

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirtieth (30th) meeting of the 2021-2022 school year, on Monday, April 11, 2022 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, members.

PURPOSE: A special meeting was held for the purpose of meeting with architects to discuss updates and changes and to work on policies.

President Champ called the meeting to order at 10:03 a.m.

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

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

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

II. **APPEARANCE(S):**

There were no appearances.

III. **WORK SESSION:**

Construction updates/meeting with Mr. Patrick Rymer and Mr. Ernest Dellatorre, architects from McKinley Architects - Superintendent Pancione shared that preliminary costs were overbudget. "We looked at several changes and cut \$12 million from the cost of construction without cutting classroom sizes". Mr. Rymer shared the following changes/cut had been made: effectively reduced overall square footage at each school by an average of roughly 4,000 square feet, architectural roof elevation offsets with overhangs and soffits other than those at primary entrance, gym and administration suites removed and replaced with a low slope roof system with parapet for efficiencies in framing/structure and sheet metal system reduction, slope of majority of roof systems reduced by 1/4" per foot to decrease wall heights and building volume, composite metal panel systems removed and replaced with utility veneer brick and corrugated metal panel systems, glazing reduced, storefront window system modified to punched openings generally 3'-0' from the finished floor, exterior walls reduced by an average of 1'-8" at each building perimeter excluding the gym which requires height, public restrooms modified to add privacy walls in lieu of doors and reduce overall square footage, restrooms reoriented so they do not open in the collaborative areas, sinks and plumbing systems removed from 1st and 2nd grade classrooms in favor of access to sinks in collaborative areas, built-in

nooks removed from Pre-K and Kindergarten classrooms, one 3rd and 5th classroom removed, one kindergarten classroom and one 3rd-5th classroom removed, collaborative spaces reconfigured and relocated at each school, the cafeteria/dining spaces increased to accommodate pre-k-1st lunch participation, corridors reduced to 7' from 8', secondary canopies except located at bus and parent drop/pick-ups removed, faculty/planning rooms combined into one centralized space nearer kitchen and student dining, facility restrooms reduced and door orientation revised, etc.

Discussion regarding Policy 3340 – Student Activity Drug Testing – Board members met with Adam Fezell, Principal at Hampshire High, to discuss possible revisions to the drug policy. After an intensive discussion, Mr. Fezell suggested the following: begin preventative classes/discussions regarding drug abstinence in the elementary and middle schools, check into the possibility of having a PRO (Prevention Resource Officer) at the middle schools, the possibility of moving Alternative Education sites off campus and further counseling sessions. Superintendent Pancione will work on these suggestions.

IV. OTHER:

Superintendent Pancione requested an executive session to discuss a personnel matter. Mr. Trimble moved approval with Mrs. Rinker seconding the motion that passed unanimously. Executive session began at 2:52 p.m. After their discussion portion was over, Mr. Trimble made a motion to move back into regular session with Mrs. Rinker seconding the motion. Open session resumed at 3:04 p.m. whereupon the meeting was adjourned.

Jeff Pancione, Secretary
Hampshire County Board of Education

Debra A. Champ, President
Hampshire County Board of Education