

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting on Monday, February 3, 2020, at 9:00 a.m. A regular meeting, their twenty-first (21st) meeting of the 2019-2020 school year, followed at 6:30 p.m.

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: The special meeting was held for the purpose of conducting a work session. A student hearing was also held. A regular meeting followed.

President Champ called the meeting to order at 9:03 a.m.

Prayer was given by Mr. Hott followed by the Pledge of Allegiance.

President Champ recommended that Board members approve the agenda.

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

WORK SESSION:

President Champ requested an executive session to discuss land acquisition with Eileen Johnson, Hampshire County Development Authority Executive Director. Mrs. Rinker moved approval with Mrs. Wilcox seconding the motion that passed unanimously. Executive session began at 9:06 a.m. When Board members returned, Mr. Morgan made a motion to move into regular session with Mrs. Rinker seconding the motion that passed unanimously. No decisions were made in executive session. Regular session resumed at 10:59 a.m.

Denise Hott, Finance Director, gave an update on school financials.

President Champ requested an executive session to discuss specific personnel issues. Mrs. Rinker moved approval with Mrs. Wilcox seconding the motion that passed unanimously. Executive session began at 1:16 p.m. When Board members returned, Mrs. Rinker made a motion to return to regular session with Mrs. Wilcox seconding the motion that passed unanimously. Open session resumed at 2:19 p.m.

McKinley Architects representative, Ernie Dellatorre, gave an update on the ten year (2020-2030) plan (CEFP- Comprehensive Educational Facilities Plan).

Joe Nassif, Managing Director for Public Finance Investment Banking with Piper Sandler and Tom Aman, Piper Sandler bond council, discussed the process for procuring a bond for school renovations and construction.

STUDENT HEARING - 5:00 P.M.

A student hearing was held.

REGULAR MEETING - 6:30 P.M.

I. APPEARANCE(S):

A. Trey Stewart, Athletic Director at Hampshire High, discussed the construction time frame of the field project. He requested that Board members approve the continuance with construction as previously stated pending 1,000 units as long as it is received before the February 17, 2020, meeting.

B. Troy Pyles, parent of a high school student, also discussed the field construction. He requested that Board members delay the construction until after graduation (May 2020).

II. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the January 16 and 21, 2020, Board of Education minutes.

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

III. HIGHLIGHT:

The following students were recognized as County Math Field Day winners: Grade 4: First Place - Lila Eversole; Second Place - Zachary Russell; Third Place - Branson Kline; First Alternate - Kody Phelps; Second Alternate - Skyler Wotring; Grade 5: First Place - Donald Schapley; Second Place - Aiden Whitacre; Third Place - Olivia Nichols; First Alternate - Mason Slade; Second Alternate - Shahin Watson; Grade 6: First Place - Alfred Foster, V; Second Place - Leo Kidwell; Third Place - Bailey Nichols; First Alternate - Peyton Milleson; Second Alternate - Hannah Haines; Grade 7: First Place - Ryan Feidler; Second Place - Cyrus Chaney; Third Place - Joseph Hart; First Alternate - Molly McVicker; Second Alternates (tie) - Tanner Ansel and Dominick Fitzgerald; and Grade 8: First Place - Mulledy Jane Cook; Second Place - Brady Stump; Third Place - Noah Lipps; First Alternate - Taylor Treadway and Second Alternate - Kierra Westfall.

IV. PRESENTATION:

McKinley Architects Representatives, Mike Pickens and Ernie Dellatorre and CEFP sub committee chairs, Aaron Cox, Roy Milleson and Emily Milleson, presented the ten year plan (CEFP).

