

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirty-seventh (37<sup>th</sup>) meeting of the 2021-2022 school year, on Wednesday, June 22, 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.

President Champ called the meeting to order at 10:04 a.m.

The Pledge of Allegiance was led by President Champ.

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

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

II. WORK SESSION

A work session was held to complete Board member's self-assessment paperwork and to complete the Superintendent's evaluation.

President Champ requested an executive session. Mrs. Rinker made a motion to go into executive session to discuss the Superintendent's evaluation with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 10:34 a.m.

Mr. Trimble made a motion to return to open session with Mr. Morgan seconding the motion that passed unanimously. Open session resumed at 3:09 p.m.

The meeting was adjourned at 3:10 p. m.

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Jeffrey Pancione, Secretary  
Hampshire County Board of Education

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Debra Ann Champ, President  
Hampshire County Board of Education