

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 15, 2021

7:00 p.m.

Special Board Meeting Minutes

The special board meeting began at 7:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Mark Mosemann, Brian Pittman, Jon Diffenderfer, Timothy Mellott, Tony Shives, Mika Ah Loe, Jada Smith, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Board Members present via Google Meet were:

Also present were: Tara Will, superintendent; Meredith Hendershot, high school principal; Jennifer Mellott, business manager; Cynthia Flaherty, Director of Educational Services; William Baker, school police officer; MaryAnn Johnson, board secretary

Also, present via Google Meet were: Kathy Cutchall, elementary principal; Suzy Elbin, director of special education; Robin Binder Heath; school solicitor

Visitors present were: Karen Souders, Annette Wetzel, Kristine Morris, Wendy Ritz, Meredith Cirtwell

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman 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 Mrs. Jada Smith and seconded by Mr. Mika Ah Loe to approve for the Art Honor Society to go to the VanGogh Experience in Washington, D.C. on January 19, 2022. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to approve the first reading of Policy 204, Pupils, Attendance.

Brian Pittman- yes	Jada Smith- yes
Jon Diffenderfer-yes	Mika Ah Loe-yes
Mark Mosemann-yes	Timothy Mellott- yes
Tony Shives- yes	Patrick Bard- yes
"8" yes "0" members no. Motion carried.	

5. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to accept with regret the resignation from Dave Smith as board member effective December 7, 2021.

Brian Pittman- yes Jada Smith- yes
Jon Diffenderfer-yes Mika Ah Loe-yes
Mark Mosemann-yes Timothy Mellott- yes
Tony Shives- yes Patrick Bard- yes
"8" yes "0" members no. Motion carried.

6. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to appoint L. Allen Morton as board member for Dave Smith's remaining term.

Brian Pittman- yes Jada Smith- yes
Jon Diffenderfer- yes Mika Ah Loe-yes
Mark Mosemann- yes Timothy Mellott- yes
Tony Shives- yes Patrick Bard- yes
"8" yes "0" members no. Motion carried.

7. Mrs. MaryAnn Johnson administered the Oath of Office to Mr. L Allen Morton.

8. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the updated Health and Safety Plan for the 2021-2022 school year to include masks will be strongly encouraged in the district.

Brian Pitman- yes Jada Smith- yes
Jon Diffenderfer- yes Mika Ah Loe-yes
Mark Mosemann-yes Allen Morton- yes
Timothy Mellott-yes Tony Shives- yes
Patrick Bard - yes
"9" yes "0" members no. Motion carried.

9. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to change the quarantine guidelines in the Health and Safety Plan from 5 days to 7 days with a negative test after the 5th day.

Brian Pitman- no Jada Smith- no
Jon Diffenderfer- yes Mika Ah Loe-no
Mark Mosemann-no Allen Morton- yes
Timothy Mellott-yes Tony Shives- no
Patrick Bard - yes
"4" yes "5" members no. Motion denied.

10. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:41 p.m.

Signature _____

Date _____