

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held an emergency meeting, their twenty-fifth (25<sup>th</sup>) meeting of the 2019-2020 school year, on Friday, March 13, 2020, at 5:00 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 Hampshire County Board of Education held an emergency meeting for the purpose of discussing and making possible decisions regarding Governor Justice's proclamation to close all public schools indefinitely due to the coronavirus.

President Champ called the meeting to order at 5:00 p.m.

Prayer was given by Mrs. Rinker 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.

DISCUSSION:

Superintendent Pancione explained the decisions at this point from Governor Justice and Interim State Superintendent Clayton Burch. Mr. Burch had first stated that schools were to remain open. After the Governor's decision, schools are to be closed beginning Monday, March 16, 2020 until an indefinite time. A conference was scheduled by Mr. Burch with all Superintendents in order to have a unified plan across the state. All extra-curricular activities have been cancelled/postponed until further notice. This includes the FFA ham, bacon and egg sale scheduled for Saturday, March 14. Child Nutrition Director, Amy Haines, was in attendance. She stated that distribution of meals for students would be handled much the way the summer food program worked. However, at this time bus drivers would probably be called upon to make their usual rounds to deliver food. The idea of a "grab and go" breakfast and lunch bag was discussed. Mrs. Haines stated that she had already been in contact with the state department and cafeteria managers. Plans had already been set in motion. Amie Dawson, Nutrition Outreach Instructor with West Virginia University, was in attendance to offer assistance through the Hampshire County Extension Service. Superintendent Pancione stated that Board meetings would continue although student recognitions would be cancelled. Any meetings scheduled for the ten year plan (CEFP) would likely be held virtually if possible.

The meeting was adjourned at 5:29 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