

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 19, 2024

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held to discuss personnel contracts. Executive session began at 6:42 p.m. and ended at 7:02 p.m.

1. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to go into executive session to discuss personnel contracts. **VOICE VOTE, All in Favor. Motion carried.**

The board meeting began at 7:03 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Jada Smith, Jon Diffenderfer, Jeff Hull, Allen Morton, Nikki Stewart, Tony Shives, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

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

Visitors present were: Laura Mellott, Carolyn Mottern, Denise Conley, Susan Householder, Michelle Hepburn, John Hepburn

2. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
3. Mrs. MaryAnn Johnson administered the Oath of Office to new member Mr. Jeff Hull. The Oath of Office was filed with the November board minutes.
4. Carolyn Mottern presented Kiley Russell, Colin Householder, and Regan Hepburn with certificates from their art work displayed at the Kauffman Gallery at Shippensburg University.
5. Laura Mellott and Tyler Burns presented on Multi-Tiered System of Supports (MTSS) and PSSA data.
6. Jeremy Hollinshead presented on PSSA and Keystone data.
7. A motion was made by Mr. Timothy Mellott 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.**

8. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to approve the minutes from the Board Meeting on October 15, 2024. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to accept with regret the resignation of Joe Hollenshead as cross-country head coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to accept with regret the resignation of Heather Hollenshead as cross-country assistant coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to hire Danny True as an unpaid volunteer Elementary boys' assistant basketball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to hire Alexandria Robinson as an unpaid volunteer assistant cheer coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to hire Lydia Hiller as a substitute teacher for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to hire Madison Turner as a substitute teacher for the 2024-2025 school year under Act 86 of 2016 pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to advertise for a head cross-country coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to advertise for an assistant cross-country coach for the 2025-2026 school year.
19. A motion was made by Ms. Nikki Stewart and seconded by Mrs. Jada Smith to approve the 9th grade to tour the FCCCT on January 22, 2025, with a snow date of

January 29, 2025. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the second reading of the following policies:
- a. Policy 113.1, Programs, Discipline of Students With Disabilities
 - b. Policy 113.2, Programs, Behavior Support
 - c. Policy 202, Pupils, Eligibility of Nonresident Students
 - d. Policy 254, Pupils, Education Opportunity for Military Children
 - e. Policy 607, Finances, Tuition Income

VOICE VOTE, All in Favor. Motion carried.

21. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the PTO to use the Elementary cafeteria or lobby if needed on December 14, 2024, from 7:00 a.m. to 1:00 p.m. to deliver and sort the Rada fundraiser.

VOICE VOTE, All in Favor. Motion carried.

22. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve the letter of agreement between Southern Fulton School District and Pennsylvania’s Education for Children and Youth Experiencing Homelessness (ECYEH) Program for the 2024-2025 school year.

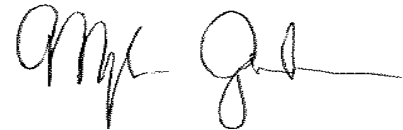
Allen Morton- yes	Tony Shives- yes
Timothy Mellott- yes	Jada Smith- yes
Jon Diffenderfer- yes	Nikki Stewart- yes
Jeff Hull- yes	Patrick Bard- yes

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

23. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to go into executive session for personnel reasons with adjournment to follow.

VOICE VOTE, All in Favor. Motion carried.

Meeting adjourned at 9:00 p.m.



Signature _____

Date December 4, 2024