STATE OF WEST VIRGINIA COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special/regular meeting, their twenty-first (21st), on Monday, January 9, 2023, at the Offices of the Hampshire County Board of Education Office.

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 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 Ms. Poland seconding the motion that passed unanimously.

II. STUDENT HEARING (Continuation):

A student hearing was held.

REGULAR MEETING:

III. CAKE RECOGNITION:

The following students were recognized as CAKE (Catching A Kid Excelling) students:

Augusta Elementary: Emma Hughes - Emma is in Mrs. Feeney's 3rd grade. She is a very hard worker. She is kind to EVERYONE! She provides comfort and joy to all students. She tries very hard, even when challenged. She is respectful to all staff members, and she aims to please during classes.

Capon Bridge Elementary: Addy Ott – Addy is a model student. Her excellent work reflects her positive attitude and work ethic. Addy is very respectful to teachers and to other students and is always willing to help if she is needed. We enjoy seeing her gymnastic skills at recess and appreciate the way she coaches other students. Addy is a well-rounded student who deserves recognition. Congratulations, Addy!

Romney Elementary:

Ivy Gebert - Ivy is an outstanding student. She excels in both Math and Reading in her iReady scores. She is the top reader in our class for AR and is always willing to help a friend. Ivy is a leader in our classroom and she is an outstanding role model.

Slanesville Elementary:

Bailey Haines – Bailey is an exceptional student. She actively participates in discussions, asks questions when she doesn't understand something and always looks for ways to improve herself. However, her kindness and patience to others is what stands out! No matter who is partnered with her, they always come away better and with understanding more about the topic than they began with.

Springfield-Green Spring Elementary:

Gannon Rizer – Gannon is a student who gives his best effort in math. Gannon has eagerly worked on Reflex and recently reached the goal of 100 New Fluent Facts! He also completes his math homework and has it ready the next day. He pays careful attention in math class and makes great contributions to our math discussions. Gannon is always ready to help a neighbor when needed.

Capon Bridge Middle:

6th **Grade – Lila Watkins – Lila** loves to design and sew outfits for her dog who is very stylish. She wants to be a fashion designed. Her favorite teacher is Mrs. Rickman. World Language is her favorite class.

7th Grade – Trenton Voit – Trenton is a caring, involved student. He runs cross country, track and plays basketball. He is very determined to improve his skills. He also loves hunting and fishing. He is an outdoorsman.

8th **Grade – Savannah Hawse – Savannah** is a sweet student who cares about her classmates. She enjoys her dogs and taking care of them. She also loves to cook. Bread is her favorite bakery item. She rides her 4-wheeler all over the place and loves to go to the Hatfield and McCoy Trail. She wants to be a veterinarian when she grows up. Ms. Murray is her favorite teacher.

Romney Middle:

8th Grade - Ariel Gosnell – Ariel has been making great strides in 8th grade. She puts her best effort into her classes, and it is showing! Ariel sits quietly in class but participates willingly. She is a very dependable and reliable student. Ariel is polite and willing to help, not just her peers but her teachers as well.

7th Grade - Lainah Gayle - Lainah excels in and out of the classroom. She is an excellent student who always does her best and is always willing to help her classmates. Lainah is a member of the student council where she strives to help make Romney Middle School a better place for all students. Also, she shows her school pride by volunteering in the "Santa Shop" and in the concession stand during sporting events."

6th Grade - Rheagan Barnes- Rheagan is responsible, eager to help peers and staff, is hardworking, and conscientious.

Hampshire High:

9th Grade - Caiden Ravenscroft – Caiden was "caught" helping a younger student who got sick on the bus. He took care of him, got him cleaned up and took him up to the middle school without being asked. No one else reached out to help the student. Caden didn't mention this to anyone and quietly did the right thing. He is a personable young man who is friendly and easy to talk to. It will be interesting to watch him grow and mature during high school.

