CENTRAL FULTON SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

Our Mission Statement:

CF SPARTANS: Continually Focused on Student Preparation And Readiness To Achieve Next Steps

Tuesday, July 9th, 2024 Regular Board Meeting Minutes

The Board of School Directors of the Central Fulton School District held their regular board meeting on Tuesday, July 9th, 2024 at 7:30pm in the District Board/Conference Room.

The meeting was called to order at 7:30pm by Board President Cory Gress.

The Pledge of Allegiance and a Moment of Silence were observed.

<u>Present Were:</u> Cory Gress, Jason Sharpe, Jason Carbaugh, Jeffrey Deshong, Julia Dovey, Dr. Brent Pistner, Greg Strait, Donald Truax, and Brandon Tucker

<u>Also Present Were:</u> Dr. Christina Ramsey, Raquel Ritter, Veronica Shearer, Crys Glee, Alicia Mellott, Billie Jo Beatty, Terry Bard, Holly Varner, Alison Tucker, Reagan Shindle, Gary Decker, Lynda Strait, Colton Strait, Madison Roof and Chanin Mountz.

V. ROLL CALL VOTING

Strait/Deshong motion, The board approved the roll call voting procedures as follows: As the President of the Board conducts this meeting, it is not necessary to announce each director's name for 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 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 will be recorded as such. The motion was unanimously approved.

VI. MINUTES OF PREVIOUS BOARD/COMMITTEE MEETINGS On a Sharpe/Dovey motion the board voted to approve the minutes from the following meetings:

1. June 4th, 2024 - Regular Board Meeting Minutes The motion was unanimously approved

VII. DISCUSSION ITEMS

The CFSD Bus Update was given during the work Session

VIII. PUBLIC COMMENTS

There was no public comment.

IX. PRESENTATIONS

There were no presentations.

X. OLD BUSINESS

The Weight Room Update was given during the work session.

XI. ATHLETICS & ACTIVITIES

XII. BUDGET & FINANCE

On a Sharpe/Pistner motion, the board voted to approve item A-C.

The motion was unanimously approved.

- A. The financial reports are presented in the agenda.
- B. Nulton Diagnostic & Treatment Center Memorandum of Understanding. This provides services to our students at the Bedford, PA site.
- C. The adult meal school lunch prices for the 2024-2025 school year as follows:

Adult Breakfast Price - \$3.00 (an increase of .50) Adult Lunch Price - \$4.75 (same as previous year)

XIII. BUILDING AND GROUNDS

XIV. CURRICULUM/INSTRUCTION & TECHNOLOGY

On a Dovey/Truax motion, the board voted to approve item A-C.

The motion was unanimously approved.

- A. The following Curriculum Maps:
 - 1. Environmental Science
 - 2. Computer Science 9
 - 3. 6th Grade Reading
 - 4. 7th Grade Reading
 - 5. 8th Grade Reading
 - 6. 7th Grade Computer Applications
- B. The updated 2024–2025 Elementary School Handbook.
- C. The updated 2024-2025 MS/HS School Handbook.

XV. PERSONNEL

On a Strait/Carbaugh motion, the board voted to approve items A and B.

The motion was unanimously approved.

- A. Hiring Kimberly Harris of McConnellsburg for the Elementary Americorp position for the 2024-2025 school year. This Cash-Match opportunity with Americorp will be funded through the ESSER III Grant.
- B. Hiring Samantha Hensley of Hustontown for the Middle School Americarp position for the 2024–2025 school year. This Cash-Match opportunity with Americarp will be funded through the ESSER III Grant.

On a Pistner/Sharpe motion, the board voted to approve item C. The motion was unanimously approved.

C. Hiring Madison Roof of Needmore as the Middle School Science Teacher at Step 1 for \$52,205.

On a Strait/Dovey motion, the board voted to approve item D. The motion was unanimously approved.

- D. The following mentors for new teachers at a stipend of \$500:
 - 1. Elaina Buterbaugh as a mentor for Quincy McMath.
 - 2. Liz Sollenberger as a mentor for Madison Roof.

XVIII. TRANSPORTATION

On a Pistner/Deshong motion the board voted to approve select numbers from items A, B and C. A roll call vote was taken and the motion was approved.

