

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting on Monday, March 21, 2022 at the Offices of the Hampshire County Board of Education. LSIC (Local School Improvement Council) meetings for Romney Elementary, Romney Middle and Slanesville Elementary were also held. A regular meeting, their twenty-eighth (28<sup>th</sup>) meeting of the 2021-2022 school year, followed.

PURPOSE: A special meeting was held for the purpose of conducting a student hearing.

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, members.

President Champ called the meeting to order at 4:34 p.m.

Prayer was given by President Champ followed by the Pledge of Allegiance.

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

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

**STUDENT HEARING: (4:30 p.m.)**

A student hearing was held.

**LSIC's (5:32 p.m.)**

LSIC meetings were held with Romney Elementary, Romney Middle and Slanesville Elementary.

**REGULAR MEETING: 6:30 p.m.**

II. HIGHLIGHT:

The following students were recognized as Regional Math Field Day winners: Max Gebert, Second Alternate (4<sup>th</sup> Grade); Lila Eversole, First Place (6<sup>th</sup> Grade); Branson Kline, Second Alternate (6<sup>th</sup> Grade) and Shahin Watson, First Place (7<sup>th</sup> Grade).

III. APPEARANCE(S):

A. Terri Orndorff, Teacher at Romney Middle, Tyra Voit, Counselor at Romney Middle and Wendy Booth, Secretary at Romney Middle, requested that Board members hire a full-time Assistant Principal. They cited several concerns and reasons for this request.

B. Keith Funkhouser, House of Delegate candidate, introduced himself to the Board members and those in attendance.

C. Larry See, Parks and Recreation Director, discussed field day for all 4<sup>th</sup> and 5<sup>th</sup> grade students.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the March 7, 2022 Board of Education minutes.

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

V. CALENDAR HEARING:

A public calendar hearing was held for interested persons to discuss the 2022-2023 calendar. There were no comments from the audience.

VI. CONSENT AGENDA ITEMS:

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

- A. Finance Items:
  - Bills to be paid
  - Budget revisions
  - Treasurer's Report
  - Transfer Between Funds

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

Superintendent Pancione requested an executive to discuss specific personnel matters. Mrs. Rinker moved approval with Mr. Trimble seconding the motion that passed unanimously. Executive (closed) session began at 7:27 p.m. Regular session resumed at 8:40 p.m. after Mr. Trimble made a motion to return to regular session with Mrs. Rinker seconding the motion that passed unanimously.

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

- B. Personnel Items:
  - 1. Transfer and Employment of Professional Personnel:
    - a. Employ Erin Jacobsen as a school Nurse (001-82) effective March 23, 2022.
    - b. Employ Arianna Pownall as a long-term substitute for a Special Education/ Alternative Education Teacher (401-127) at Capon Bridge Middle pending certification.

- c. Employ Kayla Shawen as a long-term substitute for a Special Education (401-131) Teacher at Capon Bridge Middle effective March 23, 2022.
  - d. Employ Bryan Weaver as Transition/Pre-Employment Transition Services Coordinator (001-135) at Hampshire High effective March 23, 2022.
2. Resignation of of Professional Personnel:
    - a. James Hardwick as Music Teacher for Capon Bridge Middle and Hampshire High, effective June 2, 2022.
  3. Transfer and Employment of Service Personnel:
    - a. Employ Stephen Snyder as a substitute Custodian (001-36) effective March 23, 2022.
    - b. Employ Kelly Mast as a substitute Aide (001-38) effective March 23, 2022.
    - c. Employ Ashleigh Burroughs as an Itinerant classroom Aide/ Transportation Aide (001-116) effective March 28, 2022.
  4. Transfer and Employment of Extracurricular Personnel:
    - a. Employ Michael Everson as an After-school Tutor at Capon Bridge Middle (401-57) effective March 23, 2022.
    - b. Employ Zanna Connell as Assistant Track Coach at Romney Middle (402-70) effective March 23, 2022.
  5. Other:
    - a. Permission to post for Extended School Year Social Worker and Extended School Year Speech Services.
    - b. Approve Bonnie Schaeffer as an employee who is trained in Specialized Health Care by Rhonda Dante, Head School Nurse, to assist with health care needs when nurse is not available.
    - c. Approve the intermittent leave of absence of Katie Buckley, Cafeteria Manager at Hampshire High, from approximately March 16, 2022 through June 6, 2022. (This falls under state and federal guidelines.)
  6. Volunteers:
    - a. Capon Bridge Elementary: Linda Anderson, Ray Michael and James Preiss
    - b. Capon Bridge Middle: Noel Loy
    - c. Romney Middle: Charlie Connell and Erica Stewart
    - d. Slanesville Elementary: Deidre Abrell, Charlie Connell, Bethany Crouse, JoAnn Dalrymple, Jeffrey Fry, Joe Heishman, Tammy Heishman, Mary Kidwell, Jackie McCartney, Kasey Mowery, Samantha Spaid, Ceara Whitacre and Samantha Wood
    - e. Springfield-Green Spring Elementary: Hailey Corbin, Brooke Frye, Lisa Frye, Tarra Heh, Renee Kepple, Emily Milleson and Salina Stewart

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

VII. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members approve the Clinical Affiliation Agreement between Hampshire County Schools and the Hampshire County Emergency Services Agency.

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

The meeting was adjourned at 8:45 p. m.

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Jeff Pancione, Secretary  
Hampshire County Board of Education

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Debra A. Champ, President  
Hampshire County Board of Education