

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

January 20, 2026,

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 2, 2025, Board Meeting. ([See Information Item #1](#))
- VII. Treasurer's Report
 - A. December Payment of Bills ([See Information Item #2](#))
 - B. November Investment Report ([See Information Item #3](#))
 - C. December Investment Report ([See Information Item #4](#))
 - D. November Expense Summary ([See Information Item #5](#))
 - E. December Expense Summary ([See Information Item #6](#))
 - F. November Revenue Summary ([See Information Item #7](#))
 - G. December Revenue Summary ([See Information Item #8](#))
- VIII. New Business
 - A. Personnel
 - 1. Resignation
 - a. Recommend approval to accept with regret the resignation of Willis Hendershot as junior high assistant baseball coach, effective immediately. ([See Information Item #9](#))
 - 2. Hire
 - a. Recommend approval to hire Morgan Stallman as a step 1 column 1 special education teacher effective January 28, 2026. ([See Information Item #10](#))

- b. Recommend approval to hire Willis Hendershot as an unpaid volunteer assistant baseball coach for the 2025-2026 school year.
 - 3. Job Description
 - a. Recommend approval of the special education secretary job description. ([See Information Item #11](#))
 - 4. Mentor
 - a. Recommend approval of Michelle Auker as a mentor for Morgan Stallman for the 2026-2028 school years.
 - 5. Conference
 - a. Recommend approval for designated district administrators to attend the 2026 National Superintendent Association Conference to present the session titled "From Chaos to Clarity: Leveraging AI for Growth and Efficiency" from February 10-13, 2026, in Nashville, with funding being covered by the conference partnerships and grant awards.
 - 6. Advertise
 - a. Recommend approval to advertise for a junior high assistant baseball coach for the 2025-2026 school year.
- B. Students
 - 1. 2026-2027 School Calendar
 - a. Recommend approval of the 2026-2027 school calendar. ([Annual Item. See Information Item #12](#))
 - 2. Field Trip
 - a. Recommend approval for the Government College Preparation class to go to the Holocaust Museum in February 2026 in Washington, D.C. This is paid for by a grant and is no cost to the school.
 - 3. Fundraiser
 - a. Recommend approval for boys' basketball to sell Mariannas from January 13, 2026, to February 16, 2026.
- C. Policy
 - 1. Recommend Approval of the first reading of the following policy: (See Information Item #13)
 - a. [Policy 006, Local Board Procedures, Meetings](#)
 - b. [Policy 204, Pupils, Attendance](#)
 - c. [Policy 218.1, Pupils, Weapons](#)
 - d. [Policy 610, Finances, Purchases Subject to Bid/Quotation](#)
 - e. [Policy 611, Finances, Purchases Budgeted](#)
 - f. [Policy 805, Emergency Preparedness and Response Attachment](#)
 - g. [Policy 805.1, Operations, Relations With Law Enforcement Agencies](#)
 - h. [Policy 805.2, Operations, School Security Personnel](#)
- D. Contracts / Proposals (Must be voted on separately). – 5 votes
 - 1. TIU 11 Act 30 Agreement
 - a. Recommend approval of the agreement between Southern Fulton School District and Tuscarora Intermediate Unit 11 to provide Act 30 service from September 1, 2025, through June 30, 2026. ([See Information Item #14](#))
 - 2. TIU 11 Partial Hospitalization Program Memorandum of Understanding

- a. Recommend approval of the memorandum of understanding between Tuscarora Intermediate Unit 112 Partial Hospitalization Program and the Southern Fulton School District for the 2025-2026 school year. ([See Information Item #15](#))
3. Independent Contractor Contract
 - a. Recommend approval of the Independent Contractor Contract for Chief Financial Officer Services from July 1, 2026, through June 30, 2028. ([See Information Item #16](#))
4. Portable Swamp Cooler Bids
 - a. Recommend approval to receive bids for the portable swamp cooler.
5. Video Surveillance Cameras & Structured Cabling Bids
 - a. Recommend approval to receive bids for video surveillance cameras & structured cabling funded via the PCCD grant.
6. Tuscarora Intermediate Unit Board of Directors Nomination
 - a. Recommend approval to nominate Timothy Mellott as a representative and board member for the Tuscarora Intermediate Unit 11 Board of Directors from July 1, 2026, to June 30, 2029.

X. Adjournment