

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 16, 2025

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting, a motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to go into executive session for possible litigation. **VOICE VOTE, All in Favor. Motion carried.**

The board meeting began at 7:09 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Mark Mosemann, Jeff Hull, Jada Smith, Nikki Stewart, Allen Morton, 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; Jeremy Hollinshead, high school principal; Tyler Burns, elementary principal; Cindy Flaherty, director of educational support services; David Cason, director of operations; MaryAnn Johnson, board secretary; Anita Munson, business manager/operations coordinator; Gregory Gates, chief financial officer

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. 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.**
3. A motion was made by Mr. Timothy Mellott and seconded by Ms. Nikki Stewart to approve the minutes from the Board Meeting on August 19, 2025. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Timothy Mellott and seconded by Ms. Nikki Stewart to approve the payment of bills for August. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Timothy Mellott and seconded by Ms. Nikki Stewart to approve the investment report for August. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to accept with regret the resignation of Anastasia Robinson as varsity cheerleading advisor, effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to hire Greg Elder as an unpaid volunteer junior high assistant soccer coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to hire Christopher Leasure as Elementary boys' basketball coach for the 2025-2026 school year, pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to hire Timothy Fowler as a substitute teacher for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to hire Zach Mellott as an unpaid volunteer Elementary boys' basketball coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to hire Josh Wertz as an unpaid volunteer elementary boys' basketball coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Ms. Nikki Stewart and seconded by Mrs. Jada Smith to approve the updated list of game managers for the 2025-2026 school year:
 - a. Angie Booth
 - b. Jolene Stotler
 - c. Adrianna Croteau
 - d. Kathleen Croteau
 - e. Karrie Gaither
 - f. Wendy Ritz
 - g. Terry Shade
 - h. Shonda Price**VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve Morgan Stallman as a student teacher under the supervision of Michelle Auker and Ellen Glunt for the 2025 Fall semester beginning on September 29, 2025. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mrs. Jada Smith and seconded by Mr. Timothy Mellott to approve the staff conference list for the 2025-2026 school year.

Allen Morton- no	Nikki Stewart- yes
Timothy Mellott- no	Jada Smith- yes
Mark Mosemann- yes	Jeff Hull- yes
Patrick Bard- yes	

“5” yes “2” no members. Motion carried.

Mr. Allen Morton and Mr. Timothy Mellott stated for the record that they approve all conferences for the 2025–2026 school year with the exception of the conference in Dallas, Texas.

15. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to advertise for a varsity cheerleading advisor for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve the classes with an enrollment of students under 10. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve for 6th grade to attend a youth Ag Expo at Englert Farm near Knobsville on October 14, 2025. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve the first reading of the following policies:
- a. Policy 102, Programs, Academic Standards
 - b. Policy 105, Programs, Curriculum
 - c. Policy 122, Programs, Extracurricular Activities
 - d. Policy 122.1, Programs, Nonschool-Sponsored Student Groups
 - e. Policy 123, Programs, Interscholastic Athletics
 - f. Policy 209.2, Pupils, Diabetes Management
 - g. Policy 317, Administrative Employees, Conduct/Disciplinary Procedures
 - h. Policy 317.1 Administrative Employees, Educator Misconduct
 - i. Policy 320, Administrative Employees, Freedom of Speech by Employees
 - j. Policy 417, Professional Employees, Conduct/Disciplinary Procedures
 - k. Policy 417.1, Professional Employees, Educator Misconduct
 - l. Policy 420, Professional Employees, Freedom of Speech by Employees
 - m. Policy 517, Support Employees, Conduct/Disciplinary Procedures
 - n. Policy 517.1, Support Employees, Conduct/Disciplinary Procedures
 - o. Policy 520, Support Employees, Educator Misconduct
 - p. Policy 626, Finances, Federal Fiscal Compliance
 - 1) Attachment #1- Allowability of Costs- Federal Programs
 - 2) Attachment #2- Cash Management- Federal Programs
 - 3) Attachment #3- Administration of Federal Funds Type of Costs, Financial Obligations and Property Management
 - 4) Attachment #4- Grant Subrecipient Monitoring Procedures- Federal Programs
 - 5) Attachment #5- Procurement- Federal Programs
 - q. Policy 626.1, Finances, Travel Reimbursement-Federal Programs
 - r. Policy 718, Property, Service Animals in Schools
 - s. Policy 827, Operations, Conflict of Interest
- VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve for the baseball team to hold a State Championship Banquet & Ceremony in the high school cafeteria and auditorium on September 28, 2025, from 2:00 p.m., to 8:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve for the National Honor Society to hold a Fall Harvest Dance in the high school cafeteria on October 24, 2025, from 6:00 p.m. to 8:00 p.m. for junior high

and from 8:00 p.m. to 10:00 p.m. for high school. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve for the Pennsylvania Department of Transportation to hold a public plans meeting on the Barnett's Run bridge project on October 1, 2025, from 4:00 p.m. to 7:00 p.m. in the High School auditorium. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Ms. Nikki Stewart and seconded by Mrs. Jada Smith to approve the agreement between Southern Fulton School District and IU8 for school-age education programs and services.

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

"7" yes "0" no members. Motion carried.

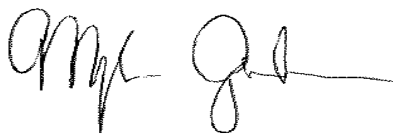
23. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve the following candidates for the PSBA Officers Election:

- A. 2026 President-Elect
 - 1) Holly Arnold
- B. 2026 Vice President
 - 1) Matt Vannoy
- C. 2026-2028 Central Zone Representative
 - 1) Julie Preston
- D. PSBA Insurance Trust Trustees
 - 1) Kathy K. Swope
 - 2) Roberta M. Marcus

VOICE VOTE, All in Favor. Motion carried.

24. A motion was made by Mr. Jeff Hull and seconded by Ms. Nikki Stewart to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:20 p.m.

Signature  _____

Date 10/22/2025