

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their twenty-ninth (29th) meeting of the 2019-2020 school year, on Monday, April 6, 2020 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, Mrs. Deadre Rinker and Mrs. Bonita Wilcox, members.

President Champ called the meeting to order at 6:30 p.m.

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

Superintendent Pancione recommended that Board members approve the agenda.

Mr. Morgan requested that non-consent agenda Item B state “discuss graduation” only and remove “and approve plans for graduation”. Mrs. Rinker moved approval with Mrs. Wilcox seconding the motion that passed unanimously.

I. APPEARANCE(S):

There were no appearances.

II. PUBLIC HEARING FOR 2020-2021 CALENDAR (Superintendent Pancione inadvertently skipped this portion. It was held after the informational item.)

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the March 30 and April 2, 2020, Board of Education minutes.

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

IV. INFORMATIONAL ITEM:

Board members were given the following informational item:

A copy of an e-mail from the West Virginia Department of Education regarding the final computations for 2020-2021 and related attachments.

II. PUBLIC HEARING FOR 2020-2021 CALENDAR

Denise Hott, Finance Director, presented two different calendars for the upcoming 2020-2021 school year. The majority of those responding preferred calendar #1.

Gayle Allen, Kindergarten Teacher at Springfield-Green Spring Elementary, shared her recommendations for a year-round school schedule.

V. PRESENTATION:

Adam Feazell and Megan Fuller, Assistant Principals at Hampshire High, discussed graduation. Ms. Fuller stated at this point, “we cannot guarantee anything” (a definite date or venue) but that the administration had put together a plan for a “drive through” graduation. The concept would be a parade style event with the ceremony being broadcast. All graduates would go through the line in cars with parents, grandparents, etc. being allowed to get out of their vehicles to take pictures and receive their diploma. However, the family would have to stay in a contained area. Graduation, at this time, would remain the same day because it was approved by the state a year prior. President Champ was not in favor of this idea. She and Mr. Morgan asked that seniors be surveyed to get their input regarding their graduation. “It’s a day to remember – a day to celebrate” said President Champ. Mrs. Rinker stated “we have to include the seniors and listen”. Mr. Feazell said the administration would survey seniors and get back to Board members.

VI. CONSENT AGENDA ITEMS:

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

A. Finance Items:

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

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

VII. NON-CONSENT AGENDA ITEMS:

- A. Superintendent Pancione recommended that Board members discuss and possibly approve the purchase of a used service truck for the maintenance department (to be paid from bus surplus monies).

After the discussion portion, Mr. Morgan made a motion to purchase the used service truck at a cost of \$10,000.00 from bus surplus monies. Mr. Hott seconded the motion that passed unanimously.

- B. Superintendent Pancione was going to recommend that Board members discuss graduation, but this was addressed under the presentation portion with Mr. Feazell and Ms. Fuller.

VIII. SUPERINTENDENT’S UPDATE:

Superintendent Pancione praised employees and volunteers for loading and delivering 1,560 meals this past week. He thanked parents for their patience. He stated that meals would not be delivered over the Easter break. However, this would give the community time to step up and take over during this time.

Mr. Morgan shared that the ham, bacon and egg sale would be on-line and those wishing to participate could log in at **cowburger.com**.

President Champ shared that the continuance of Principal Liller's hearing would be sometime in May.

The meeting was adjourned at 7:16 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education