

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their sixth (6<sup>th</sup>) meeting of the 2023-2024 school year, on Wednesday, August 16, 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.

President Morgan called the meeting to order at 12:00 p.m.

PURPOSE: The purpose of the special meeting was to conduct student re-evaluations. Some regular business was also addressed.

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. APPEARANCES:

An appearance was held later in the meeting.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the August 8, 2023 minutes.

Mrs. Mongold moved approval with Ms. Poland seconding the motion that passed unanimously.

IV. STUDENT RE-EVALUATIONS:

Student re-evaluations were held.

II. APPEARANCE:

Terry Mayhew, land owner near the South Branch Elementary site, discussed storm water. He requested that Board members revise the storm water outlet location.

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
  - Transfer between funds
  
- B. Personnel:
  - 1. Transfer and Employment of Professional Personnel:
    - a. Employ Cheryl Kellick, Harman Parrill and Brenda Struebing as substitute teachers (001-56) effective for the 2023-2024 school year.
    - b. Employ Molly Milleson as a long-term substitute for a Mathematics Teacher at Hampshire High (501-114) effective August 21, 2023.
    - c. Employ Chad Hott as a long-term substitute for a Physical Education/Health/Drivers Education Teacher at Hampshire High (501-131) effective for the 2023-2024 school year.
  
  - 2. Resignation and Retirement of Professional Personnel:
    - a. Approve the resignation of Patrick Dougherty as a long-term substitute for a Mathematics Teacher at Hampshire High effective August 14, 2023.
    - b. Approve the resignation of Richard Davy as a long-term substitute for a Special Education Teacher at Hampshire High effective August 13, 2023.
  
  - 3. Transfer and Employment of Service Personnel:
    - a. Employ Hayley Bolyard as a substitute aide (001-34) effective August 18, 2023.
    - b. Employ Mindy Robinson as a substitute secretary (001-37) effective August 18, 2023.
    - c. Employ Angela Barb as Secretary at Springfield-Green Spring Elementary (208-56) effective August 15, 2023.
    - d. Transfer Michael Huffman from Head Custodian/Cook at Springfield-Green Spring Elementary to Head Custodian at Slanesville Elementary (207-60) effective August 18, 2023.
    - e. Employ Taylor Johnson as an Itinerant Classroom Transportation Aide with Bus Route CB3/HH7 (501-61) effective August 14, 2023.
    - f. Transfer Carol Moreland from Cook/Custodian at Romney Elementary to Head Custodian/Cook at Springfield-Green Spring Elementary (208-61) effective August 21, 2023.
  
  - 4. Resignation and Retirement of Service Personnel:
    - a. Approve the resignation of Randy Dean as a Custodian at Hampshire High effective August 14, 2023.
  
  - 5. Transfer and Employment of Extracurricular Personnel:
    - a. Employ Jody Barnes, Phillip Collett and Beilen Su as Homebound Teachers (001-30) effective August 18, 2023.
  
  - 6. Other:

- a. Permission to post for an Alternative Education Advisor.
- b. Approve the intermittent leave of absence of Beth Eckerson, Pre-School Special Needs Teacher at Romney Elementary, from August 15 through June 5, 2023. (This falls under state and federal guidelines.)
- c. Approve the paid planning for Amanda Bradfield, Virtual School Teacher, for the 2023-2024 school year.
- d. Approve the leave of absence of Curtis Young, Technology Support Specialist, from July 17, 2023 through August 18, 2023. (This falls under state and federal guidelines.)

7. Volunteers:

- a. Capon Bridge Elementary: Evelyn Alderman, Kimberly Campbell, Danielle Davis and Amanda Preiss
- b. Springfield-Green Spring Elementary: Jasmine Ledford
- c. Hampshire High: Tiffani Anderson, Amy Charlton, Gina Collins-Webb, Christopher Goodridge and Rhonda Moore

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

VI. OTHER:

Superintendent Pancione shared that “School Digger” ranked Hampshire County Schools as #15 out of 55 counties. Hampshire High School has made great strides as well. Four years ago, the school was ranked #101 out of #112. Now the school is ranked #44 out of #112. Windy Ridge is about 90% under roof.

The meeting was adjourned at 4:01 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