

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 3, 2024

6:30 p.m.

Board Meeting Minutes

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 7:02 p.m. on Tuesday, December 3, 2024, in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Nikki Stewart, Jon Diffenderfer, Jeff Hull, Tony Shives, Jada Smith, Allen Morton, and 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; David Cason, director of operations; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Mr. Patrick Bard called for nominations of a temporary president.

A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to nominate Mr. Jeff Hull as temporary president.

Mr. Patrick Bard conducted a vote for Mr. Jeff Hull as temporary president of all members present.

Allen Morton- yes	Jeff Hull- yes
Tony Shives-yes	Jon Diffenderfer-yes
Timothy Mellott- yes	Jada Smith- yes
Nikki Stewart- yes	Patrick Bard - yes
"8" yes "0" no. Motion carried.	

3. Mr. Jeff Hull requested nominations of all members present for president.

A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to nominate Mr. Patrick Bard for president.

A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to close the nominations.

Mr. Jeff Hull conducted a vote of all members present for Mr. Patrick Bard for president.

Allen Morton- yes	Jeff Hull- yes
Tony Shives-yes	Jon Diffenderfer-yes
Timothy Mellott- yes	Jada Smith- yes
Nikki Stewart- yes	Patrick Bard - yes
"8" yes "0" no. Motion carried.	

4. Mr. Jeff Hull requested nominations of all members present for vice president.

A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to nominate Mr.

Mark Mosemann of all members present for vice president.

A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to close the nominations.

Mr. Jeff Hull conducted a vote of all members present for Mr. Mark Mosemann for vice president.

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

“8” yes “0” no. Motion carried.

5. The meeting was turned over to Mr. Patrick Bard.

6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to reappoint Mark Mosemann for a three-year term to serve on the Fulton County Center for Career & Technology School Board.

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

“8” yes “0” no. Motion carried.

7. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to appoint Allen Morton and Nikki Stewart as alternates to serve on the Fulton County Center for Career & Technology School Board.

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

“8” yes “0” no. Motion carried.

8. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to approve Allen Morton as PSBA Legislative Representative.

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

“8” yes “0” no. Motion carried.

9. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to approve Jada Smith as a representative for the Southern Fulton Educational Foundation.

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

“8” yes “0” no. Motion carried.

10. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve Mark Mosemann as a representative for the Bethel Township Sewage Authority.

Allen Morton- yes	Jeff Hull- yes
Tony Shives-yes	Jon Diffenderfer-yes

Timothy Mellott- yes Jada Smith- yes
Nikki Stewart- yes Patrick Bard - yes
“8” yes “0” no. Motion carried.

11. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jon Diffenderfer to approve the dates for Board Meetings and new year’s Reorganization as proposed.

Allen Morton- yes Jeff Hull- yes
Tony Shives-yes Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Nikki Stewart- yes Patrick Bard - yes
“8” yes “0” no. Motion carried.

12. A motion was made by Mr. Tony Shives and seconded by Mr. Jeff Hull 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.**

13. A motion was made by Mr. Tony Shives and seconded by Mr. Timothy Mellott to approve the minutes from the November 19, 2024, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**

14. A motion was made by Mr. Tony Shives and seconded by Mr. Timothy Mellott to approve the payment of bills for November. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to accept with regret the resignation of Caleb Myers as boys’ varsity head soccer coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to hire Natasha Souders as an unpaid volunteer Elementary girls’ assistant basketball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to hire Queli Campos as a substitute teacher for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to hire Kay Bradshaw as a long-term substitute from November 4, 2024, through the end of the third marking period, approximately March 21, 2025, in the High School life skills classroom. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee from October 16, 2024, through October 16, 2025. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to advertise for a boys' varsity head soccer coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart for the Elementary girls' basketball team to hold a Foul Shot Shoot-athon on January 18, 2025. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart for the Elementary girls' basketball team to hold a Pick a Date to Donate Calendar. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to approve the first reading of the following policies:
- A. Policy 808, Operations, Food Services
 - B. Policy 808.2, Operations, Meal Accounts
- VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to approve for the Elementary girls' basketball team to use the Elementary Gym on January 18, 2025, from 5:00 p.m. to 7:00 p.m. for a Foul Shot Shoot-athon. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve the Collective Bargaining Agreement between the Board of School Directors of the Southern Fulton School District and the Southern Fulton Educational Association which represents a two-year contract extension.
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| Allen Morton- yes | Jeff Hull- yes |
| Tony Shives-yes | Jon Diffenderfer-yes |
| Timothy Mellott- yes | Jada Smith- yes |
| Nicole Stewart- yes | Patrick Bard - yes |
- "8" yes "0" no members. Motion carried.
26. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith to approve the Act I Resolution.
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|----------------------|----------------------|
| Allen Morton- yes | Jeff Hull- yes |
| Tony Shives-yes | Jon Diffenderfer-yes |
| Timothy Mellott- yes | Jada Smith- yes |
| Nicole Stewart- yes | Patrick Bard - yes |
- "8" yes "0" no members. Motion carried.
27. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the Swamp Cooler Estimate from the High School air conditioning discussion.
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| Allen Morton- no | Jeff Hull- yes |
| Tony Shives-yes | Jon Diffenderfer-yes |
| Timothy Mellott- yes | Jada Smith- yes |
| Nicole Stewart- yes | Patrick Bard - yes |
- "7" yes "1" no members. Motion carried.
28. A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to

adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:30 p.m.

A handwritten signature in black ink, appearing to read "M. J. G.", written over a horizontal line.

Signature _____

Date January 22, 2025