

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 5, 2017

7:30 p.m.

Board Meeting Minutes

During the work session Dani Brady presented on starting a Southern Fulton Trap Team.

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 8:22 p.m. on Tuesday, December 5, 2017, in the library of the high school at Warfordsburg. The following members were present: Patrick Bard, Mark Mosemann, Allen Morton, Timothy Mellott, Eric Barnhart, Jeff Hull, Kirk Layton, Richard Morgan, and Donnie Gordon.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; John Bain, facilities manager; Diane Younker, special education director; Doug Leisher, technology specialist; MaryAnn Johnson, board secretary and Ally Layton; student representative.

Visitor's present were: Kelly Peck, Edith Carnahan, Anita Munson, Justin Sholes, Lori Bard, Brian Pittman, Shannon Pittman, Jerry McDonald, Lois McDonald, Sierra McDonald, Bo Carbaugh, Dani Brady,

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Allen Morton called for nomination of a temporary President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to nominate Mrs. Eric Barnhart as Temporary President.

Mr. Allen Morton conducted a vote for Mr. Eric Barnhart for Temporary President of all members present. **VOICE VOTE, All in Favor. Motion carried.**

3. The new board members were greeted and Mrs. Anita Munson swore in the new members: Jeff Hull, Allen Morton, Patrick Bard, Mark Mosemann, and Richard Morgan.
4. Mr. Eric Barnhart distributed election certificates to the new board members.
5. Mr. Eric Barnhart called for nominations for President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to nominate Mr. Allen Morton for president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Eric Barnhart conducted a vote of all members present for Mr. Allen Morton for President. **VOICE VOTE, All in Favor. Motion carried.**

6. Mr. Eric Barnhart called for nominations for Vice-President.

A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to nominate Mr. Patrick Bard for vice-president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Eric Barnhart conducted a vote of all members present for Mr. Patrick Bard for Vice-President. **VOICE VOTE, All in Favor. Motion carried.**

7. The meeting was turned over to Mr. Allen Morton.
8. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Mark Mosemann to serve on the Fulton County Vocational Technical School Board.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote of all members present for Mr. Mark Mosemann to serve on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Eric Barnhart and Mr. Donnie Gordon as alternates on the Fulton County Vocational Technical School Board.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote of all members present for Mr. Eric Barnhart and Mr. Donnie Gordon as alternates on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**

10. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to nominate Mr. Eric Barnhart as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
11. Mr. Allen Morton conducted a vote of all members present for Mr. Kirk Layton as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**
12. Mr. Allen Morton conducted a vote of all members present to approve the following committees and the members:
 1. Building and Grounds – Chairperson Donnie Gordon, Patrick Bard, and Kirk Layton.
 2. Personnel – Jeff Hull, Richard Morgan, and Eric Barnhart.**VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve a Finance Committee. **VOICE VOTE, All in Favor. Motion carried.**
14. Mr. Allen Morton conducted a vote of all member present to approve the following member for the Finance Committee:
 1. Finance- Allen Morton, Timothy Mellott, and Mark Mosemann**VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. **VOICE VOTE, All in Favor. Motion carried.**

The Reorganization Meeting ended 8:32 p.m. The meeting is now open for general business.

16. Justin Sholes addressed the board to secure the Elementary entrance with the same layout as the High School building.
17. Ally Layton presented on behalf of the Class of 2018 a slide show on the senior trip to Walt Disney World. Ally expressed gratitude to the board for allowing the seniors to take this trip.
18. 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**

19. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve the minutes of the November 21, 2017, board meeting. **VOICE VOTE, All in Favor. Motion carried**

20. A motion was made by Mr. Kirk Layton seconded by Mr. Mark Mosemann to approve the November payment of bills as presented. **VOICE VOTE, All in Favor. Motion carried**

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve of the updates to the Elementary Handbook effective December 18, 2017. **VOICE VOTE, All in Favor. Motion carried**

22. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to allow for 9th and 10th grade biology students interested in the medical field to attend a cadaver lab at the Hershey Medical Center on January 25, 2018 through the ODTA grant. **VOICE VOTE, All in Favor. Motion carried**

23. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve a Southern Fulton Trap Team and John Keefer as unpaid volunteer head advisor pending the following:

- a. Clarification from insurance carrier.
- b. Copy of the insurance rider.
- c. Successful Union discussion.
- d. Clearances and proper certification for any Unpaid Volunteer advisors and assistants.
- e. Board approval of assistants before working with students.
- f. Allow original team first opportunity at the available spots.
- g. No Cost to the district.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Jeff Hull – yes	Donnie Gordon – yes
Allen Morton – yes	

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

24. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve the speech services agreement between the Southern Huntingdon County School District and Southern Fulton School District for the 2017-2018 school year.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Jeff Hull - yes	Donnie Gordon – yes
Allen Morton – yes	

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

25. Mr. Eric Barnhart reported that the December 12th personnel meeting was canceled. The committee will meet again in January.

26. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve personnel committee meetings for 2018 to be held on the second Tuesday of every month in the district office at 6:00p.m.
27. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve building and grounds committee meetings for 2018 to be held on the fourth Monday of every month alternating between the Elementary and High School Buildings at 5:00 p.m.
28. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve finance committee meetings for 2018 to be held on the second Wednesday of every month in the District Office at 7:30 p.m.
29. Mr. Donnie Gordon reported that the building and grounds committee meeting on December 25th was rescheduled for Monday December 18th at 5:00 p.m. at the High School.
30. Mr. Eric Barnhart handed out Essentials of Schoolboard Service books out to all of the board members from PSBA.
31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to go into executive session for possible litigation with action to follow. **VOICE VOTE, All in Favor. Motion carried.**
32. There was discussion on charging a fee for the Elementary Christmas Concert. It was decided to table this item until next year.

The executive session began at 8:55 p.m. and ended at 10:07 p.m.

33. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to pursue bids on the roof at the elementary school including shingles and steel. **VOICE VOTE, All in Favor. Motion carried**
34. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to pursue bids for black top at the High School in three separate parts including the front, the back, and the driveway to the old Elementary with the bids going out on January 2nd and returning by January 22nd. **VOICE VOTE, All in Favor. Motion carried**
35. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried**

The meeting adjourned at 10:34 p.m.

Signature _____

Date _____