

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their thirty-fourth (34th) meeting of the 2019-2020 school year, on Monday, May 18, 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 Mrs. Rinker followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

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

I. APPEARANCE:

Trey Stewart, Athletic Director at Hampshire High, discussed the repurposing of the fence and sod at the football field.

II. PRESENTATION:

Denise Hott, Finance Director, presented the FY 2021 budget.

III. BUDGET HEARING:

Comments: There were no public comments.

IV. HIGHLIGHT:

The following students (currently enrolled at John J. Cornwell Elementary) achieved mastery in Math and/or English Language Arts and will be recognized at a later time due to guidelines regarding the COVID 19 virus:

English Language Arts and Math: Lillian Good, Carson Kidwell, Roy Camren, Chance Stewart, Brianna Turner, William Riley, Radyn Berkshire, Dylan Dyer, Kayden Mattingly-Steward, Jackson Timbrook, Alyssa Racey, Courtney Sullivan and Michael Rothstein. English Language Arts: Kevin Burkett, Marley Lopez and Braizly Dougherty. Math: Aiden Powell, Miguel Salinas, Wyatt Dichiera and Tristyn Whetzel.

The following students (currently enrolled at Springfield-Green Spring Elementary) achieved mastery in Math and/or English Language Arts and will be recognized at a later time due to guidelines regarding the COVID 19 virus:

English Language Arts and Math: Josie Barr, Bobby Cooksey, Rylee Koontz, Xavier Valle, Joshua Bollman, Lucy Harris, Joseph Lahman, Zachary Malcolm, Addison Shanholtz, Skyler Wotring, Olivia Blaylock, Brianna Cosner, Mason Day, Claire Hibbs, Marcus McBride, Brenden Carder, James Parrish, Ana Mendoza and Carson Largent. English Language Arts: Tori Garland. Math: Zaylee Arbogast, Remington Davidson and Dalila Parrish.

V. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the May 11, 2020, Board of Education minutes.

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

VI. INFORMATIONAL ITEM:

Board members were given the following informational item:

A copy a letter from the West Virginia Department of Education approving the 2020-2021 school calendar.

VII. 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
3. Transfer between funds
4. Treasurer's Report

Board members voted on finance items separately from the personnel items. Mr. Morgan moved approval with Mrs. Rinker seconding the motion that passed unanimously.

Mr. Morgan requested an executive session to discuss personnel issues. Mrs. Wilcox moved approval with Mrs. Rinker seconding the motion that passed unanimously. Executive session began at 6:50 p.m. Board members returned at 7:20 p.m. whereupon Mrs. Wilcox made a motion to return to open session with Mrs. Rinker seconding the motion that passed unanimously.

Superintendent Pancione recommended that Board members approve the following personnel items:

B. Personnel Items:

1. Transfer and employment of Professional Personnel:
 - a. Employ Kelly Miller as the Special Education Teacher at Capon Bridge Elementary (209-01) (pending certification) effective for the 2020-21 school year
2. Resignation and Retirement of Professional Personnel:
 - a. Resignation of Jennifer Nation, Head Cheerleading Coach at Romney Middle School, effective May 13, 2020
3. Other
 - a. Permission to post for an aide to travel with a special needs child on extracurricular events as needed for the 2020-21 school year

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

VIII. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione recommended that Board members approve the dual credit courses for Hampshire High.

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

B. Superintendent Pancione recommended that Board members approve the purchase of four (4) new buses as requested by Transportation Supervisor J. W. See, III.

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

C. Superintendent Pancione recommended that Board members approve the fiscal year 2021 budget.

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

D. Superintendent Pancione recommended that Board members discuss the removal of fencing around the football field at Hampshire High.

Board members decided to discuss the removal of sod from the football field first and come back to the fencing.

E. Superintendent Pancione recommended that Board members discuss the removal of sod from the football field at Hampshire High.

Following the discussion regarding the removal of sod and fencing from the football field, Board members were in agreement that the class of 2020 had given up too much already for their senior year. Mr. Hott made a motion to keep the football field (sod and fencing) intact until after May 29th (graduation date). Mrs. Wilcox seconded the motion that passed unanimously. The removal of sod and fencing will not begin until May 30.

F. Superintendent Pancione recommended that Board members discuss the photographer contract specifically regarding graduation pictures.

Since an earlier signed contract had been found, there was no need for further discussion.

G. Superintendent Pancione recommended that Board members approve a revision to Policy 3140 – page 2 D. change (One course must be Business Computer Applications) to (One course must be Personal Finance OR Business Computer Applications I for the classes 2021-2024 with one course of Personal Finance beginning with the class of 2025).

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

H. Superintendent Pancione was going to recommend that Board members approve the first reading of Policy 3097 - Embedded credit. Mr. Fezell, Assistant Principal at Hampshire High, requested more time to work on this policy. This item was pulled from the agenda.

IX. SUPERINTENDENT’S UPDATE:

The following items were discussed: principals’ responses during the COVID 19 pandemic (ways that worked, changes that could be made), re-entry (next school year), bump-up day, back to school nights, Teacher of the Year and Service Personnel recognitions, Family ID (technology program) and the exclusive use of TEAMS.

The meeting was adjourned at 8:03 p. m.

Jeffrey Pancione, Secretary
Hampshire County Schools

Debra Ann Champ, President
Hampshire County Schools