

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 3, 2020

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, 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; Cindy Flaherty, director of special education; Billy Baker, school police officer; MaryAnn Johnson, board secretary

Also present via Google Meet were: Timothy Mellott, board member; Richard Morgan, board member; Jennifer Mellott, business manager; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal

Visitors present via Google Meet were: Logan Kennedy, Tim Fowler, Allison Green, Dayton Pelton, Michelle Auker, Joyce Lynch, Carson Ruppenthal, Abigayle Smith, William Strait, Debbie Barnhart, Dena Mellott, Hannah Brewer, Tavita Ah Loe, Michelle Sullivan, Will S., Toby Nave, Tiffany Ah Loe, Sherry Deshong, Christen Paul, Holly Peck, Shannon Pittman, Melissa Mackel, Henry Mckenzie, Carrie Shaw, Kristine Morris, Missy Barton, Angeline Beal, Tina Poole, Lewis Elias, Julie Dickerhoff, Mollie Barnhart, Megan Duvall, Dayton Pelton, Tim Fowler, Kristen Dion, Tammi Ifert, Carri Younker, Joe Hollenshead, Regina Barton, Jessica Lynch, Mary Bryan, April Morris, Chris Smartt, Lowell Bard, Brandon Clingerman, Tonia Letrent, Lance Elbin, Devon the Fortniter, Kathryn King, Madison Gouak, Michelle Trail, Ian McCallister, Nikki Stewart, Jennifer Silver, Mindy Bollman, Erik Damgaard, Alycia Ebersole, Buck Valley Christian Church, Tori Bearfield, Meredith Cirtwell, Tina Shifflet, Mckinley Sigel, Madison Wilt, Nicole Layton, Carri Ann McCallister, Tiffany Knight, Jessica Vollbrecht, Rachel Bradshaw, Autumn Garland, Wendy Ritz, Sheila Swope, Deanne Baker

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.

Jeff Hull arrived at 7:08 p.m.

2. Dr. Tara Will reported that the COVID-19 status in Fulton County went from low to substantial within the last week. At that time, the Pennsylvania Department of Education contacted the district and recommended monitoring the status this week and if the status remained substantial to close the district and reassess the status again in two weeks.
3. The board had a lengthy discussion regarding the Pennsylvania Department of Education's recommendation for closure due to the status of the County changing from low to substantial. It was decided that the district would remain open pending a meeting with the Pennsylvania Department of Education on Friday, November 6, 2020. At that time if the recommendation is to close the district will follow the Pennsylvania Department of Education recommendation and move to remote

learning from Thursday, November 12, 2020, through Wednesday, December 2, 2020. The status of the County will be reassessed at that time.

4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to approve the first reading of the following policies:
 - A. Policy 309.1, Administrative Employees, Telework
 - 1) Attachment 1, Telework Procedures
 - 2) Attachment 2, Telework Procedures Agreement
 - B. Policy 409.1, Professional Employees, Telework
 - 1) Attachment 1, Telework Procedures
 - 2) Attachment 2, Telework Procedures Agreement

VOICE VOTE, All in Favor. Motion carried.

5. The safety committee meeting was rescheduled from November 9, 2020, at 4:30 p.m. to November 10, 2020, at 5:00 p.m. in the elementary library.
6. The Health and Safety Plan was tabled and will be discussed during the safety & personnel committee meetings scheduled in November.
7. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to award the Jr./Sr. High School Track Wall Repair Contract to S&S Excavating and Hauling.

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. The board decided that all extracurricular activities will be canceled in the event the school closes November 12, 2020, through December 2, 2020.
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:26 p.m.

Signature



Date

11/20/2020