

**Official Minutes**

**TUCKER COUNTY SCHOOLS  
BOARD MEETING**

**Monday, September 30, 2019  
Special Session**

**8:00 a.m.**

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

**I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLIGANCE**

The meeting was called to order at 8:00 a.m. by Board Member Chris Gross. Board members present were: Jessica Wamsley, Cathy Hebb, Chris Gross, and Superintendent Alicia Lambert. Tim Turner, President, and Daniel “Chopper” Evans, Vice President, were 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. PERSONNEL**

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

1. Service Personnel

a. Leave of Absence

- i. Trina Carr requests an unpaid leave of absence beginning October 1, 2019 for approximately 12 weeks

On a motion by Jessica Wamsley, seconded by Cathy Hebb and by a 3-0 vote, the Board approved the request for an unpaid leave request effective October 1, 2019.

The request for the unpaid leave of absence effective date to be retroactive to September 25, 2019 was tabled until the October 7, 2019 meeting for further clarification.

**IV. FINANCE/BUDGET**

A. Financial Statements

- Approve Financial Statements for FY 2018-2019 for submission to WV Department of Education and newspaper publication – Tracy Teets, Financial Director

On a motion by Cathy Hebb, seconded by Jessica Wamsley and by a 3-0 vote, the FY 2018-2019 Financial Statements, as presented by Tracy Teets, Financial Director, were approved.

**V. ADJOURNMENT**

At 8:22 a.m. on a motion by Jessica Wamsley, seconded by Cathy Hebb 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, October 7, 2019, at Davis Thomas Elementary Middle School at 4:30 p.m.

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President

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Superintendent