

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting on Tuesday, January 21, 2020, at 5:00 p.m. at the Offices of the Hampshire County Board of Education. A regular meeting, their twentieth (20th) meeting of the 2019-2020 school year, followed.

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

PURPOSE: A special meeting was held for the purpose of conducting a student hearing.

President Champ called the meeting to order at 5:05 p.m.

Prayer was given by Mrs. Rinker followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

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

STUDENT HEARING:

A student hearing was held.

REGULAR MEETING:

I. APPEARANCE:

Logan Mantz, Capon Bridge Revitalization spokesperson, gave an update on the School Street project.

II. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the January 6, 2020, Board of Education minutes.

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

III. INFORMATIONAL ITEMS:

Board members were given the following informational items:

A. A copy of a letter from the West Virginia Department of Education dated January 7, 2020 that states "Hampshire County has met the requirement of three consecutive months of clean data for initial evaluations" (special education).

B. A copy of December's attendance report as submitted by Attendance Director Amy Haines.

IV. PRESENTATIONS:

A. Candace DeLong, West Virginia Extension Agent for Hampshire County, discussed available programs to plant gardens at the elementary schools.

B. Pam Slocum, Principal at Slanesville Elementary, discussed use of school data, student focus and learning.

C. Curriculum team members at the Central Office updated Board members on data and plans.

V. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended that Board members approve the following consent agenda items:

Board members requested that Items A and B be voted on together with Item C being separate.

A. School Items:

1. The following fundraiser requests:

Romney Elementary:

Fifth Grade Trip: dance.

Slanesville Elementary:

PTO: basket bingo and Scholastic book fair.

Capon Bridge Middle:

PTO: bake sale, Valentine candy gram sales and family dance.

Romney Middle:

Student Council: beef jerky stick sales.

Hampshire High:

HOSA: Yankee candle sales, baked potatoes and toppings sales at basketball event on January 25, 2020, wax melt sales, Valentine flower sales, Krispy Kreme donut sales and car wash and bake sale.

2. One (1) out of county request.

3. Trip request:

Capon Bridge Elementary: Third, fourth and fifth grade students to Baltimore.

B. Finance Items:

1. Bills to be paid as submitted by the finance office.

2. Budget revisions.

3. Transfer between funds
4. Treasurer's Report (November and December 2019)

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

Mr. Morgan requested an executive session to discuss personnel issues with Mrs. Wilcox seconding the motion that passed unanimously. Executive session began at 7:56 p.m. When Board members returned to the regular setting, Mrs. Rinker made a motion to return to regular session with Mrs. Wilcox seconding the motion that passed unanimously. No decisions were made in executive session. Regular session resumed at 8:55 p.m.

C. Personnel Items:

1. Resignation of Professional Personnel:
 - a. DiAnna Liller, Principal at Hampshire High, effective June 30, 2020.
2. Transfer and employment of Service Personnel:
 - a. Employ the following as Substitute Custodians (001-19): Brian Everson, Beth Lake and Ronald Spiker effective January 23, 2020.
3. Transfer and employment in Extracurricular Positions:
 - a. Employ Jennifer Nation as County Science Fair Coordinator (001-70) effective for the 2019-2020 school year.
4. Other:
 - a. Contract with Debra Lamb to supervise/inventory concession stand at Romney Middle at a rate of \$15.00/night not to exceed \$150 for the year.
 - b. Approve the seniority drawing of Substitute Custodians, held on January 14, 2020, with the following results: 1—Brian Everson, 2--Beth Lake, 3--Ronald Spiker.
5. Volunteers:
 - a. Hampshire High: Tamela Nichols-Alkire and Terry Alkire

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

V. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members approve the right-of-way agreement on Cold Stream Road/Capon School Street as presented at the last regular meeting.

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

The meeting was adjourned at 8:58 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education