

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their twenty-sixth (26<sup>th</sup>) meeting of the 2022-2023 school year, on Monday, February 13, 2023, at the Offices of the Hampshire County Board of Education. A regular (re-scheduled) meeting followed.

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 for student hearings. A regular meeting (re-scheduled) followed.

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 Mrs. Mongold seconding the motion that passed unanimously.

II. STUDENT HEARINGS:

Student hearing were held.

REGULAR MEETING: 6:30 p.m.

III. APPEARANCES:

A. Jill Pyles, parent, discussed the mismanagement of the process of school naming.

B. Rebecca Combs, parent, discussed the results of the community survey for the naming of the new schools.

C. Jamie Shingleton, parent, discussed the possibility of renaming the school in Slanesville.

IV: HIGHLIGHTS:

A. The following students were recognized as CAKE (Catching A Kid Excelling) students at a previous gathering:

**Augusta Elementary: Parker Crites** – Parker is a very enthusiastic student. He loves school and consistently strives to do his best. If he does not understand something, he is not afraid to ask for help and he is the first one to jump in and help a struggling friend. He comes to school every day with a smile on his face and works very hard to ensure his success. His morning journals are a highlight for his day. He goes above and beyond what is expected of him. He is a sweet boy that is a pure joy to have in class.

**Capon Bridge Elementary:**

**Gabrielle LaFollette** – **Gabrielle** is a very respectful student who tries her hardest on everything she does. She has shown a lot of improvement in both her reading and her math this school year. She loves to participate in class and is very creative. Gabbie is always at school and has a smile on her face all day long. She is the first person to help a classmate in need or to cheer them up.

**Delilah Knight** – **Delilah** was chosen by Superintendent Pancione for her singing abilities. She is an amazing singer who puts forth much effort to entertain the audience. She is a very funny student who loves to tell stories. She is a hard worker and is very kind to her classmates. Delilah enjoys reading and asks to read during her free time. Delilah loves to sing. You will sometimes see or hear Delilah sing our National Anthem at our local sporting events or school programs. In fact, she sang the National Anthem at the beginning of the CAKE celebration.

**Romney Elementary:**

**Ayden Johnson** - **Ayden** is a model student who is always respectful. Ayden always has a smile on his face, and is willing to take on any challenge. Ayden has tackled his multiplication facts and spelling words this year getting a 100% on each test. Ayden puts his best effort into every assignment and often helps his peers in the classroom. Ayden is an all-around great student who has excelled, even when faced with adversity.

**Slanesville Elementary:**

**Jennings Simpson** - **Jennings** is responsible in class. He is willing to help and follows directions to the best of his ability. He is always finishing his class work ahead of everyone else with minimal to no corrections. He overall excels in all areas. He also loves a good challenge. He has been working with multiplication facts in Reflex and has been challenged to read higher AR books. He pushes himself to do better.

**Springfield-Green Spring Elementary:**

**Ridge “RJ” Shuck** - **RJ** is an amazing student! Math and Science are his favorite subjects. He is a terrific team leader for his work group. He is always willing to coach classmates who need a little help! R. J. is very kind and considerate of others. We are proud of his academic success and his citizenship!

**Capon Bridge Middle:**

**6<sup>th</sup> Grade – Sageann Rohr - Sageann** is the proud “parent” of a pet ball python named Charlotte. She loves animals (and reptiles) and is the “parent” of a dog, a few cats and a guinea pig. She also is very active in sports. She is currently playing basketball for the Bobcats. Her favorite subjects are music and PE. Mr. Largent is her favorite teacher. She plans on becoming a CPA and work with her Aunt Shasta.

**7<sup>th</sup> grade - Jasmine Hutzel - Jasmine** is new to CBMS this year and likes it better than her other school. She says the design of CBMS is great because it is organized and easy to access. She is really excited about art this semester. She enjoys the process of creating art. Mrs. Hibbard is her favorite teacher who challenges her with interesting math.

**8<sup>th</sup> grade - Madeline Fleming “Maddie” - Maddie** loves to play the piano and electric guitar. She is very fond of 80’s and 90’s music with Black Sabbath and Queen being her favorite groups. Art is also one of her favorite subjects because she loves to draw and paint. She is active in sports and really wants to do drama in the high school because she would like to be an actress.