V. CONSENT AGENDA ITEMS:

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

A. School Items:

1. The following fundraiser requests:
 Augusta Elementary:
 Physical Education: Ga Ga Tournament.
 Capon Bridge Middle:
 Athletic Boosters: lock in for basketball and volleyball tournaments.
 Romney Middle:
 Eighth Grade: donut sales
 Football: business partner donations
 Football and Volleyball: bingo (baskets, prizes and 50/50)
 Hampshire High:
 Harmony: wooden flower arrangement and singing Valentines.
 Girls' Softball: paint night with concessions and raffle items.
2. Trip request:
 Hampshire High: FFA officers to FFA day at the Capitol.
3. The following requests for individual exception to the attendance requirement:
 Brittany Adams, Kenlie Adams, John Barbe, Trinity Bender, Brandon Bohrer, Josiah Bohrer, Corin Brinker, Natalie Bruchey, Alana Carr, Ethan Champ, Paige Chaney, Destiny Cole, Chayson Combs, Sarah Combs, Katherine Corbin, Kayla Cox,

Tyler

Diehl, Kalei Haines, Kelsey Feller, Madison Fletcher, Daniel Fultz, Jared Graham, Emily Hartman, Brianna Heavner, Kendra Keith, Eli Lemasters, Autumn Leonard, Caileigh Lupton, Ashley Luttrell, Lucas Masse, Austin Mongold, Lucas Montgomery, Moore, Morgan Pyles, Jennifer Ruble, Savannah Saville, Trent Saville, Shoemaker, Hunter Shoemaker, George Smith, Frederick Westfall, Jacob Whelan, Kathren Whitlock and

Skylar

Hannah

Stadtmueller, Alyssa

Kendra Wolford.

B. Finance Items:

1. Bills to be paid as submitted by the finance office.
2. Budget revisions.
3. Transfer between funds

C. Personnel Items:

1. Transfer and employment of Professional Personnel:
 - a. Employ Tatiana Crawford and Mary Basinger as Substitute Teachers effective February 5, 2020.
2. Resignation of Professional Personnel:
 - a. Lisa Athey, Teacher at Capon Bridge Elementary, effective January 10, 2020.
 - b. Kristie Cost, After School Tutor for Capon Bridge Middle, effective January 24, 2020.

3. Transfer and employment of Service Personnel:
 - a. Employ Elizabeth Lake as Substitute Cook effective February 5, 2020.
4. Resignation and Retirement of Service Personnel:
 - a. Retirement of Calvin Davis, Transportation Supervisor, effective April 30, 2020.
 - b. Retirement of Jeanne Kesner, Cook at Romney Elementary, effective January 31, 2020.
 - c. Resignation of Cliff Barnes, Cook/Custodian at Augusta Elementary, effective February 14, 2020.
 - d. Resignation of Kimberly Shahan, Substitute School Bus Operator, effective January 23, 2020.
5. Volunteers:
 - a. Capon Bridge Elementary: Melissa Cather, Melissa DiDiana, Amanda Mantz, Amanda Preiss and Darrellyn Warfield.
 - b. Hampshire High: Loucinda Moore, Sarah Purol and Ashlee Quick.
 - c. Romney Elementary: Tina Marie Cavey Heather Davis and Toni Hanley.
 - d. Augusta Elementary: Danette Richman.

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

VI. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione recommended that Board members approve the first reading of Policy 4141.01 - Professional Qualifications as defined by the Hampshire County Board of Education.

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

B. Superintendent Pancione recommended that Board members accept the ten year plan as presented by the CEFP committee and architects (2020-2030).

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

C. Superintendent Pancione recommended that Board members request the delaying of the stadium project until after graduation.

Mrs. Rinker made a motion to delay the stadium project until after graduation and upon legal review and access to the West Virginia School Board code. Mrs. Wilcox seconded the motion that passed 4-1. Mr. Morgan voted no.

D. Superintendent Pancione recommended that Board members approve the architectural engineering services fee proposal with Williamson Shriver Architects for the kitchen plumbing repairs to Capon Bridge Middle School.

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

E. Superintendent Pancione recommended that Board members approve the financial services agreement with Piper Sandler & Co.

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

The meeting was adjourned at 7:34 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education