

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

October 15, 2024

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:00 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, Brian Pittman, Allen Morton, Mark Mosemann, 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: Carolyn Mottern

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman 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.**
3. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the minutes from the Board Meeting on September 17, 2024. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the payment of bills for September. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the financial reports for September. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to hire Hunter Ward as an unpaid volunteer Boys Assistant Basketball Coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to hire Ethan Mellott as an unpaid volunteer Boys Assistant Basketball Coach for

the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

8. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to hire Tony Glunt as an unpaid volunteer Boys Assistant Basketball Coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to hire Jason Carpenter as an unpaid volunteer Elementary Girls' Assistant Basketball Coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve for Kindergarten to go to the Warfordsburg Senior Center in December to deliver gifts and sing carols to the senior center members. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve the first 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.**
12. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve for the National Honor Society to use the High School cafeteria on October 25, 2024, from 7:00 p.m. to 10:00 p.m. for a Fall dance. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve for Warfordsburg Area Youth Soccer (WAYS) to use the Elementary cafeteria and field beside the District Office on October 13, 2024, for an end-of-season party. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve for Reagan Hixon to use the High School gym on November 8, 2024, from 4:00 p.m. to 9:00 p.m. for a Boys vs Girl Volleyball Game Fundraiser for her senior project. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve for Sosefina Ah Loe to use the High School auditorium and cafeteria on November 30, 2024, from 5:00 p.m. to 7:00 p.m. for a Luau for her senior project. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve for the Junior High Soccer team to use the High School cafeteria and auditorium on October 22, 2024, from 5:00 p.m. to 9:00 p.m. for their end-of-season dinner. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to accept with regret the resignation from Brian Pittman as board member effective at the conclusion of the October 15, 2024, board meeting.

Allen Morton- yes Tony Shives- yes
Timothy Mellott- yes Jada Smith- yes
Jon Diffenderfer- yes Nikki Stewart- yes
Brian Pittman- yes Mark Mosemann-yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

The board thanked Brian for his time served and wished him the best of luck in his future ventures.

18. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to appoint Jeff Hull as board member until the next election cycle.

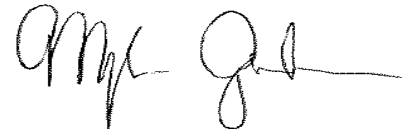
Allen Morton- yes Tony Shives- yes
Timothy Mellott- yes Jada Smith- yes
Jon Diffenderfer- yes Nikki Stewart- yes
Brian Pittman- yes Mark Mosemann- yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

19. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the contract between Southern Fulton School District and Tuscarora Intermediate Unit 11 for the Intermediate Unit to provide Act 30 from September 1, 2024, through June 30, 2025.

Allen Morton- yes Tony Shives- yes
Timothy Mellott- yes Jada Smith- yes
Jon Diffenderfer- yes Nikki Stewart- yes
Brian Pittman- yes Mark Mosemann- yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

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

Meeting adjourned at 7:06 p.m.



Signature _____

Date 11/19/2024