

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 2020-2021 school year, on Monday, June 14, 2021 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 Mrs. Deadre Rinker and Mr. Matthew Trimble, members. Mr. Bernard Hott, member, was absent.

President Champ called the meeting to order at 6:32 p.m.

Prayer was given by Mr. Trimble followed by the Pledge of Allegiance.

I. Superintendent Pancione recommended that Board members approve the agenda.

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

II. APPEARANCE(S):

There were no appearances.

III. PRESENTATION:

Hampshire High School Assistant Principal Adam Fezell discussed upcoming fundraisers, budgets and accounts. The Agriculture Department Teachers at Hampshire High were also supposed to be in attendance but were not present. Plans are to have a work session with organization members at the high school to discuss fundraiser plans going forward.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the June 2, 2021 Board of Education minutes.

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

V. INFORMATIONAL ITEM:

Board members were given the following informational item:

A copy of May's Attendance Report as submitted by Attendance Director Amy Haines.

VI. CONSENT AGENDA ITEMS:

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

A. School Item:
Fundraisers:

Hampshire High:

FFA: the sale of waters, Gatorade, healthy snacks, Rada cutlery, pig bingo, Scentsy, basket and quilt raffle, FFA socks and lollipop, citrus, fruit and cookies, strawberries, hoagies, beef jerky, keychains, bracelets, mugs and silent auction at the fair. (These will occur throughout the school year.) **These were all pulled.**

B. Finance Items:

Bills to be paid
Budget revisions
Treasurer's Report

C. Personnel Items:

1. Transfer and Employment of Professional Personnel:

- a. Employ Jamie Ayers as Grade 6 Teacher at Capon Bridge Middle (401-05) pending completion of certification, effective for the 2021-2022 school year.
- b. Employ Christina Vogt as Grade 6 Teacher at Capon Bridge Middle (401-06) pending completion of certification, effective for the 2021-2022 school year.
- c. Employ Ondrea Yoho as an Itinerant Art Teacher for Hampshire County Schools (001-22) pending completion of certification, effective for the 2021-2022 school year.
- d. Employ James Litton as a Special Education Teacher at Augusta Elementary (201-32) pending completion of certification, effective for the 2021-2022 school year.
- e. Transfer Jessica Evans from General Science Teacher at Capon Bridge Middle to Grade 6 Teacher at Romney Middle (402-35) effective for the 2021-2022 school year.

2. Transfer and employment of Service Personnel:

- a. Employ Sharon Barnes as a Substitute Aide (001-29) effective for the 2021-2022 school year
- b. Transfer Heather Belt from Itinerant Classroom Aide/Transportation Aide/Pre-Kindergarten ECCAT at Romney Elementary to Itinerant Classroom Aide/Transportation Aide/Kindergarten ECCAT at Romney Elementary (206-29) effective for the 2021-2022 school year.
- c. Transfer Patricia Price from Itinerant Classroom Aide/ Transportation Aide with Transportation Run HH7 at Hampshire High to Itinerant Classroom Aide/ Transportation Aide to Hampshire High (501-30) effective for the 2021-2022 school year.
- d. Transfer Laura Duerr from School Bus Operator RE5 to School Bus Operator Route SL5 (001-31) effective for the 2021-2022 school year.

3. Resignation of Service Personnel:
 - a. Jackie Haines as Substitute Aide and Substitute Cook effective June 2, 2021
4. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Sharon Barnes, April Hedrick, Daisy McBride, and Bonnie Shaeffer as Summer School Special Education Aides (001-44) effective June 14, 2021
 - b. Employ Gayle Bogard as a Summer School Special Education Teacher (001-43) effective June 14, 2021
5. Resignation of Extracurricular Personnel:
 - a. Brandon Clark, Summer School Teacher, effective June 7, 2021
6. Other:
 - a. Approve Administrators to be paid extra days, using ESSERF funding, as determined by the Superintendent.
 - b. Approve Head School Nurse to be paid extra days, using ESSERF funding, as determined by the Superintendent.
 - c. Permission to post for Substitute Aides, Substitute Bus Drivers, Substitute Cooks, Substitute Custodians, Substitute Nurses, Substitute Secretaries and Substitute Teachers for the 2021-2022 school year.
 - d. Approve the leave of absence of Amanda Beeman, Grade 4 Teacher at Romney Elementary, from approximately August 16, 2021 through September 24, 2021. This leave falls under state and federal guidelines.

Mr. Trimble moved approval. Mr. Morgan requested an executive session to discuss 6. Other a and b. Mrs. Rinker made a motion to go into executive session to discuss items a and b under #6 with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 7:04 p.m. Board members returned to regular session at 8:13 p.m. after Mrs. Rinker made a motion to return to open session with Mr. Trimble seconding the motion that passed unanimously. Mr. Trimble made a motion to approve non-consent agenda items with the exception of all fundraisers. Mr. Morgan seconded the motion that passed unanimously.

VII. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members approve the proposed salary schedule as presented.

Board members tabled this recommendation.

B. Superintendent Pancione recommended that Board members approve Encova as the Worker's Compensation Carrier effective July 1, 2021 through June 30, 2022.

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

VIII. OTHER:

Summer school update – Superintendent Pancione stated that summer school started today (June 14) and that over 500 students were attending.

The meeting was adjourned at 8:22 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education