

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their nineteenth (19<sup>th</sup>) meeting of the 2019-2020 school year, on Thursday, January 16, 2020, at 7:00 p.m. at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Miss Debra Ann Champ, President; Mr. Ed Morgan, Vice President and Mr. Bernard Hott and Mrs. Bonita Wilcox, members. Mrs. Deadre Rinker was absent.

**PURPOSE:** The special meeting was scheduled at the request of Board President Debra Champ so that concerned entities and groups could come together and discuss future plans for Hampshire County Schools.

President Champ called the meeting to order at 7:01 p.m.

Prayer was given by President Champ followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

Mrs. Wilcox moved approval with Mr. Morgan seconding the motion that passed unanimously.

I. APPEARANCE(S):

There were no appearances.

II. PRESENTATIONS/UPDATE:

Members of the Hampshire County Board of Education and ACH committee as well as DiAnna Liller, Principal at Hampshire High, discussed the proposed stadium, bond levy and the CEFP. The following was discussed: current cash in hand for the stadium project, how many donors are backing out, how many new donors are joining in, are costs for maintenance included in the original cost, making sure the athletic budget will not be short-changed with this project, who is signing the loan, will construction interfere with graduation, who is overseeing construction, CEFP project and stadium project are not interrelated, will a charge be implemented if the community uses the field and moving forward with a bond levy. Board members were assured that the stadium project would not interfere with graduation, that more donors were signing up daily, that existing maintenance expense was included, turf has a ten year warranty, BRIM (insurance) would not change the current premium, member(s) of the ACH committee would sign the loan and also oversee the project and that no charge would be implemented for the use of the field.

The meeting was adjourned at 8:13 p. m.

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Jeffrey Pancione, Secretary  
Hampshire County Board of Education

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Debra Ann Champ, President  
Hampshire County Board of Education