

# ***SOUTHERN FULTON SCHOOL DISTRICT***

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

January 21, 2025,

7:00 p.m.

## **Board Meeting Agenda**

- I. Call to Order Roll Call
  - A. Roll Call
  - B. Invocation and Pledge
- III. Recognition of Guests
  - A. Does anyone wish to address the board?
- V. Roll Call Voting
  - A. It is recommended that approval be granted 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.
- VI. Approval of Minutes
  - A. Approval of the minutes from the December 3, 2024, Board Meeting. ([See Information Item #1](#))
- VII. Treasurer's Report
  - A. December Payment of Bills ([See Information Item #2](#))
  - B. November Financial Reports (See Information Item #3)
    - [Athletic](#)
    - [Cafeteria](#)
    - [Elementary](#)
    - [General](#)
    - [High School](#)
    - [Payroll](#)
  - C. December Financial Reports (See Information Item #4)
    - [Athletic](#)
    - [Cafeteria](#)
    - [Elementary](#)
    - [General](#)
    - [High School](#)
    - [Payroll](#)
- VIII. New Business
  - A. Personnel

1. Resignation
    - a. Recommend approval to accept with regret the resignation of Bailey Burkett as girls' varsity assistant soccer coach effective immediately. ([See Information Item #5](#))
  2. Hire
    - a. Recommend approval to hire Garrett Reese at Step 1, Column 1 as a 7-12 grade math teacher effective January 22, 2025. ([See Information Item #6](#))
    - b. Recommend approval to hire Sherry Northcraft as a long-term substitute from approximately April 19, 2025, through the end of the 2024-2025 school year. ([See Information Item #7](#))
  3. FMLA
    - a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee from approximately April 19, 2025, through June 6, 2025.
  4. Unpaid Time Off Request
    - a. Recommend approval for Employee X to have unpaid time off for health reasons as needed for the remainder of the 2024-2025 school year.
  5. Advertise
    - a. Recommend approval to advertise for an assistant girls' varsity soccer coach for the 2025-2026 school year.
- B. Students
1. 2025-2026 School Calendar
    - a. Recommend approval of the 2025-2026 school calendar. ([Annual Item. See Information Item #8](#))
- C. Policies
1. Recommend approval of the first reading of the following policies: (See Information Item #9)
    - a. [Policy 610, Finances, Purchases Subject to Bid/Quotation](#)
    - b. [Policy 611, Finances, Purchases Budgeted](#)
    - c. [Policy 626, Finances, Federal Fiscal Compliance Procurement Attachment](#)
  2. Recommend approval of the second reading of the following policies: (See Information Item #10)
    - a. [Policy 808, Operations, Food Services](#)
    - b. [Policy 808.2, Operations, Meal Accounts](#)
- D. Building Usage
1. Recommend approval for the National Honor Society to use the High School Cafeteria/Gym on March 7, 2025, from 7:00 p.m. to 10:00 p.m. for a dance.
- E. Contracts / Proposals (Must be voted on separately). – 5 votes
1. Support Staff Substitute Rate
    - a. Recommend approval to increase the substitute support staff rate to \$13.00 per hour.

IX. Old Business

A. PSBA

X. Adjournment