#### **Romney Middle:**

**6<sup>th</sup> grade - Levi Richman - Levi** completes his work, goes the extra mile, is friendly to his classmates, helps others, polite, mannerly, and has a good work ethic.

**7<sup>th</sup> grade – Wesley Haines – Wesley** was chosen because he is always very helpful and eager to assist both students and staff. He willingly gives of his time when another student is in need. Wesley is often seen assisting with opening lockers for other students, straightening up the classroom for a teacher, or putting away classroom materials and supplies. Wesley is empathetic and compassionate and works willingly with other students.

**8<sup>th</sup> grade - Nadylea Chapman - Nadylea** has worked extremely hard this first semester to improve attendance, grades and represents RMS as one of our Pioneer cheerleaders. On our iReady benchmark, Nadylea was one of few who went from red to green in ELA and improved her points in math as well. Nadylea worked very hard to make sure all of her work was turned the 2<sup>nd</sup> nine weeks, even on days she was absent. Even facing challenging times, Nadylea stayed focused on her schoolwork and her cheer team.

#### **Hampshire High:**

**9<sup>th</sup> Grade – Cameron Hamm – Cameron** puts 110% into even the smallest assignments, is extremely respectful, and brings in very intelligent perspectives into English class. He volunteers for anything/everything in class and overall is just a great young man!

**10<sup>th</sup> Grade – Sarah Pownell – Sarah** is a sweet young lady. When you look at her, you see her kindness shining from her. She flies under the radar and often goes unnoticed. She goes above and beyond and volunteers to do tasks that many students would not want to do. She is also an athlete and member of FFA.

**11<sup>th</sup> Grade – Zander Ashton - Zander** puts forth great effort in everything he does. In addition, he does this quietly and never draws attention to himself. He is a sweet and kind young man who is

always friendly and helpful. Zander is on the wrestling team for the second year in a row where he gives his all for the team.

**12<sup>th</sup> Grade – Andrew Jackson – Andrew** is intelligent and well-spoken. He participates readily and has strong analytical skills.

B. The following students were Math Field Day Winners:

Ninth Grade – 1<sup>st</sup> Place – Hannah Haines; 2<sup>nd</sup> Place – Leo Kidwell; Third Place – Parker Charlton and First Alternate – Caleb McDuffie.

Tenth – Twelfth Grade – 1<sup>st</sup> Place – Robert Quick; 2<sup>nd</sup> Place – Brady Stump; 3<sup>rd</sup> Place – Ryan Quick; Fourth Place – Taylor Treadway; Fifth Place – Solomon Boward; Sixth Place – Sean Turner; Seventh Place – Vincent Gear; Eighth Place – Molly McVicker; Ninth Place – Daniel Watson; Tenth Place – Dominick Fitzgerald; First Alternate – Dillon Chambers; Second Alternate – Cyrus Chaney; Third Alternate – Bryson Richardson; Fourth Alternate – Tanner Ansel and Fifth Alternate – Caleb Eaton.

V. INFORMATIONAL ITEM:

A copy of January's attendance report as submitted by Amy Haines, Attendance Director.

VI. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the January 30 and February 3, 2023 minutes.

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

VII. CONSENT AGENDA ITEMS:

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

Ms. Poland requested and made a motion to go into executive session to discuss a personnel issue. Mr. Trimble seconded the motion that passed unanimously. Executive session began at 6:43 p.m. Open session resumed at 6:56 p.m. after Mr. Trimble made a motion to return to open session with Mrs. Mongold seconding the motion that passed unanimously.

A. Finance Items:

Bills

Budget revisions

Transfer between funds (indirect costs, Step 7, professional and service staff development funds).

