

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 2, 2021

7:00 p.m.

Special Board Meeting Minutes

The special board meeting began at 7:04 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending via Google Meet. The following members were present: Mark Mosemann, Brian Pittman, Richard Morgan, Timothy Mellott, Jeff Hull, Mika Ah Loe, Patrick Bard, Dave Smith, and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were: Tara Will, superintendent; Meredith Hendershot, high school principal; Jennifer Mellott, school police officer; MaryAnn Johnson, board secretary

Also, present via Google Meet were: Kathy Cutchall, elementary principal; Cindy Flaherty, director of special education;

Visitors present via Google Meet were: Abigail Fischer, Alice Lynch, Alissa Buterbaugh, Amanda Brumbaugh, Amanda Keiper, Amber Goldizen, Amber Leader, Aundreia Sanders, Beth Hull, Betsy Shingleton, Billy Baker, Buck Valley Christian Church, Caleb Paul, Carolyn Mottern, Carrie Shaw, Cherish Harvey, Christian Paul, Colby Swope, Courtney Trainor, Crystal Hernandez, Dariel Pelton, Deacon Pelton, Deanne Baker, Dena Mellott, Denise Conley, Dustin Fischer, Dylan Doucette, Ellen Glunt, Gavin Swope, Heather Powell, Hunter Coulter, Hunter Ward, Jamie Bivens, Jen Keebaugh, Jennifer Silver, Jessica Lynch, Jessica Mellott, Jill Mellott, Jolene Stotler, Julia Barnhart, Juliann Sheppard Lake, Julie Dickerhoff, Karen Palmer, Kathy Cutchall, Kaylee Middaugh, Kelly Morton, Kendal Desaulniers, Kristine Morris, Kyrsten Golden, Laura Mellott, Lauren Varner, Kent Mellott, Leslie Gates, Lewis Elias, Linda Bolden, Logan Kennedy, Lori Bard, Marley Baker, Maximos Fischer, Mckinley Sigel, Meagan Mellott, Megan Bigelow, Meredith Cirtwell, Michelle Auker, Michelle Trail, Missy Hixon, Mollie Barnhart, Nikki Stewart, Rachel Bradshaw, Ryan Ickes, Shannon Pittman, Sheila Swope, Sherry Deshong, Sherry Northcraft, Shonda Price, Stacy Smith, Stephanie Barton, Suzy Elbin Tammy Hixon, Terry Bard, Tina Poole, Tori Breafield, Vonda Hollinshead, Wendy Ritz, Luraine Nuzzo, Stephanie Nichols, and several by phone number

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Tara Will, Mr. Billy Baker, Mrs. Carolyn Mottern, Mrs. Deanne Baker, Mrs. Kathy Cutchall, and Mrs. Meredith Hendershot presented a PowerPoint that included results from staff and parent surveys, COVID-19 trends, vaccination updates, a hybrid model proposal, an update on cleaning, and breakfast and lunch in the district. The board held a lengthy discussion on the information presented on the PowerPoint.
3. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

4. Executive session began at 8:24 p.m. and ended at 8:47 p.m.
5. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve the updated Health & Safety Plan for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
 Jeff Hull-yes Richard Morgan-yes
 Mark Mosemann-yes Dave Smith- yes
 Timothy Mellott-yes Mika Ah Loe- yes
 Allen Morton - yes
 "9" yes "0" members no. Motion carried.

6. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the updated Phased Learning Spreadsheet for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
 Jeff Hull-yes Richard Morgan-yes
 Mark Mosemann-yes Dave Smith- yes
 Timothy Mellott-yes Mika Ah Loe- yes
 Allen Morton - yes
 "9" yes "0" members no. Motion carried.

7. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to table the Memorandum of Understanding between the Board of School Directors of the Southern Fulton School District and the Southern Fulton Education Association regarding compensation for coverages occurring during planning periods and duty-free lunches.

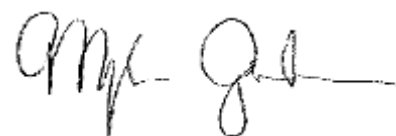
Patrick Bard- yes Brian Pittman- yes
 Jeff Hull-yes Richard Morgan-yes
 Mark Mosemann-yes Dave Smith- yes
 Timothy Mellott-yes Mika Ah Loe- yes
 Allen Morton - yes
 "9" yes "0" members no. Motion carried.

8. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard that the Southern Fulton Board of Directors will not support outsourcing students who are 100% remote.

Patrick Bard- yes Brian Pittman- yes
 Jeff Hull-yes Richard Morgan-yes
 Mark Mosemann-yes Dave Smith- yes
 Timothy Mellott-yes Mika Ah Loe- yes
 Allen Morton - yes
 "9" yes "0" members no. Motion carried.

9. A motion was made by Mr. Dave Smith 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 2/24/2021

