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, September 13, 2022 Regular Board Meeting Minutes

The Board of Directors of the Central Fulton School District held their regular meeting on Tuesday, September 13, 2022 at 7:30pm, in the District Board/Conference Room.

The meeting was called to order by Board President, Cory L. Gress, at 7:36pm.

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

Kimberly Harris, Board Secretary, took a roll call of board members.

Present were: Cory Gress, Jason Sharpe, Jason Carbaugh, Randy Crouse, Jeff DeShong, Julia Dovey, Chris Hann, Rick Marshall and Greg Strait.

Also present were: Dr. Christina Ramsey, Alicia Mellott, Billie Jo Beatty, Terry Bard, Holly Varner, Brent Seville, Kimberly Harris, Crys Glee, LuAnne Keebaugh and Cassidy Pittman.

On a Dovey/Carbaugh motion, the board approved 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.

On a Hann/DeShong motion, the board voted to approve the minutes from the August 16, 2022 Special Board Meeting; the September 6, 2022 Safety Committee Meeting; and the September 6, 2022 Work Session. The motion was unanimously approved.

Dr. Ramsey informed the board members about information she had received about the fuel tank that was discussed at the September work session. The new used fuel tank that is being considered for purchase is only 3 years old, it will pump 12-17 gallons per minute, and has an automatic shutoff. C & M Fuels will take the old fuel tank at no charge but there is no trade in value on the old tank. C & M Fuels plans to deliver on Fridays, and there will be no delivery charge.

Dr. Ramsey informed the board members about information she had received about student drug testing that was discussed at the September Work Session. Carl Beard, School Solicitor, informed Dr. Ramsey that any school district can drug test at their own discretion.

Dr. Ramsey informed the school board members that a couple individuals in the community will be paying back taxes due to their properties no longer being in Clean & Green.

On a Hann/Sharpe motion, the board voted to approve the following items under Athletics and Activities, letters A - D. The motion was unanimously approved.

- A. The following coach for the 2022-2023 school year:
 - 1. Erin Pistner as Jr. High Volleyball Volunteer Coach, unpaid.
- B. The following extra-curricular activities advisor for the 2022-23 school year:
 - 1. Joni Knepper, Student Council Advisor, at Step 5 for \$1,820.
- C. Val Alexander of McConnellsburg as the Elementary Musical Producer for the 2023-2024 school year, at Step 1 for \$1,320.
- D. The following attached high school field trip requests for the 2022-2023 school year.

On a Sharpe/Carbaugh motion, the board voted to approve the financial reports as presented in the agenda. The motion was unanimously approved.

On a Sharpe/Strait motion, the board voted to approve the reports and minutes as presented in the agenda from the Fulton County Family Partnership. A roll call vote was taken, and the motion was approved.

Yes - 8 (Carbaugh, Crouse, DeShong, Hann, Marshall, Sharpe, Strait, Gress) No - 0

Abstained - 1 (Dovey)

On a Sharpe/Hann motion, the board voted to approve the following item under Building & Grounds, letters A. The motion was unanimously approved.

A. The building usage request from Jessica Sipes & Josh Lowery to use the High School Gymnasium for Basketball Training Camp for Grades 3-8 on September 16th from 6:00pm to 8:00pm and on through September 18th from 4:30pm to 8:00pm. This is a Class 3 - For-profit with School-related Student Advantage, the total fees due is \$15.

On a Dovey/Sharpe motion, the board voted to approve the following item under Curriculum/Instruction & Technology, letter A. The motion was unanimously approved.

- A. The following Curriculum Maps.
 - 1. 8th Grade Math
 - 2. Algebra 2
 - 3. 6th Grade Geography
 - 4. 7th Grade Government & Civics I
 - 5. 8th Grade PA/Local History
 - 6. 9th Grade American History I
 - 7. 10th Grade American History II
 - 8. 11th Grade Government & Civics II
 - 9. 12th Grade World Cultures

Cory Gress called for an executive session to take place for Personnel Reasons. The executive session lasted from 7:48pm to 8:02pm.

On a Strait/Carbaugh motion, the board voted to approve the following items under Personnel, letters A, B, C, D, F, G. The motion was unanimously approved.

