

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 19, 2017

7:30 p.m.

Board Meeting Minutes

During the work session Mrs. Will presented on the activity fee and Joshua Beale presented on his Eagle Scout project.

The board meeting began at 7:58 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, Kirk Layton, Timothy Mellott, Richard Morgan, 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, high school vice principal; and Debra Schetrompf, business manager; MaryAnn Johnson, board secretary; Kierstyn Morton, student representative; and Ally Layton, student representative.

Visitors present were: Daniel Peck, Dorothy Hixon, Darl Hixon, Brian Pittman, Kelly Peck, Edith Carnahan, Marieta Brown, Mika Ah Loe, David Beale, Joshua Beale, Lauren Mosemann, Rebecca Mosemann, along with 8 FFA members, Jill Palmer, and Alyssa Landor.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. The administrative staff presented on their goals for the 2017-2018 school year.
3. Mrs. Meredith Hendershot introduced Ally Layton and Kierstyn Morton as the student representatives for the 2017-2018 school year.
4. 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.**

5. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to add to the agenda to approve Joshua Beale to work on his Eagle Scout project that he presented and coordinate with the Building and Grounds Supervisor. **VOICE VOTE, All in Favor. Motion carried.**
6. The FFA presented to the board on what the organization stands for along with their goals and accomplishment's. They also addressed the board regarding the activity fee policy.
7. Several community members addressed the board regarding the activity fee.
8. Daniel Peck addressed the board regarding Cafeteria Staff, the Vo Ag Classroom, and Building and Grounds suggestions.
9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the minutes of the August 21, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve the payment of bills for August. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve the financial reports for August. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to hire Melissa Purnell Flowers as a Substitute Teachers Aide for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to hire Jessica Veverka as a Substitute Teacher for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Suzanne Elbin and Brett Foor to co-advise the National Honor Society at the high school for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to hire Jeremy Hann as a Paid Volunteer Head Jr. High Boys Basketball Coach. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to hire the following game managers for the 2017-2018 school year:
- a) Jenna Hollenshead
 - b) Tammi Hixon
 - c) Linda Bolden

VOICE VOTE, All in Favor. Motion carried.

17. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Derek Younker as Boys Junior High Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Cindy Layton as Assistant Junior High Softball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve the following mentors:
- a) Ellen Glunt mentor for Amanda Orban
 - b) Deanne Baker mentor for Jenna Hollenshead
- VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to advertise for a Junior High Assistant Boys Basketball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to advertise for an Assistant Junior High Softball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to advertise for an Assistant Junior High Girls Basketball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton approve for Mrs. Will to attend the 2017 Superintendents Academy on September 27th and 28th, 2017. **VOICE VOTE, All in Favor. Motion carried.**

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve for Mrs. Will to attend the TIU's Superintendent Symposium on October 4th, 5th, and 6th, 2017. **VOICE VOTE, All in Favor. Motion carried.**

25. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve for Mrs. Cutchall to attend the 2017 principal's conference on October 14th, 15th, and 16th, 2017. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the first reading of the following policies:

- a. Policy 008.1, Local Board Procedures, Organization Chart
- b. Policy 625, Finances, Credit Cards
- c. Policy 808, Operations, Food Services

VOICE VOTE, All in Favor. Motion carried.

27. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve Nichole Stewart as a substitute bus/van driver for M&C Lumber.

VOICE VOTE, All in Favor. Motion carried.

28. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve Nathan Mellott as a substitute van driver for M&C Lumber pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried**

29. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve the Memorandum of Understanding between Southern Fulton School District and the Southern Fulton Education Association whereas the district has created two additional coaching positions.

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

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

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association whereas the district has created one part-time Elementary Substitute Music Teacher position.

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

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

31. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to approve the Memorandum of Understanding between the Nulton Diagnostic & Treatment Center Child/Adolescent Partial Hospitalization Program and the Southern Fulton School District regarding all district students attending the NDTC CPHP.

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

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

32. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve the parent transportation agreement for between Southern Fulton School District and a parent in the district.

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

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

33. A motion was made by Mrs. Nicole Potter and seconded by Mr. Donnie Gordon to approve the provider agreement between Southern Fulton School District and Fulton County Family Partnership, Inc.

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

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

34. A motion was made by Mrs. Nichole Potter and seconded by Mr. Richard Morgan to approve the minutes from the Personnel Committee meeting on September 11, 2017. **VOICE VOTE, All in Favor. Motion carried**

35. Mrs. Nichole Potter reported that during the Personnel Committee Meeting on September 11, 2017 the committee discussed the activity fee and prepared the presentation for the board meeting, along with discussing courses in K-12, and reviewing the organizational chart in regards to administration.

36. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the minutes from the Building and Grounds Committee meeting on August 28, 2017. **VOICE VOTE, All in Favor. Motion carried**

37. Mr. Donnie Gordon reported that the old shed that is being torn down is full of hurdles. He also announced that there will be a building and grounds meeting on Monday September 25, 2017 in the Elementary at 5:00 p.m. where the committee will walk the perimeter of the building.

38. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to go into executive session for personnel reasons with no action to be taken. **VOICE VOTE, All in Favor. Motion carried.**

Executive session started at 9:41 p.m. and ended at 11:07 p.m.

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

Meeting adjourned at 11:07 p.m.

Signature _____

Date _____