Yes - 8 (Carbaugh, Deshong, Dovey, Gress, Pistner, Sharpe, Truax, Tucker)

No - 0

Abstain - 1 (Strait)

- A. The following bus route proposals:
 - 1. Strait Line LLC for bus route #**001** at 108.37% of the state formula rate.
 - 2. LS Strait Transportation LLC for bus route #002 at 104.89% of the state formula rate.
 - 3. Strait Line Transport LLC for bus route #006 at 115.37% of the state formula rate.
 - 4. LS Strait Transportation LLC for bus route #009 at 106.93% of the state formula rate.
 - 5. LS Strait Transportation for bus route #014 at 171% of the state formula rate.
- B. The following van route proposals:
 - 1. LS Strait Transportation LLC for van route #021 at 104.89% of the state formula rate.
- C. The following K4 route proposals:

- 1. LS Strait Transportation LLC for K4 bus route #027A at 100% of the state formula rate.
- 2. LS Strait Transportation LLC for K4 bus route #025B at 100% of the state formula rate.
- 3. LS Strait Transportation LLC for K4 van route #030A at 100% of the state formula rate.
- 4. LS Strait Transportation LLC for K4 van route #030B at 100% of the state formula rate.

On a Pistner/Dovey motion the board voted to approve item 12 under letter A. A roll call vote was taken and the motion was approved.

Yes - 6 (Carbaugh, Deshong, Dovey, Pistner, Sharpe, Truax, Tucker)

No - 2 - (Strait, Gress)

Abstain - 1 - (Deshong)

- A. The following bus route proposals:
 - 12. Weaver Busing for microbus route at #**020** at 108.70% of the state formula rate with a 20\$ per hour layover fee.

On a Carbaugh/Deshong motion the board voted to approved the remaining numbers from items A,B and C, and items D, E and F

The motion was unanimously approved.

- A. The following bus route proposals:
 - 1. C&A Transport for bus route #003 at 117.75% of the state formula rate.
 - 2. C&A Transport for bus route #004 at 108.25% of the state formula rate.
 - 3. Gary K & Eileen S Decker for bus route #007 at 100% of the state formula rate.
 - 4. M. Cloyd Jr. & Ellen Swope for bus route #010 at 100% of the state formula rate.
 - 5. M. Cloyd Jr. & Ellen Swope for bus route #011 at 100% of the state formula rate.
 - 6. Gary K & Eileen S Decker for bus route #013 at 100% of the state formula rate.
- B. The following van route proposals:
 - 1. Gary K & Eileen S Decker for van route #**015** at 100% of the state formula rate with \$25 per day hazard pay.
 - 2. Chyrel A Foster for van route #016 at 107% of the state formula rate.
 - 3. Kimberley D. Seiders for van route #029 at 110% of the state formula rate.
 - 4. Chyrel A. Foster for van route #032 at 107% of the state formula rate.
 - 5. Lynn C Reeder for van route #036 at 120% of the state formula rate.
- C. The following K4 route proposals:
 - 1. Carla A. Lake for K4 van route #034A at 100% of the state formula rate.
 - 2. Carla A. Lake for K4 van route #028B at 100% of the state formula rate.
- D. The following alternative education van route proposals:

- 1. Kimberley D. Seiders for van route #019 Franklin Learning Center at 105% of the state formula rate.
- 2. Gary & Eileen Decker for van route #017 Bedford Area Alternative Education at 100% of the state formula rate.
- 3. Kimberley D. Seiders for van route #022 Mercersburg Academy at 125% of the state formula rate.
- E. The following transportation contracts:
 - 1. ESY 2024 Carla A. Lake (attachment)
- F. Approval for the Superintendent and Transportation Director permission to research, consider, and purchase a new bus for the District not to exceed the budgeted amount.

XVII. SAFETY

Executive Session: To review Act 44 School Safety & Security for CFSD

The board entered executive session at 8:09pm

The executive session ended at 8:45pm

On a Pistner/Deshong motion the board voted to approve item A.

The motion was unanimously approved.

A. Act-44 School Safety & Security Update for Central Fulton School District.

XXIV. ADJOURNMENT

On a Strait/Pistner motion, the board voted to adjourn the July 9th, 2024 Regular Board Meeting.

The motion was unanimously approved.

Board member Julia Dovey recognized the staffing and students for the summer musical program. The students did an excellent job and the new staff did very well.

Board member Greg Strait requested a card and flowers be sent to the Knepper family. The board agreed to keep the family in their thoughts and prayers.

Board member Donnie Truax requested that the Treasurer's Report include all CDs and all their totals. He also requested clarification on the amount of money in the Capital Projects Account.