

CENTRAL FULTON SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

Our Mission Statement:

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

Agenda

Tuesday, December 5th, 2023
Regular Board Meeting

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- I. CALL TO ORDER - Board President
 - II. PLEDGE OF ALLEGIANCE - Board President
 - III. MOMENT OF SILENCE - Board President
 - IV. ROLL CALL OF BOARD MEMBERS -Veronica Shearer, Board Secretary

Jason C. Carbaugh -
Jeffrey L. DeShong -
Julia E. E. Dovey -
Cory L. Gress -
Brent D. Pistner -
Jason M. Sharpe -
Gregory L. Strait -
Donald R. Truax -
Brandon F. Tucker -

- V. ROLL CALL VOTING - Board President

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.

IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following procedure: 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.

Motioned by:_____Seconded by:_____

VI. MINUTES OF PREVIOUS BOARD/COMMITTEE MEETINGS - [Board President](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following Board Minutes:

1. Regular Board Meeting Minutes - November 14th, 2023 ([attachment 1](#))

Motioned by:_____ Seconded by:_____

VII. DISCUSSION ITEMS

VIII. PUBLIC COMMENTS - [Board President](#)

IX. PRESENTATIONS - [Board President](#)

X. OLD BUSINESS - [Board President](#)

XI. ATHLETICS AND ACTIVITIES - [Chair](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the date and location change for the field trip request submitted by Heather Strait for the Life Skills Class to travel to Sky Zone in Mechanicsburg on 1/17/2024.

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the field trip request submitted by Kristen Earley for the 9th grade class to travel to Forbes Road School District on 1/25/2023 and 1/26/2023 to tour the Automotive and Welding programs. The bus will depart at 9:30am and return at 10:45am.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of

Central Fulton School District, hereby approves Landon Ramsey as a volunteer for Varsity Boys Basketball. ([attachment 2](#))

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves Shelley Harder as a volunteer for Elementary Cheerleading retroactive to 11/25/2023. ([attachment 3](#))

Motioned by:_____ Seconded by:_____

- E. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves Dana Winters as a volunteer for Varsity Girls Basketball. (This application was received after the start of the season)

Motioned by:_____ Seconded by:_____

XII. BUDGET & FINANCE - [Chair](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following financial reports:

1. Elementary Library Report - ([attachment 4](#))
2. Elementary Life Skills Report- ([attachment 5](#))
3. Elementary Musical Report- ([attachment 6](#))
4. Elementary Intramural Report - ([attachment 7](#))
5. Elementary Office Report- ([attachment 8](#))
6. Secondary Activities Report - ([attachment 9](#))
7. Treasurer's Report - (hand out)
8. School Nutrition Program - ([attachment 10](#))
9. Expense Summary - ([attachment 11](#))
10. Condensed Board Summary of Bills - ([attachment 12](#))

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of

Central Fulton School District, hereby approve the following reports from the Fulton County Family Partnership for the Fulton County Early Head Start and Family Center Program.

1. EHS November 2023 Report ([attachment 13](#))
EHS Refunding Package:
2. HS Community Assessment Summary 2023 ([attachment 14a](#))
3. EHS Goals for CFSD ([attachment 14b](#))
4. EHS and PAT Selection for Enrollment ([attachment 14c](#))
5. EHS Transition Plan ([attachment 14d](#))
6. EHS Policy Council Plan ([attachment 14e](#))
7. EHS and PAT Recruitment Plan ([attachment 14f](#))
8. EHS and PAT Training Plan ([attachment 14g](#))

Motioned by:_____ Seconded by:_____

XIII. BUILDING AND GROUNDS - [Chair](#)

XIV. CURRICULUM/INSTRUCTION & TECHNOLOGY - [Chair](#)

XV. PERSONNEL - [Chair](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the hiring of Ginger Metz as the Elementary Life Skills Paraprofessional.

Motioned by:_____ Seconded by:_____

XVI. POLICY - [Chair](#)

XVII. SAFETY - [Chair](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the Health and Safety Plan as presented.

XVIII. TRANSPORTATION - [Chair](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the contracts for the following van routes:

1. Van Route #017 EFP Everett ([attachment 15](#))
2. Van Route #037 CAS Chambersburg ([attachment 16](#))

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the mileage changes for the following van routes:

1. Van Route #030A K4 ([attachment 17](#))

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves Amber Peck as a substitute van driver for LS Strait Transportation LLC.

Motioned by:_____ Seconded by:_____

XIX. INFORMATION - Board Vice President

- A. Early Head Start Policy Council Notes ([attachment 18](#))
- B. TIU Board Highlights October 2023 ([attachment 19](#))
- C. TIU Board Highlights November 2023 ([attachment 20](#))

XX. ANNOUNCEMENTS - Board Vice President

XXI. OTHER

XXII. REPORTS - Board Vice President

- A. HS Report – Terry Bard ([attachment 21](#))
- B. MS Report – Billie Jo Beatty ([attachment 22](#))
- C. Elementary Report – Alicia Mellott ([attachment 23](#))
- D. Special Education Report – Holly Varner ([attachment 24](#))
- E. Transportation & Registration Report – Veronica Shearer ([attachment 25](#))
- F. Technology Report – Crys Glee ([attachment 26](#))
- G. Building & Grounds Report – Brent Seville ([attachment 27](#))
- H. Security Officer Report– Bryon Myers ([attachment 28](#))

XXIII. MEETING DATES

January 9th, 2024 @ 6:30pm – Work Session

January 9th, 2024 @ 7:30pm – Regular Board Meeting

XXIV. ADJOURNMENT – [Board President](#)

- A. IT IS RECOMMENDED, that the Board of School Directors of Centra Fulton School District, hereby approve the adjournment of the December 5th Regular Board Meeting.

Motioned by:_____ Seconded by:_____

Executive Session for Personnel Reasons