

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 19, 2023

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:01 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Jon Diffenderfer, Mika Ah Loe, Jada Smith, Tony Shives, Allen Morton, Mark Mosemann, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Also present were: Meredith Hendershot, superintendent; Jeremy Hollinshead, high school principal; Laurel Keegan, director of special education; Tyler Burns, elementary principal; Cindy Flaherty, director of educational support services; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern, Karlie Pelton, Ethan Pelton

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Mike Gossert from PSBA presented Allen Morton with a plaque for 28 years of service and Timothy Mellott with a certificate for 16 years of service.
3. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mika Ah Loe to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:02 p.m. and ended at 8:36 p.m.

4. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Tony Shives 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.**
5. A motion was made by Mr. Allen Morton and seconded by Mr. Mika Ah Loe to approve the minutes from the August 15, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Allen Morton and seconded by Mr. Mika Ah Loe to approve the payment of bills for August. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Allen Morton and seconded by Mr. Mika Ah Loe to

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

8. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation of Logan Kennedy as elementary play director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation of Melinda Bytella as elementary assistant play director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Harlie Koontz as a long-term substitute teacher from approximately October 1, 2023, through approximately 8 weeks. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Joseph Hollenshead as Head Track & Field Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Heather Hollenshead as Assistant Track & Field Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Leslie Wilson as Assistant Track & Field Coach for the 2023-2024 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Morgan Stallman as a substitute paraprofessional for the 2023-2024 school year retroactive to August 29, 2023. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Eugene Ward as an unpaid volunteer Assistant Golf & Baseball Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Samantha Reiter as a full-time paraprofessional effective September 20, 2023. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Alisha Morse as a full-time paraprofessional effective September 20, 2023. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Diane Younker as a substitute teacher for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Danielle Ray as a substitute nurse for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to hire Cherish Harvey as an unpaid volunteer junior high girls' assistant basketball coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to hire James Adam Flowers as Junior High Head Track & Field Coach for the 2023-2024 school year pending completion of all paperwork.

Allen Morton- yes Mark Mosemann- yes
 Jon Diffenderfer-yes Timothy Mellott- yes
 Jada Smith- yes Mika Ah Loe- yes
 Tony Shives- yes Patrick Bard- abstain
 "7" yes "0" no "1" abstain members. Motion carried.

22. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to hire Amy Flowers as Assistant Track & Field Coach for the 2023-2024 school year pending completion of all paperwork.

Allen Morton- yes Mark Mosemann- yes
 Jon Diffenderfer-yes Timothy Mellott- yes
 Jada Smith- yes Mika Ah Loe- yes
 Tony Shives- yes Patrick Bard- abstain
 "7" yes "0" no "1" abstain members. Motion carried.

23. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the list of employee conferences for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

24. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the updated Elementary Student Handbook and list of changes for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

25. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the following classes with an enrollment of students under 10:

Course Name	Number of Students	Number of Students	Instructor
Calculus	4		Dickerhoff
Ad Maiora Jr.	2 (M), 9 (W)		Wilt
AP Chemistry	7		McKenzie
AP Biology	5		Duncan
AP Art/Studio Art	6- AP Art; 7 Studio Art= 2 nd Period		Mottern
2D Art	8		Mottern
AP Stats	4		Stotler
College Algebra	3		Stotler
Yearbook	9(M), 8(W)		Mottern

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There are some special education classes that are not included on this list that are

less than 10.

VOICE VOTE, All in Favor. Motion carried.

26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the second reading of the following policies:

- a. Policy 006, Local Board Procedures, Meetings
- b. Policy 137, Programs, Home Education Programs
- c. Policy 137.1, Programs, Extracurricular Participation by Home Education Students
- d. Policy 137.2, Programs, Participation in Co-curricular Activities and Academic Courses by Home Education Students
- e. Policy 137.3, Programs, Participation in Career and Technical Education Programs by Home Education Students
- f. Policy 216.1, Pupils, Supplemental Discipline Records
- g. Policy 251, Pupils, Students Experiencing Homelessness, Foster Care, and Other Educational Instability

Allen Morton- no	Mark Mosemann- yes
Jon Diffenderfer-yes	Timothy Mellott- yes
Jada Smith- yes	Mika Ah Loe- yes
Tony Shives- yes	Patrick Bard- yes

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

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the National Honor Society to use the High School Cafeteria on October 28, 2023, from 7:00 p.m. to 10:00 p.m. for a Costume Dance Party.

VOICE VOTE, All in Favor. Motion carried.

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the Southern Fulton PTO to use the Elementary parking lot or the Cafeteria if the weather is bad on October 27, 2023, from 6:00 p.m. to 8:00 p.m. for a trunk or treat. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve William Wigfield as a substitute bus driver for Weaver Bussing, LLC for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the agreement with Landry Brantner to provide transportation for the 2023 soccer season.

Allen Morton- yes	Mark Mosemann- yes
Jon Diffenderfer-yes	Timothy Mellott- yes
Jada Smith- yes	Mika Ah Loe- yes
Tony Shives- yes	Patrick Bard- yes

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

31. A motion was made by Mrs. Jada Smith and seconded by Mr. Timothy Mellott to approve the agreement with M&C Lumber to provide transportation for the 2023 volleyball season.

Allen Morton- yes	Mark Mosemann- yes
Jon Diffenderfer-yes	Timothy Mellott- yes
Jada Smith- yes	Mika Ah Loe- yes
Tony Shives- yes	Patrick Bard- yes

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

32. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to approve the agreement with Trever Friese to provide transportation for the 2023 Cross Country Season.

Allen Morton- yes Mark Mosemann- yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Mika Ah Loe- yes
Tony Shives- yes Patrick Bard- yes
“8” yes “0” no members. Motion carried.

33. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve the memorandum of understanding between the Fulton County Food Basket and the Southern Fulton Elementary School from October 1, 2023, through September 30, 2025.

Allen Morton- yes Mark Mosemann- yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Mika Ah Loe- yes
Tony Shives- yes Patrick Bard- yes
“8” yes “0” no members. Motion carried.

34. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve the amended agreement between Southern Fulton School District and Dracarys Holdings LLC effective July 1, 2023, through June 30, 2024, pending solicitor’s approval.

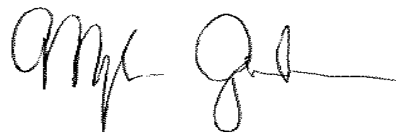
Allen Morton- yes Mark Mosemann- yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- no Mika Ah Loe- yes
Tony Shives- yes Patrick Bard- yes
“6” yes “2” no members. Motion carried.

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve to give James Will \$6,000.00 to serve as acting building & grounds supervisor for the 2023-2024 school year.

Allen Morton- yes Mark Mosemann- yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Mika Ah Loe- yes
Tony Shives- yes Patrick Bard- yes
“8” yes “0” no members. Motion carried.

36. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:53 p.m.



Signature _____

Date 10/18/2023