

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held an organizational/regular meeting, their first (1st) meeting of the 2020-2021 school year, on Monday, July 6, 2020 at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Miss Debra Ann Champ, Mr. Bernard Hott, Mr. Ed Morgan, Mrs. Deadre Rinker and Mr. Matthew Trimble.

Newly elected Board member, Matthew Trimble, was welcomed to the group. He was previously sworn in on June 15.

Superintendent Pancione called the meeting to order at 6:32 p.m.

Prayer was given by Mrs. Rinker. Mr. Trimble led the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

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

ORGANIZATIONAL MEETING:

Board Business and Selection/Appointment of Board members for various committees:

- A. Board President nomination and placement (term will begin July 6, 2020, for a two-year term ending June 30, 2022).

Mr. Morgan nominated Miss Champ for President with Mrs. Rinker seconding the motion that passed unanimously.

Miss Champ chaired the meeting at this point.

- B. Vice-President nomination and placement (term will also begin July 6, 2020, for a two-year term ending June 30, 2022).

Mr. Hott nominated Mr. Morgan. Mr. Trimble seconded the motion that passed unanimously.

- C. Other placements: (Extension and EPIC)

Extension: Mr. Morgan nominated Mrs. Rinker. Mr. Hott seconded the motion that passed unanimously.

EPIC: Mr. Morgan nominated Mr. Hott. Mrs. Rinker seconded the motion that passed unanimously.

D. Set Meeting Dates and Times

Mr. Morgan requested that dates and times remain the same. Mrs. Rinker made a motion to continue with Board meetings being held on the first and third Mondays at 6:30 p.m. Mr. Trimble seconded the motion that passed unanimously.

REGULAR MEETING:

I. APPEARANCE(S):

There were no appearances.

II. RECOGNITION:

LuAnn Walker, Teacher at Romney Elementary, was recognized and honored for being named "Teacher of the Year". Mrs. Cynthia Nicole Morris, Principal at Romney Elementary, shared qualities, memories and congratulations to Mrs. Walker. Mr. Dean Young, Bank of Romney President, presented a monetary gift to Mrs. Walker from the bank with his congratulations as well.

III. INFORMATIONAL ITEMS:

Board members were given the following informational items:

A. Hampshire High and Capon Bridge Middle Schools will be receiving retractable banners for display from the West Virginia Family Engagement Center in Morgantown for their upcoming participation in the EdVenture Group.

B. A copy of a letter from the West Virginia Department of Education dated June 17, 2020 stating that audits completed under the provisions of the Single Audit Act and Office of Management and Budget had no findings and has been considered closed.

C. A copy of the receipts and disbursements reports for each of the schools.

D. A copy of the child nutrition analysis for fiscal year 2020.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the June 15 and 29 2020, Board of Education minutes.

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

V. CONSENT AGENDA ITEMS:

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

A. School Items:

1. **The following fundraiser requests:**

Capon Bridge Elementary:

Library Fund: Scholastic Book Fair

General Fund: yearbook sales and Lifetouch photo sales

Romney Middle:

German Classes: Advent Calendar and German Chocolate sales

Capon Bridge Middle:

Band and Chorus: donut sales (2) and pizza and sub sales (2)

Hampshire High:

Football: customized face guard sales, Car wash, working concession stand at November 7 WVU football game and Lift-A-Thon.

Cross Country: color run

The fundraisers were pulled. All fundraisers are not to be held until further notice due to the COVID19 virus.

B. Finance Items:

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

C. Personnel Items:

1. Transfer and employment of Professional Personnel:

- a. Employ Jennifer Bray on a Professional Teacher Certificate endorsed for Multi-Categorical as the Special Education Teacher/Autism at Hampshire High School (501-13) effective for the 2020-2021 school year
- b. Employ Lou Montgomery as an Alternative Education Teacher at Hampshire High (501-15) pending West Virginia certification effective for the 2020-2021 school year
- c. Employ Robert Curtis as Special Education Teacher at Hampshire High (501-24) pending West Virginia certification effective for the 2020-2021 school year
- d. Employ Ashley Meyers on a professional teaching certificate as Grade 6 Teacher at Capon Bridge Middle School (401-26) effective for the 2020-2021 school year

2. Transfer and employment of Service Personnel:

- a. Employ Eldridge Moreland as General Maintenance/Carpenter (001-34) effective July 20, 2020

3. Resignation of Service Personnel:

- a. Marjorie Richards, extracurricular Itinerant Classroom Aide/Transportation aide at HHS (501-20) effective July 2, 2020

4. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Robert Curtis as an Assistant Football Coach at Hampshire High (501-06) pending West Virginia certification
 - b. Employ Christine Brinker as Assistant Volleyball Coach at Romney Middle School (402-17) effective for the season of the sport

5. Resignation of Extracurricular Personnel:
 - a. Derek Shreve, Assistance Girls' Soccer Coach at Hampshire High School, effective June 30, 2020.

6. Other
 - a. Leave of Absence request from Lindsey Kline, Special Education Teacher at Augusta Elementary, from approximately August 10, 2020 to November 29, 2020. This request falls within State and Federal Guidelines.
 - b. Leave of Absence request from Julieanne Buckley, Physical Education Teacher at Hampshire High, from approximately October 15, 2020 to January 29, 2021. This request falls within State and Federal Guidelines.
 - c. Rescind posting X21-001-15 Extended Year Services for Speech for lack of applicants
 - d. Permission to post for a new CTE position entitled Careers and Education Teacher (for aspiring teachers) for the 2020-2021 school year. Position will be funded by CTE monies.
 - e. Permission to post for a new CTE position entitled Allied Health Teacher (for EMT/EMS instruction) for the 2020-2021 school year. Position will be funded by CTE monies.
 - f. Revise contract with Dr. Henry Lynn for psychological services for up to one hour per week at \$70.00 per hour

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

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members award the produce bid to Kilmer's Farm Market for the 2020-2021 school year.

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

B. Superintendent Pancione recommended that Board members approve all backpack programs within the county for the benefit of students.

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

C. Superintendent Pancione recommended that Board members discuss and take possible action regarding the Community Eligibility Program for school year 2020-2021.

Mrs. Rinker made a motion to approve all meals free to all students in the county. Mr. Trimble seconded the motion that passed unanimously.

D. Superintendent Pancione recommended that Board members award the bread bid to Bimbo (Beembo) Bakeries for the 2020-2021 school year.

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

VII. OTHER:

Mr. Hott thanked Mrs. Rinker for her expertise and perusing of finance items.

Miss Champ reiterated that the dance being held for seniors on July 17, 2020 was not a school sponsored event but rather a parent sponsored event.

The graduation ceremony scheduled for July 18, 2020 was discussed. Plans are moving along. A definite start time will be determined after the number of attendees respond.

Mr. Trimble stated that he had researched the deed regarding Hiram Field (next to the Board office). He shared his finding with Board members.

Superintendent Pancione shared information regarding drug testing. Board members requested that a representative from the company be invited to a Board meeting for further clarification.

The meeting adjourned at 8:04 p.m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education