

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their seventeenth (17th) meeting of the 2022-2023 school year, on Wednesday, November 30, 2022 at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, President; Mr. Matthew Trimble, Vice President and Mr. Bernard Hott, Mrs. Corena Mongold and Ms. Kim Poland, members.

PURPOSE: A special meeting was held to conduct two (2) student hearings. An urgent personnel matter was also on the agenda.

President Morgan called the meeting to order at 4:30 p.m.

The Pledge of Allegiance was recited.

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

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

II. Student Hearings:

Student hearings were held.

III. APPEARANCE(S):

There were no appearances.

Superintendent Pancione requested an executive session to discuss the termination of an employee. Mr. Trimble moved approval with Mrs. Mongold seconding the motion that passed unanimously. Executive session began at 6:42 p.m. Regular session resumed at 6:47 p.m. after Ms. Poland made a motion to return to regular session with Mr. Hott seconding the motion that passed unanimously.

IV. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members approve the termination of Employee #1, Jonathan Veach, Custodian at Hampshire High, effective November 30th.

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

The meeting was adjourned at 6:52 p. m.

Jeffrey Pancione, Secretary

Ed Morgan, President

