

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

January 16, 2018

7:30 p.m.

Board Meeting Minutes

During the work session, Mr. Donnie Gordon reported on the building and grounds committee meeting, Mr. Richard Morgan reported on the personnel committee meeting, and Mr. Allen Morton presented on the finance committee meeting.

The board meeting began at 8:15 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Jeffrey Hull, Kirk Layton, 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; Doug Leisher, technology specialist; John Bain, building and grounds supervisor; and Debra Schetrompf, business manager; MaryAnn Johnson, board secretary; and Kierstyn Morton, student representative

Visitors present were: Brian Pittman, Eric Damgaard, and Carolyn Mottern

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Patrick Bard 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.**
3. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to add to the agenda the motion recommending approval of the Tuscarora Intermediate Unit 11 contract to provide Special Education Services for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to add to the agenda the motion recommending approval to accept with regret the letter or resignation from Carla Hartman as Play Director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

5. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to add to the agenda the motion recommending approval to accept with regret the letter or resignation from Tiffany Ah Loe as Assistant Play Director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to add to the agenda the motion recommending approval to advertise for a Play Director for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to add to the agenda the motion recommending approval to advertise for an Assistant Play Director for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the minutes of the December 5, 2017 Reorganization meeting. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the payment of bills for December. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the financial reports for November and December. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Victoria Bernard as a paid volunteer junior high assistant softball coach for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Cindy Layton as Assistant Jr. High Volleyball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Carla Hartman as Play Director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Tiffany Ah Loe as Assistant Play Director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise for an Assistant Jr. High Volleyball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise for a Play Director for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to advertise for an Assistant Play Director for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the updates to the Elementary Handbook. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve for the Class of 2019 to go to Walt Disney World from November 8, 2018 thru November 13, 2018 for their senior trip. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve for the Junior High Science Curriculum to use the high school cafeteria on Sunday, February 25, 2018, from 2:30 p.m. until 5:00 p.m. with a make-up date of Sunday March 4, 2018, from 2:30 p.m. until 5:00 p.m. for a Junior High Science Fair. The group will handle all custodial services. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve for the National Honor Society to use the high school cafeteria and auditorium on Saturday January 20, 2018, from 5:00 p.m. to 10:30 p.m. for Homecoming 2018. The group will pay all custodial fees. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve for the Community Churches to use the high school auditorium on Sunday February 25, 2018, from 6:00 p.m. to 9:30 p.m. for a Community Praise Night. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve of the Act I Resolution.

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

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

24. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeffrey Hull to approve of the Tuscarora Intermediate Unit 11 contract to provide Special Education Services for the 2017-2018 school year.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Kirk Layton – yes

