

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

January 20, 2026

6:30 p.m.

Board Meeting Minutes

Prior to the commencement of the meeting, a moment of silence was observed in honor of the passing of long-time Board member Timothy Mellott, in recognition of his many contributions and the lasting impact he made. He will be greatly missed.

The board meeting began at 7:08 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Tony Shives, Danny Pelton Jeff Hull, Jada Smith, Mark Mosemann, 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

Visitors present were: Taylor Bearfield, Henry McKenzie, Samantha Smith, Morgan Stallman

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Samantha Smith, Southern Fulton sophomore, presented on a project to establish a tutoring program at the high school.
3. Morgan Stallman was introduced to the board as the new Special Education teacher.
4. 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.**
5. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the minutes from the Board Meeting on December 2, 2025. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the payment of bills for December. **VOICE VOTE, All in Favor. Motion**

carried.

7. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the investment report for November. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the investment report for December. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the expense report for November. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the expense report for December. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the revenue summary for November. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the revenue summary for December. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to accept with regret the resignation of Willis Hendershot as junior high assistant baseball coach, effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to hire Morgan Stallman as a step 1 column 1 special education teacher effective January 28, 2026. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to hire Willis Hendershot as an unpaid volunteer assistant baseball coach 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 special education secretary job description. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve Michelle Auker as a mentor for Morgan Stallman for the 2026-2028 school years. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to advertise for a junior high assistant baseball coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to table the 2026-2027 school calendar. **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 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. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve for boys’ basketball to sell Mariannas from January 13, 2026, to February 16, 2026. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Tony Shives and seconded by Ms. Jada Smith to approve the first reading of the following policies:
 - 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**VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to approve 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.

Allen Morton- yes	Nikki Stewart- yes
Jada Smith- yes	Jeff Hull- yes
Danny Pelton- yes	Mark Mosemann- yes
Tony Shives- yes	Patrick Bard- yes

“8” yes “0” no members. Motion carried.

25. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the memorandum of understanding between Tuscarora Intermediate Unit 112 Partial Hospitalization Program and the Southern Fulton School District for the 2025-2026 school year.

Allen Morton- yes	Nikki Stewart- yes
Jada Smith- yes	Jeff Hull- yes
Danny Pelton- yes	Mark Mosemann- yes
Tony Shives- yes	Patrick Bard- yes

“8” yes “0” no members. Motion carried.

26. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the independent contractor contract for Chief Financial Officer services from July 1, 2026, through June 30, 2028.

Allen Morton- yes	Nikki Stewart- yes
Jada Smith- yes	Jeff Hull- yes
Danny Pelton- yes	Mark Mosemann- yes
Tony Shives- yes	Patrick Bard- yes

“8” yes “0” no members. Motion carried.

27. An amended motion was made by Mr. Danny Pelton and seconded by Mr. Tony Shives to receive bids for the portable swamp cooler with the option of accepting or rejecting any bids brought to the board.

Allen Morton- yes	Nikki Stewart- yes
Jada Smith- yes	Jeff Hull- yes
Danny Pelton- yes	Mark Mosemann- yes
Tony Shives- yes	Patrick Bard- yes

“8” yes “0” no members. Motion carried.

28. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to receive bids for video surveillance cameras & structured cabling funded via the PCCD grant.

Allen Morton- yes	Nikki Stewart- yes
Jada Smith- yes	Jeff Hull- yes
Danny Pelton- yes	Mark Mosemann- yes
Tony Shives- yes	Patrick Bard- yes

“8” yes “0” no members. Motion carried.

29. An amended motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve the nomination of Nikki Stewart as a representative and board member for the Tuscarora Intermediate Unit 11 Board of Directors from January 20, 2026, to June 30, 2029.

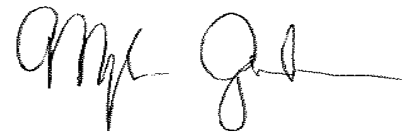
Allen Morton- yes	Nikki Stewart- yes
Jada Smith- yes	Jeff Hull- yes
Danny Pelton- yes	Mark Mosemann- yes
Tony Shives- yes	Patrick Bard- yes

“8” yes “0” no members. Motion carried.

Mr. Danny Pelton thanked the board, school administration, and Mr. Clark for their support of the County Band.

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:28 p.m.



Signature _____

Date 2/18/2026