

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 20, 2017

7:30 p.m.

Board Meeting Minutes

There was an executive session held prior to the Board meeting for personnel reasons.

A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

The executive session began at 7:55 p.m.

The board meeting began 8:23 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, 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; Doug Leisher, technology specialist; John Bain, building and grounds supervisor; Debra Schetrompf, business manager; and MaryAnn Johnson, board secretary.

Visitors present were: Daniel Peck, Kelly Peck, Edith Carnahan, Lori Bard, Brian Pittman, Darl Hixon, and Dorothy Hixon.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. John Bain presented on his goals for the 2016-2017 school year.
3. Ms. Karen Devine presented on behalf of PSBA.
4. Mrs. Kelly Peck and Mrs. Dorothy Hixon addressed the board regarding the music program.
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan 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.**

6. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to add to the agenda to accept with regret the letter of resignation from Holly Itzo as Elementary Special Educator effective June 30, 2017. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to add to the agenda to approve to advertise for an Elementary Special Educator for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Donnie Gordon and seconded by Mrs. Nicole Potter to approve the minutes of the May 16, 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 May. **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 May. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Rachel Norris as Paid Volunteer Girls Cheerleading Advisor effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Christopher Harvey as Paid Volunteer Elementary Boys Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Benjamin Arnold as Paid Volunteer Head Varsity Volleyball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Carolyn Mottern as Paid Volunteer Prom Advisor and Coordinator effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Natasha Souders as Paid Volunteer Assistant Volleyball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Holly Itzo as Elementary Special Educator effective June 30, 2017. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Jan McCusker as a substitute paraprofessional/ office secretary for the 2017-2018 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Denise Grabowski as a substitute paraprofessional for the 2017-2018 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Ella Pfadenhauer as a substitute teacher/ teacher's aide for the 2017-2018 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Adam Hoopengardner as a paid volunteer girl's elementary basketball coach for the 2017-2018 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Rick Golden as paid volunteer junior high girl's basketball coach for the 2017-2018 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Krista Shives as a student teacher under the supervision of Amanda Brumbaugh beginning in the fall semester of the 2017-2018 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to approve tenure for Melissa Duncan (hired May 20, 2014) who has completed three years of satisfactory service. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve the following substitutes for the 2017-2018 school year pending completion of all paperwork: **VOICE VOTE, All in Favor. Motion carried.**

Substitute Teacher

Adrienne Gregory	Terry Diehl	Kay Bradshaw
Cherish Harvey	Jenna Hollenshead	Jamie Burger
Daniel Leese	Mike Shade	Carolyn Stermer
Louise Strait	Courtney Schriever	Joan Mellott
Marjory Leese	Emily Smallwood	Gloria Hurney
Richard Trainor	Mark Peterson	

Teacher Aide Substitutes

Louise Strait	Shonda Price	Shannon Pittman
Carrie McAllister	Jamie Burger	Macy Crouse
Donna Beale	Sherry DeShong	

Secretary Substitutes

Shonda Price	Sherry DeShong	Carrie McAllister
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Custodian Substitutes

Gaven Barnhart	Lori Ritz	Goldie Pennington
Bobbie Jo Peck	Ronald Reed	Betty Smith
Macy Crouse	Barbara Peck	Via Shaw
Jenna Hollenshead	Macey Hollenshead	Dana Myers
Christine Weller		

Nurse Substitutes

Megan Crouse	Jessica Large	Alexis Bryant
Lynn Miller	Cassie Scott	

25. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve the following individuals as paid and unpaid volunteer extracurricular coaches/advisors in the specified positions for the 2017-2018 school year as per the Professional Staff Contract and as recommended by the Athletic Director:

- a) Kent Hendershot as Paid Volunteer Athletic Director
- b) Karen Smartt as Paid Volunteer Band Front Advisor
- c) Jessica Large as Unpaid Volunteer Color Guard Advisor
- d) Debra Hixon as Unpaid Volunteer Assistant Cheerleading Advisor
- e) Van Duncan as Paid Volunteer Junior High Head Baseball Coach
- f) Charles Conley as Paid Volunteer Junior High Assistant Baseball Coach
- g) Derick Younker as Paid Volunteer Varsity Assistant Baseball Coach
- h) Timothy Fowler as Unpaid Volunteer Assistant Baseball Coach
- i) Jeremy Clingerman as Unpaid Volunteer Assistant Baseball Coach
- j) Natasha Souders as Paid Volunteer Junior High Softball Coach
- k) Cindy Layton as Paid Volunteer Junior High Assistant Softball Coach
- l) Victoria Bernard as Unpaid Volunteer Junior High Assistant Softball Coach

