

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 17, 2018

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:00 p.m. in the library of the elementary in Warfordsburg, Pennsylvania. The following members were present: Patrick Bard, Jeff Hull, Eric Barnhart, Richard Morgan, Timothy Mellott, Mark Mosemann and Donnie Gordon. The meeting was conducted by the board vice president, Patrick Bard.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal; Terry Bard, high school vice principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology specialist; John Bain, buildings and grounds supervisor; Debra Schetrompf, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Eric Damgaard, Dorothy Hixon, Brian Pittman, and Darl Hixon.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Erik Damgaard, Director of FCAVTS presented a slideshow to the Board and talked about the benefits of the FCAVTS and having the students of the Forbes Road School District stay in the consortium.
3. Dorothy Hixon addressed the board regarding the bus bid procedure and the hiring process for the assistant business manager position.
4. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to add to the agenda the motion recommending approval for the family of Leroy and Helen Barnhart to use the High School parking lot on Saturday July 21, 2018 from 8:00a.m, to 3:00p.m. for an Estate Sale in downtown Warfordsburg pending completion of the paving project.. **VOICE VOTE, All Voted No. Motion denied.**
5. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to add to the agenda the motion recommending approval for the family of Leroy and Helen Barnhart to use the old Elementary parking lot as an alternative due to the High School paving project on Saturday July 21, 2018 from 8:00a.m. to 3:00p.m. for an Estate Sale in downtown Warfordsburg. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan 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.**

7. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve the minutes of the June 19, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Donnie Gordon and seconded by Mr. Jeff Hull to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:35 p.m. and ended at 9:25 p.m.

11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Natasha Souders as Junior High Assistant Volleyball Coach and Junior High Head Softball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Anita Munson as Assistant Business Manager pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Jennifer Mellott as a substitute aide for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to advertise for a Junior High Assistant Volleyball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to advertise for a Junior High Head Softball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the list of fundraisers for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve the list of field trips for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve for the family of Leroy and Helen Barnhart to use the old Elementary parking lot as an alternative due to the High School paving project on Saturday July 21, 2018 from 8:00a.m. to 3:00p.m. for an Estate Sale in downtown Warfordsburg. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve of the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA regarding an EL Coordinator position for the 2018-2019 school year.

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

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

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the Forbes Road letter of intent to withdrawal from the FCAVTS. According to the Articles of Agreement- Section 25, “No district may withdraw without approval by a majority of school directors of each participating school district.”

Patrick Bard – no Richard Morgan – no
Mark Mosemann - no Eric Barnhart – no
Jeff Hull - no Donnie Gordon – no
Timothy Mellott- no

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

21. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to approve the agreement between Tuscarora Intermediate Unit 11 and the Southern Fulton School District of the Instructional Media Services Agreement.

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

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

22. A motion was made by Mr. Jeff Hull and seconded by Mr. Donnie Gordon approving for the Superintendent to submit a grant proposal through the Office of Safe Schools in the amount of \$20,000 for equipment and up to \$60,000 for a school resource officer for the first year and 50% of the amount allocated for year 2.

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

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

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the agreement between Jon Diffenderfer as Elementary Dean of Students and the Southern Fulton School District.

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

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

24. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to include the following verbiage on the agenda when recommending approval of a bid: “Additional bid details are available at the District Office.” **VOICE VOTE, All in Favor. Motion carried.**

25. Mr. Donnie Gordon reviewed the minutes from the June 25th, 2018 buildings and grounds committee meeting. Mr. Bain and the board discussed the chiller at the High School. Mr. Gordon also announced that the July meeting will be cancelled.

26. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve for Josh McKelvy, existing soccer coach, to assist with the maintenance of the lawn on a contracted basis at a stipend rate of \$11.00 per hour retroactive to June 26th, 2018. **VOICE VOTE, All in Favor. Motion carried.**

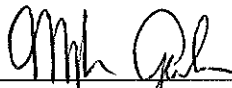
27. Mr. Jeff Hull reviewed the minutes from the July 16, 2018 safety committee meeting along with the task list that was created. The safety committee will be researching different options for updating our camera system.

28. Mr. Richard Morgan reviewed the minutes from the Personnel Committee on June 16, 2018 including job duty changes, creating a new employee morale survey, and the committee’s role in the interview process.

29. Mr. Doug Leisher reviewed research on the student information system and the employee sign in/ sign out system the board had requested.

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:58 p.m.

Signature 
Date 8/22/2018