

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 21, 2017

7:30 p.m.

Board Meeting Minutes

During work session Allyson Layton and Madison Spade addressed the board regarding a senior trip to Disney World.

The board meeting began 8:10 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Mark Mosemann, Nicole Potter, Richard Morgan, Kirk Layton, Timothy Mellott, Eric Barnhart, 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, special education director; Doug Leisher, technology specialist; John Bain, building and grounds supervisor; Terry Bard, elementary and high school dean of students; and Debra Schetrompf, business manager.

Visitors present were: Daniel Peck, MaryAnn Johnson, Rodney Leese, Kierstyn Morton, Allyson Layton, Madison Spade, Amanda Shives, Ashlyn McQuait, Deb Palmer, and Alonna Bradshaw.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Alonna Bradshaw addressed the board regarding air quality testing.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to go into executive session for student issues.

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.

Executive session began at 8:22 p.m. and ended at 9:02 p.m.

4. Mr. Daniel Peck addressed the board regarding hiring a new auditor, clearances, and the elementary issue.
5. Ms. Ashlyn McQuaite addressed the board regarding using the gym.

6. Mr. Ross DeShong addressed the board regarding a break on taxes.
7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton 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. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the minutes of the February 20, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the payment of bills for February. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the financial reports for February. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to add to the agenda to approve the senior trip for the 2017-2018 school year to Disney World. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to accept with regret the letter of resignation from Terry Shade as Second Grade Teacher effective June 30, 2017. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to accept with regret the letter of resignation from Dennis Douglas as Paid Volunteer Assistant Baseball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Jaime Burger as a substitute teacher's aide and teacher for the 2016-2017 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Derek Younker as Paid Volunteer Assistant Baseball Coach for the 2016-2017 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Cassie Scott as a substitute school nurse for the 2016-2017 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Pamela Kunkle as a substitute aide and substitute secretary for the 2016-2017 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Mary Ann Johnson as Superintendent / Board Secretary beginning April 3, 2017. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Rose Gordon as a substitute teacher's aide for the 2016-2017 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise for an elementary teacher for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve seven of the seniors to go to Hagerstown Community College retroactive March 21, 2017 from 8:05 a.m. till 3:00 p.m. to take placement test and take a tour of the college. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve 20 eighth grade students to go to Tuscarora Intermediate Unit 11 for Stem Event on retroactive March 21, 2017 from 8:05 a.m. till 3:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve a Senior Trip to Disney World for November of the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the second reading of the following policies:
 - a. Policy 003, Local Board Procedures, Functions
 - b. Policy 008.1, Local Board Procedures, Organization Chart
 - c. Policy 201, Pupils, Admission of Students
 - d. Policy 204.1, Pupils, Student Leaves for Tours or Trips
 - e. Policy 222, Pupils, Tobacco Use
 - f. Policy 227.1 Pupils, Use of Dogs to Search School Property**VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Nicole Potter to approve WAYS Soccer to use the high school and elementary fields retroactive March 15, 2017 through June 10, 2017 and August 1, 2017 through October 31, 2017 from 6:00 pm. till 8:00 p.m. for a Youth Soccer. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the OVR Grant.

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.

27. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve the cooperative agreement between Fulton County Christian School and Southern Fulton pending approval from our insurance company.

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.

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the contract between Dick’s Sporting Goods and Southern Fulton Athletic Association.

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.

29. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve the Memorandum of Understanding between McConnellsburg State Police and Southern Fulton School District.

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.

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the Service Agreement between Southern Fulton School District and Anita Munson.

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.

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the contract with Ray Milke.

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.

32. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Nicole Potter to approve the Tuscarora Intermediate Unit 11 2017-2018 budget.

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.

33. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve an increase of John Bain’s charge limit to \$2,000.

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.

34. Budget Meeting Dates

- a. Budget meeting dates are set for April 6th, 12th, and 24th beginning at 6:00p.m. in the elementary library.

35. Committee Reports

Personnel Committee – Mrs. Nicole Potter reported that the committee is in the process of developing evaluations and self-evaluations. Mrs. Nicole Potter also stated PSBA will be coming to present to the board in the near future.

Building and Grounds Committee – Mr. Donnie Gordon reported on the elementary roof, water tank, and sewer. There was also discussion on high school black top.

36. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to go into executive session for personnel reasons with no action to be taken and adjournment to follow. **VOICE VOTE, All in Favor. Motion carried**

Executive session began at 10:00 p.m. and the meeting was adjourned at 10:44p.m.

Signature _____

Date _____