10th **Grade - Vincent Greear – Vincent** is an extremely hard worker in everything he does, whether it is academics in the classroom or in his athletic career. Vinnie is a strong role model for all those around him, due to his kind and respectful demeanor. Vinnie carries himself in an incredibly mature manner, which aids in his ability to do what is morally right.

11th Grade - Jordan Gray - Jordan goes out of his way to help people. He is an assistant editor for the yearbook, plays soccer and basketball and is a member of National Honor Society. When anything needs done, he is the first to jump in and help. He gets things accomplished quickly and efficiently.

12th Grade - Matthew Welk – Matthew always helps the janitors when Noah is out. He is a very nice young man that does anything asked of him and is always respectful.

IV. APPEARANCES:

- A. Trey Stewart, Athletic Director at Hampshire High, discussed the need for new bleachers at Hampshire High.
- B. Clint Shingleton, parent and former "Mustang student" at Slanesville Elementary, questioned the renaming of the current schools and who makes the decision for the new names.

V. PRESENTATIONS:

- A. 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.)
- B. Lori Gnegy, Technology Director, shared Technology updates.

VI. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the December 19, 2022 minutes.

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

VII. INFORMATIONAL ITEM:

Board members were given the following informational item:

IRS standard mileage rate is 65.5 per mile beginning January 1, 2023.

VIII. 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. Personnel:

- 1. Transfer and Employment of Professional Personnel:
 - a. Employ Michelle Harter as a substitute teacher (001-86) effective January 11, 2023.
 - b. Transfer Beth Eckerson from Pre-Kindergarten/Special Needs Teacher at Slanesville Elementary to Pre- Kindergarten/Special Needs Teacher at Romney Elementary/Head Start (206-117) effective for the 2023-2024 school year.
 - c. Employ Maryanna Milleson as a Professional Support Personnel at Springfield-Green Spring Elementary (208-153) effective January 11, 2023.
- 2. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of William Nose, Music Teacher/Band Director at Hampshire High, effective when a qualified replacement is found.
- 3. Transfer and Employment of Service Personnel:
 - a. Employ Hayley Bolyard as an Itinerant Classroom Aide/Transportation Aide with Transportation for Route RE1 at Romney Elementary (206-86) effective January 20, 2023.
- 4. Resignation and Retirement of Service Personnel:
 - a. Approve the resignation of Robert Gardner as School Bus Operator for Route HH2 effective January 13, 2023.
- 5. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Samantha Murray as an After-school Tutor at Capon Bridge Middle (401-23) effective January 11, 2023.

6. Other:

- a. Remove Stanley Cosner as a substitute teacher for failure to sign a contract.
- b. Permission to extend the leave of absence of Ashley Collins, Special Education Teacher at Romney Middle, through February 3, 2023. (This falls under state and federal guidelines.)
- c. Modify the contract hours per week with Pam Skiff, Speech Pathologist, to up to 36 hours per week for speech services effective January 11, 2023.
- d. Approve the Memorandum of Understanding with Bluefield State University College of Education for education students to complete clinical experiences and observations.

- e. Approve Sharon Ritz, student at Western Governors University, to complete student teaching/internship experience at Springfield-Green Spring Elementary during the Spring 2023 semester.
- f. Approve Chasity Fout, student at West Virginia University, to complete observation hours at Augusta Elementary during the Spring 2023 semester.

7. Volunteers:

a. Capon Bridge Elementary: Jennifer Chrisman and Mary Ann Robinson

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

IX. NON-CONSENT ITEM:

Superintendent Pancione recommended that Board members approve the following individual(s) as driver(s) of county vehicles: Michael Stewart

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

X. OTHER:

Mr. Morgan stated that he had been contacted by a few people who questioned the naming of new schools. Superintendent Pancione stated that the CEFP (Comprehensive Educational Facilities Plan) committee members had stated in the beginning that they requested the naming of the new schools be chosen by the students and the community since schools would be consolidating. January 20th is the deadline for naming of the schools.

| The meeting was adjourned at 8:13 p. m. | |
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| Jeffrey Pancione, Secretary | Ed Morgan, President |
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