

## **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 17, 2017

7:30 p.m.

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### Board Meeting Minutes

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During the work session Mrs. Flaherty presented on the 5<sup>th</sup> grade field trip to Cacapon.

The board meeting began at 8:06 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; Diane Younker, special education director; Doug Leisher, technology specialist; 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, , Duncan Morrell, Brian Pittman, Kelly Peck, Edith Carnahan, Mika Ah Loe, Rebecca Mosemann, Joe Pierce, Jamie Schlesinger and Diane Vanderbos.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Jamie Schlesinger and Joe Pierce from Public Financial Management, Inc. presented on refinancing the bond issue.
3. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to proceed with the process of refinancing the bond issue. **VOICE VOTE, All in Favor. Motion carried.**
4. Duncan Morrell addressed the board requesting the board to limit the access to the nature for two weeks during rifle season.
5. Mika Ah Loe addressed the board requesting copies of the handouts from the Public Financial Management, Inc. presentation.
6. Daniel Peck addressed the board regarding the FFA and the activity fee.
7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon 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. Richard Morgan and seconded by Mr. Kirk Layton to approve the minutes of the September 19, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the payment of bills for September. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the financial reports for September. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to add to the agenda approval of the Southern Fulton Athletic Association 2017 Annual Report.
12. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to add to the agenda approval of the Southern Fulton Education Foundation 2017 Annual Report.
13. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to add to the agenda approval of the FFA Advisor Job Description.
14. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Anita Bynum as a Full-Time half day Elementary Music Teacher with all benefits prorated accordingly. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Diane Vanderbos as a substitute teacher's aide, custodian, and secretary for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Andy McKenzie as a Paid Volunteer Junior High Assistant Boys Basketball Coach for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Brian Mottern as a Paid Volunteer Jr. High Assistant Girls Basketball Coach 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. Eric Barnhart and seconded by Mrs. Nicole Potter to approve the following job descriptions:

- a) Assistant Play Advisor
- b) Band Front Director
- c) Club Advisor
- d) Game Manager/ Event Supervisor
- e) High School Instrumental Music Director
- f) Play Advisor
- g) Prom Advisor
- h) Stage Manager
- i) Vocal Music Director
- j) Yearbook Advisor
- k) FFA Advisor

**VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve for the volleyball team to go to a Penn State volleyball game on November 11, 2017. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve for the Southern Fulton School District to grant a high school diploma to an honorably discharged veteran who served in the United states military in the Korean War between the twenty-seventh day of June, one thousand nine hundred fifty, and the thirty-first day of January, one thousand nine hundred fifty-five, who attended high school between one thousand nine hundred forty-seven and one thousand nine hundred fifty-five and who would have been a member of a graduation class during the years one thousand nine hundred fifty-one through one thousand nine hundred fifty-seven but did not graduate from high school due to entry into military service pending proof of discharge paperwork. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to approve the second 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.**

22. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the Southern Fulton Athletic Association 2017 Annual Report.

**VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the Southern Fulton Education Foundation 2017 Annual Report.

**VOICE VOTE, All in Favor. Motion carried**

24. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the minutes from the Personnel Committee meeting on October 11, 2017.

**VOICE VOTE, All in Favor. Motion carried**

25. Mrs. Nicole Potter reported that during the Personnel Committee Meeting on October 11, 2017 the committee discussed the difference between the gold and the blue FFA members, discussed the elementary handbook, and prepared job descriptions for the extracurricular advisors.
26. Mr. Donnie Gordon reported that there will be a building and grounds meeting on Monday October 18, 2017 in the Elementary at 4:30 p.m. where the committee will walk the perimeter of the building. The meeting time was changed from 5:00p.m. to allow time to walk before it gets dark.
27. Mr. Richard Morgan reported that on the November 7<sup>th</sup> ballot there is going to be a question of whether PA wants to adopt a proposed constitutional amendment on property taxes. He stated that if you would like more information regarding this that there is an article on the PSBA website.
28. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to go into executive session for personnel reasons with no action to be taken. **VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mrs. Nicole Potter and seconded by Mr. Mark Mosemann to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:53 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_