

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 19, 2016

7:30 p.m.

Board Meeting Minutes

The board meeting began 8:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhart, Mark Mosemann, Nicole Potter, Richard Morgan, Timothy Mellott, Kirk Layton, and Donnie Gordon. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: Brianne Wawro.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to grant that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Nicole Potter - yes	Donnie Gordon – yes
Allen Morton – yes	

“9” yes “0” members no. **Motion** carried.

3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to add to the agenda the recommendation to transfer Kathy Cutchall to Elementary Principal retroactive to July 1, 2016.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Nicole Potter - yes	Donnie Gordon – yes

Allen Morton – yes
“9” yes “0” members no. **Motion** carried.

4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to add to the agenda the recommendation to approve Mr. John Bain to carry up to 7 ½ days of vacation into the 2016-17 school year.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes
“9” yes “0” members no. **Motion** carried.

5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the minutes of the June 21, 2016, board meeting.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes
“9” yes “0” members no. **Motion** carried.

6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the payment of bills for June.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes
“9” yes “0” members no. **Motion** carried.

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the financial reports for June.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes
“9” yes “0” members no. **Motion** carried.

8. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to transfer Kathy Cutchall to Elementary Principal retroactive to July 1, 2016.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes
“9” yes “0” members no. **Motion** carried.

9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to allow Mr. John Bain to carry up to 7 ½ days of vacation into the 2016-2017 school year.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

10. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve the list of fundraisers for the 2016-2017 school year.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

11. A motion was made by Mr. Donnie Gordon seconded by Mr. Timothy Mellott to hire approve the list of field trips for the 2016-2017 school year.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve the second reading of the following current policies:

- a. Policy 609, Investment of District Funds, Finances
- b. Policy 626, Federal Fiscal Compliance, Finances
- c. Policy 808, Food Services, Operations

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve the second reading of the following new policies:

- a. Policy 626.1, Travel Reimbursement, Federal Programs
- b. Policy 827, Conflict of Interest, Operations

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

14. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to approve the “School Bus Turn Around Ahead” sign at the intersection of Silver Mills and Buck Valley Road.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the contract with IU 8 for therapy services for the 2016-2017 school year.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

16. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the contract with Nulton for mental health services for the 2016-2017 school year.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to adjourn the meeting.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

“9” yes “0” members no. **Motion** carried.

The meeting ended at 8:03 p.m.

Signature _____

Date _____