

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

July 18, 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 Mrs. Nicole Potter and seconded by Mr. Donnie Gordon to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

The executive session began at 7:46 p.m.

The board meeting began at 8:00 p.m. in the auditorium of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, 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; 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; and MaryAnn Johnson, board secretary.

Visitors present were: Daniel Peck, Donna Lynch, Kody Lynch, Marlin Lynch, Doris Smith, Larry Smith, Carla Hartman, Larry Hartman, Marieta Brown, Amanda Miller, Dorothy Hixon, Darl Hixon, Edwin Layton, Brian Pittman, Kelly Peck, Edith Carnahan, Wilma J. Valentine, Dylan Ensor, Mitchell Potter, Ally Layton, David Smith, Ginny Smith, Bill Pelton, Ethan Pelton, Sinalei Ah Loe, Tiffany Ah Loe, Sosefina Ah Loe, Tavita Ah Loe, and Sean Bright.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Ben Arnold, Mrs. Tara Will and Mrs. Meredith Hendershot presented a PowerPoint presentation of the music schedules for the 2016-2017 school year along with a tentative schedule for the 2017-2018 school year to the board.
3. Several community members addressed the board in regards to the music program.
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard 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.**

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the minutes of the June 20, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to hire Nicole Stewart as a substitute teachers aide, secretary, and custodian for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to hire Ben Arnold as paid volunteer music director for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to advertise for an assistant cross country coach for the 2017-2018 school year as allocated per 2017-2018 budget. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to advertise for a junior high track and field coach for the 2017-2018 school year as allocated per the 2017-2018 budget. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve the list of fundraisers for the 2017-2018 school year.
13. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve the list of field trips for the 2017-2018 school year.
14. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve the first reading of the following policies:
  - a. Policy 008.1, Local Board Procedures, Organization Chart
  - b. Policy 200, Pupils, Enrollment in District
  - c. Policy 122.1, Programs, Activity Fees**VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Richard Morgan and seconded by Mrs. Nicole Potter to approve Meagan Mellott as a substitute van driver for M & C Lumber during the 2017-2018 school year. All credentials and clearances have been obtained. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Richard Morgan and seconded by Mrs. Nicole Potter to approve for Girl Scout Troop 80338 to use the elementary parking lot on Friday, October 27, 2017, from 6:00 p.m. till 8:00 p.m. for the first annual trunk or treat event. **VOICE VOTE, All in Favor. Motion carried**

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve the agreement between Southern Fulton School District and Laurel Life.

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

“8” yes “0” members no. Motion carried.

18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve the agreement between Southern Fulton School District and Healthy Communities Partnership, Franklin-Fulton County MJ/ID/EI and Franklin-Fulton County Drug and Alcohol.

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

“8” yes “0” members no. Motion carried.

19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve to adopt the resolution identifying and authorizing the administrator to sign electronic agreements with the PA Department of Education.

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

“8” yes “0” members no. Motion carried.

20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the independent auditors report from Boyer & Ritter LLC regarding Plancon J.

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

“8” yes “0” members no. Motion carried.

21. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve Plancon J: Project accounting based on final cost on the renovations of the Southern Fulton Junior/Senior High School.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes

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

22. Committee Reports

Personnel Committee – Mrs. Nicole Potter reported that the committee discussed the need for a press release to accurately relay the details regarding music program for the 2017-2018 school year. The committee also reviewed Mrs. Will’s evaluation for the 2016-2017 school year.

Building and Grounds Committee – Mr. Donnie Gordon reported that the committee did not have a June meeting; however, he reported that the walk-in cooler was replaced, Edwin and Alice Layton painted outside the Elementary school, carpet was removed in the Elementary, insurance companies are involved with the chiller, the Elementary lighting will be started in the Gymnasium once the rebate process is finished, the water system was flushed out, the block grant was denied and the cleaning in the High School is going well. The next meeting will be Monday in the district office. Mr. John Bain and Mr. Doug Leisher will present on new camera options.

23. PSBA

Mr. Eric Barnhart reported that the state budget is not balanced which leaves a level of uncertainty in the state.

24. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried**

Executive session began at 9:28 and ended at 10:30.

25. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to change the August meeting date to Monday, August 21, 2017 in the High School Library with work session beginning at 7:30p.m. and the meeting to follow at 8:00p.m.

26. A motion was made by Mr. Richard Morgan and seconded by Mrs. Nicole Potter to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:37 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_