STATE OF WEST VIRGINIA COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special/regular meeting, their fourteenth (14th) meeting of the 2022-2023 school year, on Monday, November 7, 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: The special portion was held to conduct a student hearing. The regular meeting followed.

President Morgan called the meeting to order at 5:30 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 HEARING:

A student hearing was held.

Regular Meeting

III. CAKE PRESENTATION: (Catching A Kid Excelling)

The following students were recognized:

<u>Augusta Elementary – Benjamin Riggleman -</u> Ben works extremely hard every day and wants to succeed. He is a nice young man who is helpful to others. He takes pride in his academic growth and supports his many friends with affirmations and encouragement.

<u>Capon Bridge Elementary:</u> Braxton Swain – Braxton is a hardworking and conscientious student. He is very motivated to learn new things and he always has a positive attitude. He wants to improve and is willing to put in the effort for any task he completes. He is very helpful to his teachers and classmates.

Romney Elementary: Lacy Rineer – Lacy always offers help to her teachers and classmates without expecting anything in return. She always tries her best and genuinely cares about learning.

<u>Slanesville Elementary:</u> <u>Tinley Thorne</u> – Tinley is focused and works hard every single day. She is always willing to help her peers with anything and everything. She's a great kid and student.

Springfield-Green Spring Elementary: Kaylee Bidinger - Hampshire County, remember this name. This young lady is going to accomplish a great deal in the coming years. She is truly an exceptional student, always perfecting her work and going above and beyond in every class. She's also very kind, thoughtful and helpful to all her classmates and her teachers. Outside of school, she is an extraordinary athlete and participates in many activities. Soccer, gymnastics, and karate are just some of the extracurricular activities in which she excels. Kaylee is a blessing to our school, and we are all excited to see what she will accomplish in her future.

Capon Bridge Middle:

6th Grade: Alivia Dice – Alivia loves to sing. She enjoys Christian rock music and really likes the group "For King and Country." Her other hobby is running. She ran for the Bobcats for her first year in cross country. Her favorite teachers are Mr. Largent and Mr. Potter. She doesn't know what she wants to be yet, but right now she is a great kid.

7th Grade: Ameilia Garrett – Ameilia really loves volleyball. She is also a member of Girl Scouts and the softball team for her age group. She loves baking cookies especially chocolate chip. Her favorite subject is English with Mr. Szabo who is her favorite teacher.

8th **Grade: Sarah Cates** – Sarah really enjoys art and being outside. She loves riding bikes and playing with her younger sister, Kaitlyn. Her favorite class is art with Mr. Anderson. She is excited about helping with the Spring dance.

Romney Middle:

6th **Grade: Liberty Crites** – Liberty has been courteous, polite, on track with keeping on top of her studies and a hard worker.

7th Grade: Zachary Malcolm – Zachary is a hard worker and loves to help the teachers and his peers in and out of the classroom. He has been an excellent student and puts thought and effort into his work. He is an exceptional student.

8th Grade: Hailey Michael – Hailey is a very active student at RMS. She plays volleyball and basketball. She is a hard worker, both in the classroom and out. Hailey is very helpful to her teachers and her classmates. She is always respectful to others and is a great role model.

Hampshire High:

9th **Grade: Branson Moore** – Branson enters the class first thing in the morning eager to learn and with a positive attitude. He maintains excellent grades while being involved in Band, Ag and soccer.

10th **Grade: Olivia Baxter** – Olivia is a kind, hard-working student who is as bright as she is ambitious. She is always willing to help her peers, makes strong contributions to group discussions and always completes high-quality work. She is honest, spirited and brings a positive attitude everywhere she goes. Olivia embodies the characteristics we want to see in all Trojan students and is truly a joy to have in class.

11th Grade: Emily Arellano – Emily is a huge asset to the school CWST program at HHS. She is a leader and self-starter who will take on extra responsibilities to get the job done. She often acts as a project manager to complete orders for Mrs. Crites' class.

12th **Grade:** Levi Richman – Levi is a hard-working, nice young man who is very involved in school activities and wrestling. He always works well and is pleasant and polite. He is a great wrestler and is a huge asset to the team.

IV. PRESENTATION:

Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being.

Superintendent Jeff Pancione and Curriculum Director Patty Lipps will report on the WV Balanced Scorecard for Hampshire County.

V. APPEARANCE(S):

There were no appearances.

VI. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the October 17, 2022, October 26, 2022 and the November 3, 2022, minutes.

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

VII. CONSENT AGENDA ITEMS:

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

A. Finance Items:

Bills to be paid Budget revisions Treasurer's Report

B. Trip Request:

Hampshire High: Baseball to Myrtle Beach

C. Personnel:

- 1. Transfer and Employment of Service Personnel:
 - a. Employ Ashley Wilson as a school bus operator for Route HH7 (001-79) effective November 10, 2022.

- 2. Resignation and Retirement of Service Personnel:
 - a. Approve the resignation of Rebecca Jewell as a substitute aide effective November 7, 2022.
- 3. Volunteers:

Capon Bridge Middle: Randall Bailey and Sylvia Bailey Slanesville Elementary: Randall Bailey and Sylvia Bailey

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

VIII. NON-CONSENT ITEM:

Superintendent Pancione recommended that Board members approve the following individuals as drivers of county vehicles: Vanessa Brode, Jim Charlton, Kamden Ludwig, Lindsay McNelis, Jan Le Meadows, Allan Meck, Ronald Watson, Mac Watts and Diane Wells.

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

IX. OTHER:

Superintendent Pancione shared the following: his meeting activities for the month, the Capon Bridge Elementary gym is 90% finished, the removal of double-wide buildings at John J. Cornwell Elementary, the opening of bids on the 9th and north elementary is close to finishing the grading process. Board members requested an all-day workshop on December 5 beginning at 8:00 a.m.

The meeting was adjourned at 7:22 p. m.	
Jeffrey Pancione, Secretary	Ed Morgan, President
Hampshire County Board of Education	Hampshire County Board of Education