**, Extended Day Enrichment Lead Teacher at TVEMS, effective for the 2019-2020 school year
- ii. **Donna Akins**, Extended Day Enrichment Teacher, effective for the 2019-2020 school year
- iii. **Kelly Reed**, Extended Day Enrichment Teacher, effective for the 2019-2020 school year

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

VIII. FINANCE/BUDGET

A. Financial Statements

- August 2019

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

B. Contracts/MOUs – *None*

IX. CALENDAR OF EVENTS

A. Board Members

- Monday, September 16, 2019 – Regular Meeting, 4:30 p.m. at TCBOE
- **Monday, September 16, 2019 – Work Session immediately following the Regular Meeting at TCBOE**
- Monday, October 7, 2019 – Regular Meeting, 4:30 p.m. at **DTEMS**
- Thursday, October 10, 2019 – WVSBA Region 7 Meeting at Bridgeport Conference Center, Bridgeport
- Friday/Saturday, October 18/19, 2019 – WVSBA 2019 Educational Leadership Conference, Lakeview Resort & Conference Center, Morgantown
- Monday, October 21, 2019 – Regular Meeting, 4:30 p.m. at **TCHS**
- Saturday, November 2, 2019 – WVSBA November Meeting '19, The Resort at Glade Springs, Daniels
- Monday, November 4, 2019 – Regular Meeting, 4:30 p.m. at **TVEMS**
- Friday/Saturday, February 21/22, 2020 – WVSBA Winter Conference '20, Town Center Marriott Hotel, Charleston
- Monday-Wednesday, June 15-17, 2020 – WVSBA Orientation '20, Lakeview Resort & Conference Center, Morgantown

B. County-Wide

C. Tucker County High School

- Tuesday, September 24, 2019 – LCIS, 4:30 p.m.
- Tuesday, October 29, 2019 – LSIC, 4:30 p.m.

D. Tucker Valley Elementary Middle School

- Thursday, September 19, 2019 – LSIC Meeting, 11:30 a.m. (tentative)

E. Davis Thomas Elementary Middle School

- Tuesday, October 1, 2019 – LSIC Meeting, 4:30 p.m.

X. ADJOURNMENT

At 5:05 p.m. on a motion by Cathy Hebb, seconded by Chris Gross and by a 5-0 vote, the meeting was adjourned.

There will be a Special Meeting of the Tucker county Board of Education on Monday, September 30, 2019 at 8:00 a.m. at the Tucker County Board of Education Office.

The next regular meeting of the Tucker County Board of Education will be held on Monday, October 7, 2019, at Davis Thomas Elementary Middle School at 4:30 p.m.

President

Superintendent