- m) Stephanie Mills as Paid Volunteer Varsity Assistant Softball Coach
- n) Melissa Mackel as Paid Volunteer Varsity Softball Coach
- o) Derek Younker as Paid Volunteer Junior High Boys' Basketball Coach
- p) Jeremy Clingerman as Paid Volunteer Junior High Boys' Assistant Basketball Coach
- q) Kent Hendershot as Paid Volunteer Boys' Varsity Basketball Coach
- r) Lucas Mellott as Unpaid Volunteer Boys' Assistant Basketball Coach
- s) Terry Bard as Unpaid Volunteer Assistant Elementary Boys' Basketball
- t) Chris Harvey as Unpaid Volunteer Assistant Elementary Boys' Basketball
- u) Rick Golden as Paid Volunteer Junior High Girls' Basketball Coach
- v) Andie McKenzie as Unpaid Volunteer Elementary Girls' Basketball Coach
- w) Meagan Mellott as Paid Volunteer Girls' Basketball Coach
- x) Amy Fischer as Paid Volunteer Girls' Assistant Basketball Coach.
- y) Joe Hollenshead as Paid Volunteer Cross Country Coach
- z) Terry Shade as Paid Volunteer Game Manager
- aa) Wendy Ritz as Paid Volunteer Game Manager
- bb) Angela Booth as Paid Volunteer Game Manager
- cc) Heather Hollenshead as Paid Volunteer Game Manager
- dd) Tammy Ifert as Paid Volunteer Game Manager
- ee) Joe Hollenshead as Paid Volunteer Game Manager
- ff) Deanne Baker as Paid Volunteer Game Manager
- gg) Scott Varner as Paid Volunteer Boys' Soccer Coach
- hh) Stephen Carroll as Paid Volunteer Boys' Assistant Soccer Coach
- ii) Leslie Wilson as Paid Volunteer Boys' Junior High Assistant Soccer Coach
- jj) Heather Gordon as Paid Volunteer Track and Field Coach
- kk) Heather Hollinshead as Paid Volunteer Assistant Track and Field Coach
- ll) Leslie Wilson as Paid Volunteer Assistant Track and Field Coach
- mm) Roland Silver as Paid Volunteer Assistant Track and Field Coach
- nn) Chris Palmer as Unpaid Volunteer Track and Field Coach

- oo) Candace Bard as Paid Volunteer Junior High Volleyball Coach
- pp) Stacy Smith as Paid Volunteer Assistant Volleyball Coach
- qq) Judith Schriver as Paid Volunteer Scholastic Scrimmage Advisor
- rr) Carolyn Mottern as Paid Volunteer Stage Director
- ss) Carla Hartman as Paid Volunteer Play Advisor
- tt) Tiffany Ah Loe as Paid Volunteer Assistant Play Advisor
- uu) Benjamin Arnold as Paid Volunteer Instrumental Music
- vv) Julie Dickerhoff as Paid Volunteer Honor Society Advisor
- ww) Carolyn Mottern as Paid Volunteer Yearbook Advisor

VOICE VOTE, All in Favor. Motion carried.

26. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve Keith Potter as paid volunteer Varsity Baseball Coach and paid volunteer Boys Varsity Assistant Basketball Coach for the 2017-2018 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

“7” yes “0” members no “1” abstain. Motion carried.

Mrs. Nicole Potter abstained because Keith Potter is her husband.

27. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Nicole Potter to approve a Lauren Mosemann as Paid Volunteer Boys’ Junior High Soccer Coach for the 2017-2018 school year as per the Professional Staff Contract and as recommended by the Athletic Director

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

“7” yes “0” members no “1” abstain. Motion carried.

Mr. Mark Mosemann abstained because Lauren Mosemann is his wife.

28. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer Girls Cheerleading Advisor for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer Girls Head Soccer Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer Girls Assistant Soccer Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer Elementary Boys Basketball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
32. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer Head Varsity Volleyball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
33. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer High School Prom Advisor and Coordinator for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
34. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire a Paid Volunteer Junior High Assistant Volleyball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
35. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire an Elementary Special Educator for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
36. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the following job descriptions:
 - a) High School Principal K-12 Curriculum and Instruction
 - b) High School Vice Principal**VOICE VOTE, All in Favor. Motion carried.**
37. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise to hire an Elementary Special Educator for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
38. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the High School Student Handbook. **VOICE VOTE, All in Favor. Motion carried.**
39. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the Elementary School Student Handbook. **VOICE VOTE, All in Favor. Motion carried.**
40. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the following change to the 2017-2018 school calendar:
 - a) April 9-13, 2018 PSSA ELA testing window**VOICE VOTE, All in Favor. Motion carried.**

41. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the first reading of the following policy:
 a) Policy 122.1, Programs, Activity Fees
VOICE VOTE, All in Favor. Motion carried.
42. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the second reading of the following policy:
 a) Policy 246, Pupils, School Wellness
VOICE VOTE, All in Favor. Motion carried.
43. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve for the Needmore Volunteer Fire Company to use the elementary parking lot retroactive June 17, 2017 from 8:00a.m. till 4:00p.m. for EVOC drivers training. **VOICE VOTE, All in Favor. Motion carried.**
44. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve for the High School Varsity Soccer Team to use the high school soccer field from July 24, 2017 to July 29, 2017 from 5:00p.m. till 8:00p.m. for soccer camp. **VOICE VOTE, All in Favor. Motion carried.**
45. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve for the Southern Fulton Girls Varsity and Junior Varsity Basketball to use the High School Gymnasium from June 19, 2017 to June 22, 2017 from 8:00 a.m. till 11:30 a.m., for a girls, grades 4-9, basketball camp. **VOICE VOTE, All in Favor. Motion carried.**
46. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve for the Southern Fulton Geography Club to use the cross Country Course on September 23, 2017 from 8:00 a.m. till 3:00 p.m. for a Color Run. **VOICE VOTE, All in Favor. Motion carried.**
47. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to approve the Act 93 and Section 1089 Contract A which contains an additional three years or Contract B has only the 2017-2018 School year for the following positions:
- i. High School Principal
K-12 Curriculum and Instruction
 - ii. High School Vice Principal
 - iii. Elementary Principal
 - iv. Special Education Director
 - v. Business Manager
 - vi. Building & Grounds Supervisor
 - vii. Technology Coordinator
 - viii. Superintendent/Board Secretary

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann – yes	Donnie Gordon – yes

Nicole Potter - yes Allen Morton – yes
“8” yes “0” members no. Motion carried.

48. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve the Memorandum of Understanding between Fulton County Nutrition Awareness Program and Southern Fulton Elementary School for the 2017-2018 school year.

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

49. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the final budget for the 2017-2018 school year for a total of \$13,266,626.00.

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

50. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Nicole Potter to approve the following taxes:

Real Estate Taxes	25.6849 Mills
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10

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

51. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the Service Agreement between Southern Fulton School District and Angela Adams.

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

52. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the Service Agreement between Southern Fulton School District and The Meadows Psychiatric Center during the 2017-2018 school year.

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

53. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve Dr. Wolfe as school dentist at a rate of \$.80 per student for the 2017-2018 school year.

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

54. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve Tri-State Community Health Center as school doctor at no charge per student for the 2017-2018 school year.

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

55. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve any additional unassigned fund balance, with the amount to be determined upon completion of the 2016-2017 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

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

56. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2017-2018 school year.

<u>Policy</u>	<u>Carrier</u>	
<u>Premium</u>		
Commercial Package	Strickler Agency	\$ 48,758
Worker’s Compensation		\$ 55,935
Educator’s Legal Liability		\$ 12,599
Commercial Umbrella		\$ 4,342
Commercial Auto		\$ 3,062
Total Annual Premium		\$124,696

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

57. A motion was made by Mrs. Nicole Potter and seconded by Mr. Donnie Gordon to approve the 2017 Homestead and Farmstead Exclusion Resolution.

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

58. A motion was made by Mr. Donnie Gordon and seconded by Mrs. Nicole Potter to approve the Educators’ Dental Consortium Agreement for the 2017-2018 school year.

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

59. A motion was made by Mrs. Nicole Potter and seconded by Mr. Patrick Bard to approve the proposal from Strickler Agency for Student Accident and Athletic Insurance for the 2017-2018 school year through A-G Administrator’s, Inc. as stated below:

Sports (no football team)
Plan: \$ 100 Primary Excess
Coverage: \$ 1,000,000 Benefit Max. two (2) year benefit period
Premium: Approximately \$2,350.

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

60. Committee Reports

Personnel Committee – Mrs. Nicole Potter reported that the committee reviewed the administrative contracts and completed the second draft of the activity fee policy and parent letter at the June 13th, 2017 meeting. A final draft activity fee policy and parent letter should be prepared and shared at the board meeting in July. The next meeting date is set for July 11th, 2017 at 6:00 p.m.

Building and Grounds Committee – Mr. Donnie Gordon reported that at the May 22nd, 2017 meeting the committee reviewed paperwork to begin Elementary roof bid process, discussed the chiller and set a goal to have it replaced and operational by August 2017, decided to push the blacktopping

project back to summer of 2018, steps and flooring in the Elementary are ready to be replaced and were started on June 19, 2017, pillars outside the Elementary roof will be painted by volunteers, decided the shrubbery outside of the High School will be removed and replaced with stone, Elementary lighting will be complete by August, 2017, the container in front of the track will be moved beside the recycling bin, completed a walkthrough and made a recommendation to clean up the woodshop, and inquired about the greenhouse. Second meeting was held on June 9th, 2017 at 5:00p.m. The committee reviewed all three roof bids, discussed all references and decided it was in the best interest to reject all bids with a potential to rebid in the future. John will replace the roof cap that was bad before school starts. Water tank is being drained on June 21, 2017

PSBA-Mr. Eric Barnhart spoke about the PSBA conference on October 18th thru 20th and distributed handouts with PSBA materials he received.

61. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried**

Meeting adjourned at 9:07 p.m.

Signature _____

Date _____