

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirty-first (31<sup>st</sup>) meeting of the 2019-2020 school year, on Wednesday, April 29, 2020, at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Miss Debra 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 holding a work session.

President Champ called the meeting to order at 12:45 p.m.

Prayer was given by Superintendent Pancione 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. WORK SESSION:

The following topics were discussed:

Graduation and recognition of seniors, turf field contract, bond levy and social distancing in the future.

Graduation plans are moving along and will be shared with the seniors and the public next week. Preliminary plans include having a pick-up of diplomas on May 29<sup>th</sup> (not mandatory). Seniors will have the opportunity to get their picture taken in their cap and gown in the foyer at Hampshire High and receive their diploma. The foyer will be decorated with a backdrop. July 18, if all plans work out, would be the official graduation at Wappacoma campground with students and parents parking in their vast parking lot. Chairs will possibly be provided. If not, everyone could bring blankets and their own chairs. If the COVID 19 restrictions are still in place at that time, September 19<sup>th</sup> would be an option for graduation ceremonies as that is homecoming at Hampshire High. Prom plans were also discussed. Whatever the outcome, all were very vocal that this graduation would be a very special one with a videographer, photographer, CD's for all seniors and possibly fireworks. Parents of seniors want to participate in something special as well i.e., a possible picnic following a prayer service at Central Hampshire Park. Plans for the use of Grad 20/20 funds has been submitted to the state department for approval.

Board members reiterated their concern over the AIA agreement (for the turf field). Superintendent Pancione assured Board members he would make sure the document removed any and all verbiage that mentioned the Hampshire County Board of Education.

Bond levy plans were discussed. Information will be shared on the county's website along with information on Facebook. Highlighted items would be a tax estimator (so taxpayers would know what this would cost), schedule of town hall meetings, current condition of schools and how the construction of new schools would impact the county.

Other: Superintendent Pancione shared the following: the maintenance supervisor's job will be posted, 1,650 lunches have been made and distributed every week and a work session was needed to discuss next years' budget.

The meeting was adjourned at 3:15 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