

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their fourth (4th) meeting of the 2023-2024 school year, on Monday, July 31, 2023, 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: The Hampshire County Board of Education held a special meeting for personnel purposes.

President Morgan called the meeting to order at 7:00 a.m.

The Pledge of Allegiance was recited.

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

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

II. APPEARANCES:

There were no appearances.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 24, 2023 minutes.

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

IV. PRESENTATION:

Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being. (Superintendent Pancione and Patty Lipps.)

V. CONSENT AGENDA ITEMS:

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

A. Finance Items:

Bills to be paid

Budget revisions

B. Personnel:

1. Transfer and Employment of Professional Personnel:
 - a. Transfer Daniel Alkire from Business Education Teacher at Hampshire High to Assistant Principal at Hampshire High (001-02) effective July 31, 2023.
 - b. Employ Stephanie Shanholtz as a substitute teacher (001-56) effective for the 2023-24 school year
 - c. Employ Julia Miller as a long-term substitute for a Grade 4 Teacher at Romney Elementary (206-95) effective for the 2023-2024 school year.
 - d. Employ Kamden Ludwig as a long-term substitute for an English Teacher at Hampshire High (501-120) effective for the 2023-2024 school year.
2. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of Ashley Blye as a substitute teacher effective July 26, 2023.
 - b. Approve the resignation of Courtney Walker as an Art Teacher at Hampshire High effective July 27, 2023.
3. Transfer and Employment of Service Personnel:
 - a. Employ Jackie Boynton as a substitute cook (001-35) effective for the 2023-24 school year
4. Resignation and Retirement of Service Personnel:
 - a. Approve the resignation of Ashley Blye as a substitute aide and substitute secretary effective July 26, 2023.
5. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Wallace Dixon as the Cross-country Coach at Capon Bridge Middle (401-06) effective for the season of the sport.
6. Resignation of Extracurricular Personnel:
 - a. Approve the resignation of Joshua Burkett as Assistant Football Coach at Romney Middle effective July 26, 2023.
7. Other:
 - a. Permission to post for a Limited Sports Trainer for Hampshire High.
 - b. Approve the payment of Diane Wells to complete Special Education Training for staff at \$30 per hour for up to 200 hours.
 - c. Approve the payment of Elizabeth Whitacre to be a Limited Sports Trainer for Hampshire High until a full time Athletic Trainer or Limited Sports Trainer is hired.
 - d. Rescind posting P24-402-110 and P24-402-127 Special Education Teacher and long-term substitute for a Special Education Teacher at Romney Middle

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

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members approve the third reading and subsequent adoption of Policy 2371 Hope Scholarship Program.

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

B. Superintendent Pancione recommended that Board members approve the third reading and subsequent adoption of Policy 2121- The Student Journalist Press Freedom Protection Act.

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

C. Superintendent Pancione and Board members discussed storm water run-off near the future site of South Branch Elementary School. No decisions were made.

D. Superintendent Pancione recommended that Board members approve the preliminary project cost estimate for Hampshire High School renovations (for bathrooms, roof, library, doors, etc. at a cost of \$2,796,000.00).

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

The meeting was adjourned at 7:48 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education