

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

April 15, 2025

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting Mr. Greg Gates introduced himself to the board and provided a March 2025 investment report. He also shared the real estate tax analysis.

The board meeting began at 7:07 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, Mark Mosemann, Jeff Hull, Jon Diffenderfer, Allen Morton, Nikki Stewart, 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; MaryAnn Johnson, board secretary; Anita Munson, assistant to the business manager; Greg Gates, chief financial officer.

Visitors present were: Cherish Harvey, Claire Harvey, Dane Harvey, Hunter Ward

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. The administration presented information on the 2025-2026 budget.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton 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.**
4. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to approve the minutes from the Board Meeting on March 18, 2025. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to hire Cajan Reed as an unpaid volunteer junior high assistant softball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to hire Ashley Ward as an unpaid volunteer junior high assistant softball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to hire Angela Gabel as a full-time custodian effective March 31, 2025. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to hire Cherish Harvey as a Step 1 Column 1 9-10 grade English Teacher effective April 16, 2025. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to hire Madison Turner as a long-term substitute from approximately April 11, 2025, through the end of the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to hire Rebecca Mosemann as an unpaid volunteer junior high assistant softball coach for the 2024-2025 school year.

Allen Morton- yes	Jon Diffenderfer- yes
Timothy Mellott- yes	Jada Smith- yes
Nikki Stewart- yes	Jeff Hull- yes
Mark Mosemann- abstain	Patrick Bard- yes

“7” yes “0” no members “1” abstain. Motion carried.
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to advertise for a varsity boys’ assistant basketball coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve for 7th & 8th grade students to go to the C&O Canal in Williamsport on May 14, 2025. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann for the Class of 2025 to go to Top Golf in Germantown, Maryland on May 7, 2025, for their senior trip. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann for grades 5 through 12 to attend camp on the following dates to Flight 93 National Memorial and fishing at the Juniata River:
 - a. June 3 & 4, 2025
 - b. June 9 & 12, 2025
 - c. June 10 & 11, 2025

VOICE VOTE, All in Favor. Motion carried.
16. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve grades 1 through 3 to attend a Community Helpers Camp in McConnellsburg, PA on June 18, 2025. **VOICE VOTE, All in Favor. Motion**

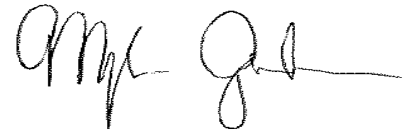
carried.

17. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann for grades 4 through 6 to go to Cacapon State Park on June 19, 2025. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mrs. Jada Smith and seconded by Mr. Mark Mosemann to approve the second reading of the following policies:
- a. Policy 005, Local Board Procedures, Organization
 - b. Policy 308, Administrative Employees, Employment Contract/Board Resolution
 - c. Policy 408, Professional Employees, Employment Contract/Board Resolution
 - d. Policy 508, Support Employees, Employment Contract/Board Resolution
 - e. Policy 823, Operations, Opioid Antagonist
- VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull for the Class of 2025 to use the High School auditorium, cafeteria, and lobby bathrooms to hold Baccalaureate on May 29, 2025, from 6:00 p.m. to 8:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the use of the High School soccer field or gymnasium, if necessary, for soccer camp from July 14th to 17th, from 7:30 a.m. to 12:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Ms. Nikki Stewart and seconded by Mrs. Jada Smith to approve the agreement between Southern Fulton School District and Extended Family Programs, Inc. and Appalachia Intermediate Unit 08 from July 1, 2025, to June 30, 2026, to provide treatment and educational services.
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|----------------------|-----------------------|
| Allen Morton- yes | Jon Diffenderfer- yes |
| Timothy Mellott- yes | Jada Smith- yes |
| Nikki Stewart- yes | Jeff Hull- yes |
| Mark Mosemann- yes | Patrick Bard- yes |
- "8" yes "0" no members. Motion carried.
22. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jon Diffenderfer to approve one-time stipends for the following individuals:
- a. MaryAnn Johnson- \$5,000.00
 - b. Anita Munson- \$10,000.00
- | | |
|----------------------|-----------------------|
| Allen Morton- yes | Jon Diffenderfer- yes |
| Timothy Mellott- yes | Jada Smith- yes |
| Nikki Stewart- yes | Jeff Hull- yes |
| Mark Mosemann- yes | Patrick Bard- yes |
- "8" yes "0" no members. Motion carried.
23. Budget discussion was held, and a budget meeting was scheduled for May 14, 2025, at 5:00 p.m. in the High School Library.
24. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to go into executive session for personnel reasons with adjournment to follow.

VOICE VOTE, All in Favor. Motion carried.

Executive session began at 8:25 p.m. and ended at 8:33 p.m.

Meeting adjourned at 8:33 p.m.

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

Signature _____

Date 5/21/2025