

Official Minutes

**TUCKER COUNTY SCHOOLS
BOARD MEETING**

**Tuesday, September 3, 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

Daniel “Chopper” Evans, Vice President, called the meeting to order at 4:30 p.m. Board members present were: Daniel “Chopper” Evans, Vice President, Jessica Wamsley, Chris Gross, and Alicia Lambert, Superintendent. Board members Tim Turner and Cathy Hebb were absent from 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/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 no discussion items.

VII. NEW BUSINESS

• **Approval of Consent Agenda**

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 3-0 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 19, 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 39974
2. Check Register 39975-39977
3. Check Register 39978-40011
4. Check Register 40012-40014
5. Payroll Check Register 94569-94575
6. Payroll Check Register 20653-20703
7. Direct Deposit Register 1089-1096
8. Direct Deposit Register 1097-1101
9. Direct Deposit Register 1102-1103
10. Direct Deposit Register 1104-1110
11. Direct Deposit Register 1111-1113

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

D. Student Transfer Requests – *None*

E. Acknowledge Receipt of Notification of Intent to Homeschool

1. Joy Adkins notification to homeschool her daughter (12th grade) beginning with the 2019-2020 school year
2. Rosetta Zirk notification to homeschool her daughter (12th grade) beginning with the 2019-2020 school year
3. Michael Polomski notification to homeschool his son (9th grade) beginning with the 2019-2020 school year
4. Robert McClung and Wendy Wood notification to home school their son (K) beginning with the 2019-2020 school year
5. Catherine King notification to homeschool her son (1st grade) beginning with the 2019-2020 school year
6. James and Shelby Arman notification to homeschool their daughter (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. St. Joseph's Hospital, Buckhannon, WV

• **Additional Business**

A. Board Policies/Procedures

1. Rescind Previous Bylaws and Policies of the Tucker County Board of Education

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 3-0 vote, the Board approved the rescission of the previous Bylaws and Policies.

2. Approve New Bylaws and Policies of the Tucker County Board of Education

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 3-0 vote, the Board approved the new Bylaws and Policies.

B. Personnel

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

1. Professional Personnel

a. Retirements/Resignations

- i. **Mike Carr**, Automotive Technology Teacher at TCHS, effective September 3, 2019

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board accepted the resignation.

b. Employment

- i. **James Gilbert**, 1st Grade Teacher at TVEMS, effective September 4, 2019
ii. **Jennifer Durrett**, Substitute Teacher for Tucker County Schools, effective for the 2019-2020 school year, pending background check
iii. **Gina Carroll**, Substitute Teacher for Tucker County Schools, effective for the 2019-2020 school year, pending background check

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board approved the recommendations.

c. Leave of Absence Requests

- i. Hannah Evans, request for unpaid FMLA leave beginning around September 24, 2019 until released by doctor (approximately 6 weeks)

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board approved the request.

2. Service Personnel

a. Retirements/Resignations

b. Employment

- i. **Stormie Meloy**, Aide/ECCAT/Bus Aide at TVEMS, effective September 4, 2019
- ii. **Crystal Phillips**, Substitute Cook, Substitute Custodian and Substitute Aide for Tucker County Schools, effective for the 2019-2020 school year, pending background check
- iii. **Rose Freeman**, Substitute Cook for Tucker County Schools, effective for the 2019-2020 school year
- iv. **Mary Ellen Brown**, Substitute Custodian for Tucker County Schools, effective for the 2019-2020 school year
- v. **Alisha Winans**, Substitute Aide for Tucker County Schools, effective for the 2019-2020 school year
- vi. **Sylvia Owens**, Substitute Aide and Substitute Cook for Tucker County Schools, effective for the 2019-2020 school year, pending background check

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board approved the recommendations.

c. Leave of Absence Requests

- i. Amy Nestor, request for unpaid medical leave from August 26, 2019 through September 27, 2019 or until released by physician.

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board approved the request.

3. Extra-Curricular/Extra Duty Assignments

a. Retirements/Resignations

b. Employment

- i. **Jack Mullenax and Courtney Nestor**, Volunteer Assistant Cross Country Coaches at TCHS, effective for the 2019-2020 school year
- ii. **Austin Zirk**, Volunteer Assistant Football Coach at TVEMS, effective for the 2019-2020 school year, pending certification
- iii. **Taylor Zirk**, Volunteer Assistant Football Coach at TVEMS, effective for the 2019-2020 school year, pending certification

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board approved the recommendations.

4. Creation of New Position

- a. .5 Elementary Education/Specials Teacher at DTEMS effective with the 2019-2020 school year, due to loss of the Chinese Teacher

On a motion by Chris Gross, seconded by Jessica Wamsley and by a 3-0 vote, the Board approved the creation of the new position.

VIII. FINANCE/BUDGET

A. Financial Statements – *None*

B. Contracts/MOUs

1. Candace Wright – School Psychologist

On a motion by Jessica Wamsley, seconded by Chris Gross and by a 3-0 vote, the Board approved the contract.

IX. CALENDAR OF EVENTS

A. Board Members

- 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, 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

D. Tucker Valley Elementary Middle School

E. Davis Thomas Elementary Middle School

X. ADJOURNMENT

At 5:05 p.m. on a motion by Jessica Wamsley, seconded by Chris Gross and by a 3-0 vote, the meeting was adjourned.

The next regular meeting of the Tucker County Board of Education will be held on Monday, September 16, 2019, at Tucker County Board of Education Office at 4:30 p.m.

There will be a Work Session immediately following the Regular Meeting.

President

Superintendent