B. Personnel:

1. Transfer and Employment of Professional Personnel:
  - a. Employ Christopher Goodridge as the Music Education Teacher/Band Director at Hampshire High (501-161) effective for the 2023-2024 school year.
  - b. Employ Emily Keefer as a long-term substitute for a Language Arts Teacher at Capon Bridge Middle (401-166) effective February 14, 2023.
  - c. Employ Jeremy Williams as a long-term substitute for an Alternative Education Teacher at Hampshire High (501-168) effective February 14, 2023.
2. Resignation and Retirement of Professional Personnel:
  - a. Approve the retirement of Tammy Malone, Special Education Teacher at Hampshire High, effective June 30, 2023
3. Transfer and Employment of Service Personnel:
  - a. Employ Dale Baddorf as a long-term Custodian at Augusta Elementary for an employees' leave of absence (201-90) effective February 15, 2023
  - b. Employ Stephen Utterback as a long-term Custodian at Springfield Green-Spring Elementary for an employees' leave of absence (208-91) effective February 15, 2023
4. Resignation and Retirement of Service Personnel:
  - a. Approve the resignation of Rebecca Jewell as a substitute Cook effective February 13, 2023.
5. Transfer and Employment of Extracurricular Personnel:
  - a. Employ Carmen Shane as an After-school Alternative Education Teacher for Hampshire High (501-67) effective February 15, 2023.
6. Other:
  - a. Permission to post for two (2) Summer School Coordinators for Summer Academy.
7. Volunteers:
  - a. Romney Elementary: Carrie Massie, Garrett Parsons, Megan Parsons, Tanya Roberts, Jennifer Southerly and Crystal Terrazas
  - b. Capon Bridge Elementary: Nancy Alkire, Megan Chapman, Terry Bailes, Beth Delawder, Susan Gano, Melody Hawkins, Darlene Jones and Sherrie Miller
  - c. Capon Bridge Middle: Michelle Voigt

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

#### VIII. NON-CONSENT ITEMS:

- A. Superintendent Pancione was going to recommend that Board members approve the following individual(s) as driver(s) of county vehicles (if any) but no names were submitted.
- B. Superintendent Pancione recommended that Board members approve the use of OSP by Edlio to meet the Senate Bill 280 requiring schools to be able to accept payments electronically. (SB

280 – Article 3A – Section 12-3A-6 On or before March 1, 2023, all political subdivisions shall offer a system, with an online presence for acceptance of payments, that will allow persons to submit payments to political subdivisions electronically.)

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

C Superintendent Pancione recommended that Board members approve an addition to Policy 6005 that states “5. Board Members: Individual Board members who are interested in visiting schools, classrooms or other facilities on an unofficial basis shall make the appropriate arrangements with the principal or building administrator. Such Board member visits shall not be considered to be official unless designated as such by the Board. The Board member shall be visiting as an interested individual in a similar capacity to any parent or citizen of the community. A Board member's visit should not be considered to be an inspection or supervisory in nature. If, during a visit to a school or program, a Board member observes a situation or condition which causes concern, the Board member should not address the situation while at the school, but should discuss the situation with the Superintendent as soon as convenient or appropriate.”

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

D. Superintendent Pancione recommended that Board members approve the one (1) day non-paid suspension of Employee #3, Amanda Whitacre, Science Teacher at Hampshire High.

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

E. Superintendent Pancione recommended that Board members approve the trip request for Foreign Language students at Hampshire High to travel to Italy and Greece November 8, 2023, through November 26, 2023 (over Thanksgiving break).

Mr. Hott moved approval with Mr. Trimble seconding the motion that passed 4-1. Mr. Morgan voted no.

F. Superintendent Pancione recommended that Board members approve the annual audits be performed by CPA's for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025.

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

G. Superintendent Pancione recommended that Board members appoint a board member to serve on the audit committee.

Ms. Poland made a motion to appoint Mr. Trimble to the position. Mrs. Mongold seconded the motion that passed unanimously.

IX. OTHER:

Mr. Morgan praised Wayne and Sue Mathias, former educators at Capon Bridge Middle, for their donation of a 35' tall American flag with a solar light at the top to illuminate the flag at that

school. He acknowledged parents and community members that came forward to show their passion about the renaming of schools. He requested a work session in the near future to discuss properties, asset liquidation and other items of importance.

Mr. Trimble shared that Eileen Johnson, Development Authority Director, stated that more asbestos had been found at the old hospital site. In light of this information, Board members felt it best to look for another site to build South Branch Elementary.

Ms. Poland stated that she had attended the National Technical Honor Society Induction and was very impressed.

The meeting was adjourned at 7:18 p. m.

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Jeffrey Pancione, Secretary  
Hampshire County Board of Education

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Ed Morgan, President  
Hampshire County Board of Education