

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 21, 2019

7:30 p.m.

Board Meeting Minutes

Prior to the board meeting Mr. Patrick Bard acknowledged all of the Retirees for the 2018-2019 school year totaling 167 years of service.

The board meeting began at 8:07 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Richard Morgan, Timothy Mellott, Kirk Layton, Eric Barnhart, Mark Mosemann, Donnie Gordon, Patrick Bard and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal; Terry Bard, high school assistant principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; John Bain, facilities manager; Doug Leisher, technology specialist; MaryAnn Johnson, board secretary; Ed Denner, Interim Business Manager

Visitors present were: Carolyn Mottern, Julie Dickerhoff, Jolene Stotler, Brianne Wawro, Jennifer Mellott, Holden Stotler, Brian Pittman, Shannon Pittman, Samantha Smith, and Ben Arnold

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Carolyn Mottern presented on PA Art Sparks/PA Turnpike project that Southern Fulton Art students and AVTS welding students participated in at the Sidling Hill Travel Plaza this year.
3. Samantha Smith from the Fulton County Medical Center presented Mrs. Will and the board members with 45 tourniquet kits for the district. This is in conjunction with Stop the Bleed training that was held for staff earlier this year.
4. Mrs. Tara Will presented an updated on her goals for the 2018-2019 school year.
5. Julie Dickerhoff and Holden Stotler requested to start a Fellowship of Christian Athletes Club before school with Julie Dickerhoff being the advisor.
6. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve a Southern Fulton Fellowship of Christian Athletes club.
Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.
7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add

to the agenda approval to approve of the Tuscarora Intermediate Unit 11 Notice of Adoption of Policies and Procedures. **VOICE VOTE, All in Favor. Motion carried.**

8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the contract between Weaver Busing and Southern Fulton School District for Bus Route #1. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the contract between Weaver Busing and Southern Fulton School District for Bus Route #5. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the contract between Weaver Busing and Southern Fulton School District for Bus Route #13. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the April Payment of Bills. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the April Financial Reports. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the contract between Southern Fulton School District and Jennifer Mellott, Business Manager. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to add to the agenda approval of the contract between Southern Fulton School District and James Will, Assistant Building and Grounds Supervisor. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon 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.**
16. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the minutes of the April 16, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann

to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the resignation from Meagan Mellott as Varsity Girls' Head Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the resignation from Diane Yingling as Pre-K teacher effective May 1, 2019. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the resignation from Brian Mottern as Junior High Girls' Head Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Lowell Barnhart as Maintenance Assistant/Day Shift Custodian effective June 28, 2019. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Karen Solomon as High School Guidance Counselor effective the end of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Debbie Bahrenburg as High School Special Education Teacher effective the last working day of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Susan Cleveland as Elementary Art Teacher effective the last working day of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Herbert Brambley as 4th grade teacher effective the last working day of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Yvonne Griest as High School teacher effective the end of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to accept with regret the letter of intent to retire from Rodney Leese as High School teacher and scholastic scrimmage coach effective the last working day of the 2018-

2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Jeremiah Ashkettle as Varsity Boys Soccer Assistant Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Andy McKenzie as an Unpaid Volunteer Assistant Basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Brian Mottern as an Unpaid Volunteer Assistant Girls Basketball Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
32. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Jennifer Mellott as Business Manager starting at \$40,000.00 for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
33. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire James Will as Assistant Supervisor of Building and Grounds starting at \$49,920.00 for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Joan Mellott as a long-term substitute as a Pre-K teacher beginning May 2, 2019 thru the end of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a High School Guidance Counselor for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
36. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a High School Learning Support Teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
37. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Elementary Learning Support Teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
38. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a K-6th Certified Teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a High School History/Social Studies Teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
40. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a High School Guidance Counselor for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

41. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Scholastic Scrimmage Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
42. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Varsity Girls Head Basketball Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
43. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Junior High Assistant Soccer Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
44. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Band Front/Color Guard Advisor for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
45. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Junior High Girls Head Basketball Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
46. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a Music/Library Teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
47. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to advertise retroactive to May 1, 2019 for a Maintenance Assistant/Day Shift Custodian for the 2019-2020 school year.
- | | |
|----------------------|---------------------|
| Richard Morgan – yes | Donnie Gordon – yes |
| Mark Mosemann - yes | Timothy Mellott- no |
| Patrick Bard- yes | Eric Barnhart- yes |
| Kirk Layton- yes | Allen Morton-yes |
- “7” yes “1” members no. Motion carried.
48. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve of the list of seniors eligible for the Southern Fulton high School 2019 graduation pending all graduation requirements are met. **VOICE VOTE, All in Favor. Motion carried.**
49. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve for the class of 2020 to go to Walt Disney World from November 6 thru November 12, 2019. The current volunteer chaperones for the trip are Heather Hollenshead, Joe Hollenshead, Brett Foor, and Sandy Crouse. **VOICE VOTE, All in Favor. Motion carried.**
50. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the Kindergarten class to go to Gordon’s Cruise In on May 24, 2019. There is no cost to the district. **VOICE VOTE, All in Favor. Motion carried.**
51. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the grades 7-12 Life Skills class to go bowling in Berkeley Springs,

WV on June 4, 2019 as an alternate rewards trip for those life skill students that qualify. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Mark Mosemann commended Mr. Herb Brambley for on the tour he led on the 4th grade field trip to Gettysburg.

52. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve of the first reading of the following policies:
- a) Policy 220, Pupils, Student Expression/Distribution and Posting of Materials
 - b) Policy 335, Employees, Family and Medical Leaves
 - c) Policy 435, Employees, Family and Medical Leaves
 - d) Policy 535, Employees, Family and Medical Leaves
 - e) Policy 913, Community, Non-school Organizations/Groups/Individuals
- VOICE VOTE, All in Favor. Motion carried.**

53. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Southern Fulton Volleyball team to use the High School gymnasium June 19 thru 21, 2019 from 8:00p.m. to 3:00p.m. for volleyball camp. **VOICE VOTE, All in Favor. Motion carried.**

54. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Southern Fulton Soccer teams to use the High School soccer fields and gymnasium July 22 thru 25, 2019 from 7:30a.m. to 3:00p.m. for soccer camp. **VOICE VOTE, All in Favor. Motion carried.**

55. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Southern Fulton Girls Junior High and Varsity Basketball team to use the High School Gymnasium and Elementary Gymnasium when the high School is not available on Monday's, June thru the beginning of August and Wednesday's for the month of August from 5:30p.m. to 7:00p.m. for open gym and recreation. **VOICE VOTE, All in Favor. Motion carried.**

56. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to recommend approval of Mindy Bollman as a substitute bus driver for Shawn Weaver pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

57. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve of the agreement between Jon Diffenderfer as Elementary Dean of Students and Southern Fulton School District for the 2019-2020 school year.
- Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
"8" yes "0" members no. Motion carried.

58. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve of the following cafeteria lunch prices for the 2019-2020 school year:
- Elementary Breakfast \$1.15
Elementary Lunch \$2.10

High School Breakfast \$1.40

High School Lunch \$2.40

Adult Lunch \$3.50

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

59. . A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve Robin Binder Heath as solicitor for the 2019-2020 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation purposes.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

60. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve Beard Legal Group PC, as special counsel for the 2019-2020 school year at a rate of \$165.00 per hour for special education, negotiations, labor and employment and litigation..

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

61. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve BB&T as Treasurer and Depository of Funds for the 2019-2020 school year.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

62. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve of the 2019-2020 Fulton County AVTS Budget in the amount of **\$1,060,963.**

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

63. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the Special Education Plan.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

64. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark

Mosemann to approve One America-PA School Block as the district life insurance carrier.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

65. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve of the Tuscarora Intermediate Unit 11 Notice of Adoption of Policies and Procedures.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

66. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve of the contract between Weaver Busing and Southern Fulton School District for Bus Route #1.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

67. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to approve of the contract between Weaver Busing and Southern Fulton School District for Bus Route #5.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

68. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve of the contract between Weaver Busing and Southern Fulton School District for Bus Route #13.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

69. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve of the contract between Southern Fulton School District and Jennifer Mellott, Business Manager.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

70. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve of the contract between Southern Fulton School District and

James Will, Assistant Building and Grounds Supervisor.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

71. Mr. Donnie Gordon reviewed the minutes from the May 20, 2019 Building and Grounds Committee meeting. Mr. Gordon also reminded the board that the May 27th meeting has been cancelled and the next meeting will be held on June 24, 2019 at 5:00p.m. in the Elementary.
72. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve a contract with Lowell Barnhart to include \$100 monthly for the use of his wastewater license and \$30 a trip for a consultant fee as needed for one year.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- abstain
Allen Morton-yes Kirk Layton- yes
“7” yes “0” members no “1” abstain. Motion carried.

The Board decided to include \$3,000.00 per building in the budget for Building & Ground tools.

73. Mr. Timothy Mellott reviewed the minutes from the May 13, 2019 Safety Committee Meeting.
74. Mr. Richard Morgan reviewed the minutes from the May 13, 2019 Personnel Committee Meeting.
75. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morganto approve the minutes from the May 13, 2019 Safety Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
76. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morganto approve the minutes from the May 13, 2019 Personnel Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
77. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morganto approve the minutes from the May 14, 2019 Finance Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Ed Denner presented on the 2019-2020 Budget.

78. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard approving the tentative budget for the 2019-2020 school year for a total of \$13,512,499.00.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Eric Barnhart- yes
Allen Morton-yes Kirk Layton- yes
“8” yes “0” members no. Motion carried.

79. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon approving the following taxes:

Real Estate Taxes	27.1166 Mills
Section 679 Per Capita Taxes	\$5.00
Act 511 Per Capita Taxes	\$5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10

Richard Morgan – yes	Donnie Gordon – yes
Mark Mosemann - yes	Timothy Mellott- yes
Patrick Bard- yes	Eric Barnhart- yes
Allen Morton-yes	Kirk Layton- yes

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

80. A motion was made by Donnie Gordon and seconded by Patrick Bard to award the Elementary School Blacktop Paving, Expansion, and Repair Contract to P&W Excavating in the amount of \$216,305.00.


Richard Morgan – yes	Donnie Gordon – yes
Mark Mosemann - yes	Timothy Mellott- yes
Patrick Bard- yes	Eric Barnhart- yes
Allen Morton-no	Kirk Layton- yes

“7” yes “1” members no. Motion carried.

The June Board meeting was rescheduled for Tuesday June 25, 2019.

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

Meeting adjourned at 11:05 p.m.

Signature 
Date 6/26/2019