

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their ninth (9th) meeting of the 2020-2021 school year, on Wednesday, September 23, 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 Mr. Matthew Trimble (late arrival).

PURPOSE: The Hampshire County Board of Education held a special meeting for the purpose of conducting a work session.

President Champ called the meeting to order at 8:04 a.m.

Prayer was given by President Champ followed by 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.

APPEARANCE:

Kevin Sanders, Hampshire County Special Services Center Director, discussed the proposed road from Blue Street to the business park. He shared concerns regarding the risk of road traffic that would flow through the two buildings used for special service students.

WORK SESSION:

Denise Hott, Finance Director, discussed financials.

NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members approve the financial statements.

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

B. Superintendent Pancione recommended that Board members discuss and take possible action to permit in-county CTSO (Career Technical Student Organization) activities.

Mr. Morgan made a motion to permit in-county CTSO activities as long as they follow the county health department guidelines. Mrs. Rinker seconded the motion that passed unanimously.

Board members took a brief recess (9:50 a.m. – 9:55 a.m.)

WORK SESSION (Continued);

TOPICS FOR DISCUSSION:

Fundraiser Policy – changes were discussed

Superintendent Pancione requested an executive session to discuss specific personnel issues. Mr. Morgan made a motion to move into executive session with Mrs. Rinker seconding the motion that passed unanimously. Executive session began at 10:17 a.m. When Board members returned, Mrs. Rinker made a motion to go back into regular session with Mr. Morgan seconding the motion that passed unanimously. Open session resumed at 11:41 a.m.

Personnel Update

Pam Slocum, Personnel Director, discussed long-term substitutes. She also suggested holding a Job Fair day at Hampshire High for future personnel needs.

High School Update:

Michael Dufrene, Principal at Hampshire High, discussed discipline, attendance, Homecoming week, areas of concern and positives.

The meeting was adjourned at 12:46 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education