- A. The internal transfer of Cheryl Cutshall to Middle School Math retroactive to August 22, 2022.
- B. To advertise for the Middle School Science position retroactive to August 22, 2022.
- C. Laci Exline of McConnellsburg to fill the Elementary Americorp position for the 2022-2023 school year, pending paperwork and clearances. The Americorp position will be from September 19, 2022 to June 9, 2023.
- D. Emily Beckner of Harrisonville to fill the MS/HS Americorp position for the 2022-2023 school year. The Americorp position will be from September 19, 2022 to June 9, 2023.
- F. Nicole Stewart of Warfordsburg as a substitute aide/secretary, pending paperwork and clearances.
- G. Kristen Earley of Wells Tannery to be a long term substitute for MS Science, during the 2022-2023 school year.

On a Strait/Hann motion, the board voted to approve the following item under Personnel, letter E. A roll call vote was taken, and the motion was approved.

Yes - 8 (Carbaugh, Crouse, DeShong, Hann, Marshall, Sharpe, Strait, Gress) No - 0

Abstained - 1 (Dovey)

- E. The following substitute teachers:
 - 1. Patricia Hall of Orbisonia, pending paperwork.
 - 2. Bonnie Keefer of McConnellsburg, pending paperwork.
 - 3. Sara Hutzell of Big Cove Tannery, pending paperwork.
 - 4. Christine Boehme of McConnellsburg, pending paperwork.

On a DeShong/Sharpe motion, the board voted to approve the following item under Policy, letter A. The motion was unanimously approved.

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following policies:
 - 1. Policy 249 Vol IV 2020
 - 2. Policy 249-AR-0
 - 3. Policy 249-AR-1
 - 4. Policy 249-AR-2
 - 5. Policy 249-AR-3

On a Marshall/DeShong motion, the board voted to approve the following items under Transportation, letters A - C. The motion was unanimously approved.

- A. Linda Mellott of Harrisonville, as a substitute driver for Gary & Eileen Decker.
- B. Nicole Stewart of Warfordsburg, as a substitute driver for Central Fulton School District.
- C. Rebecca Coxx, as a substitute driver for Cheryl Foster & Kimberly Seiders. Pending paperwork and clearances.

On a Hann/Carbaugh motion, the board voted to approve the following items under Other, letters A, B, D, E, F. The motion was unanimously approved.

- A. The resignation of Kelli Miller as Elementary Secretary, effective October 12th, 2022.
- B. To advertise for the position of Elementary Secretary, retroactive to September 7, 2022.
- D. For the Chamber of Commerce to hang banners on Central Fulton School District property.
- E. For Bocce Ball Court(s) to be placed on Central Fulton School District properties.
- F. Nichole McCracken of McConnellsburg as a substitute aide/secretary, pending clearances.

On a Dovey/Hann motion the board voted to approve the following item under Other, letter C. A roll call vote was taken, and the motion was approved.

Yes - 8 (Carbaugh, Crouse, DeShong, Dovey, Hann, Marshall, Sharpe, Gress)

No - 1 (Strait)

Abstained - 0

- Reports were reviewed, any additional comment added to the reports are as follows:
- Terry Bard, High School Principal, informed the board that the school year is off to a good start, and the outdoor classroom has been used already this school year. Homecoming has been set for Saturday, September 24th and will be held in the High School Cafeteria.
- Billie Jo Beatty, Middle School Principal, informed the board members the number of students in Cyber/Charter schools has increased from 46 students at the end of last year to 49 students at the beginning of this school year. The number of students in SVA has decreased from 108 students at the end of last year to 72 students at the beginning of this school year.
- Alicia Mellott, Elementary Principal, informed the board members that the number of Elementary students that are online has decreased from 7 to 6 students since the start of the school year. The After 3 program started on September 12, and there have been a total of 58 students signed up for the program.
- Holly Varner, Director of Special Education, informed the board members that the special education department has had a busy start to the new school year. There are currently 131 students with IEPs, 43 students with 504's, and 13 Gifted students.
- Brent Seville, Building & Grounds Director, informed the board members that he had completed the PA1 call and will be completing the trenching project soon for the electric that will be used for the district's buses. Limestone dust was placed around the elementary playground, 2 new cameras went into the district owned buses, and Brent is hoping to have reports to show savings from switching to LED lights by October or November.

Upcoming meeting dates are as follows:

October 4, 2022 - 7:30pm Work Session
October 11, 2022 - 7:30pm Regular Board Meeting

On a Strait/Carbaugh motion, the meeting was adjourned at 8:16pm.