

Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, July 14, 2020 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn, Walter Hoffmann and Von McGee. There were no members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Shawn Weaver, Nikki Rosenberry, Laurie Shoop, Teresa Black, Virginia Hartman, Billie Jo Jones, Roland Walls, Shannon Walls, Hank Stoner and Lynnette Warren.

#### **Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

#### **Approval of the Minutes**

Moved by Mark Frazier and seconded by Walter Hoffmann to approve the minutes of the June 9, 2020 Board Meeting as presented. Roll call vote –all aye.

#### **Treasurer's Report**

Moved by Von McGee and seconded by Catherine Adams to approve the Treasurer's Report as presented. Roll call vote – all aye.

#### **Approval of Invoices**

Moved by Jason Goshorn and seconded by Shelly Boggs to approve payment of invoices from June 4, 2020 – July 9, 2020 as presented. Roll call vote –all aye.

#### **Cafeteria Report**

Moved by Shelly Boggs and seconded by Mark Frazier to approve the June Cafeteria Report as presented. Roll call vote – all aye.

#### **Activity Account Report**

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the June Activity Account Report as presented. Roll call vote – all aye.

#### **Public Comment** – (3 minute limit per person – 20 minute total public comment)

There were no public comments.

#### **Administrative Reports**

Mr. Best thanked various people for helping with graduation on June 26, 2020. They were able to make it more like the traditional graduation ceremony. He thanked Eric Bair for providing the sound system, custodians for painting the grid on the grass and setting up. Mr. Best also thanked Mrs. Neil, senior advisors and various teachers for making it a success. He also said they tweaked the 6<sup>th</sup> grade bell schedule to limit distractions throughout the building. They are also investigating the feasibility of the Wallops Island Trip and/or changing the trip to 7<sup>th</sup> graders going in 8<sup>th</sup> grade.

Mrs. Shoemaker said she worked on the class lists and teacher schedules. Schedules were sent out to the teachers last week and class list will be posted on the website and door on August 1, 2020. She also welcomed Teresa Black and Kristy Elbertson to the elementary building. Mrs. Black will be teaching the elementary life skills class and Mrs. Elbertson the vacated first grade class. All federal grant applications have been submitted for the 20-21 school year.

Mr. Burkett informed the Board that under the 2019-20 Fall PCCD Grant the 3M window tint was installed in all the entrances and the backup generator for the secondary building is the other major portion of the grant. The CARES/ESSR Grant and Spring PCCD Grant funding (\$244,000 and \$139,000) will be funneled toward safety for the return to school for PPE; such as mask/shields, foggers and air purifiers for each classroom. Funds are also allocated for distance learning should a shutdown occur again. Mr. Burkett also stated he attended a Zoom meeting on Wednesday with PDE Secretary Pedro Rivera where he reviewed the order that changed from recommended to a requirement of masks. Mr. Burkett asked Secretary Rivera since students cannot maintain adequate social distancing on a bus, all students must wear a mask to which he replied I guess that would be accurate.

Mr. Burkett also spoke on several items on the agenda: Sports Plan, Health and Safety Reopening Plan. PDE requires both plans be board approved then posted on the website and the Health and Safety Plan must be submitted to PDE. Our plan is to be In-Person Instruction starting on August 24, 2020. FCCTC instruction is still up in the air right now.

## **OLD BUSINESS**

### **Policy**

#### **Policies**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the second reading of Policy 835 – Management of Pandemic Influenza. Roll call vote – all aye.

## **NEW BUSINESS**

### **Personnel**

#### **Course Pre-Approval**

Moved by Von McGee and seconded by Walter Hoffmann to approve the following course requests:

Ciji Holthaus	Blended and Flipped Classrooms
Benjamin Wingerd	Role of Supervision in Promoting Student Achievement

Roll call vote – all aye.

#### **Resignation**

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the resignation of Sabrina Rea from her position as Part-time Cafeteria Worker. Roll call vote – all aye.

#### **Permission to Advertise and Interview**

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the Administration's request to advertise and interview for a Part-time Cafeteria Worker if administration deems the position needs to be filled. Roll call vote – all aye.

### Bus Drivers

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the following bus/van drivers for the 2020-2021 school year for Weaver Busing pending receipt of all necessary clearances and licenses:

Bus 3 – Nicole Small	Bus 5 – April McMullen
Bus 7 – Bette Barrick	Bus 9 – Ryan Henderson
Bus 15 – Teresa Hollinshead	Bus 16 – Maurice Sites
Van 14 – John Semple	Van 17 – Marie Burdge
Van 65 – Virginia Hartman	

Substitute Drivers – Shawn Weaver, Judy Messersmith, Paul Shearer, Belinda Hershey, Raymond Burdge, Rose Eckenrode, Daniel Lake, Bettie Lieb, Misty Neil, Evelyn Ramsey, Tim Ramsey, Lynn Reeder, James Rourke, Roger Strait, Linda Thomas and Melinda Walls

Roll call vote – all aye.

### Coaches

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to appoint the following coaches for the 2020-2021 school year pending receipt of all necessary clearances. Coaches will be paid a full stipend pending there are no school closures due to the pandemic, in which case the stipend would be prorated based upon length of season.

#### Volleyball

Keri Daniel*	Varsity Head Coach	Step 5 Plus	\$3,680
Sherry Harris*	Varsity Assistant Coach	Step 3	\$2,008
Justin Bannister	Volunteer Coach		
Stacy Wolf	Junior High Head Coach	Step 5	\$2,142

#### Boys Soccer

Tom Otis	Varsity Head Coach	Step 5 Plus	\$3,680
Darwin Goshorn*	Varsity Assistant Coach	Step 5 Plus	\$2,609
Travis Seibert	Volunteer Coach		
Ben Wingerd	Junior High Head Coach	Step 2	\$1,540
Scott Naugle	Junior High Volunteer Coach		

#### Girls Soccer

Jared Eaton*	Varsity Head Coach	Step 4	\$3,280
Mathern Mellott	Varsity Assistant Coach	Step 5 Plus	\$2,609
Randy Hammond	Volunteer Coach		

#### Elementary Soccer – All Volunteer Coaches

Jessica Coons	Jenna Eaton	Josh Eaton	Layton Hoffmann
Alan Junkin	Kandi Junkin	Chad Martin	Tana Martin
Scott Naugle			



**Boys Basketball**

Paul Coffman*	Varsity Head Coach	Step 2	\$3,682
Brett Hostler*	Varsity Assistant Coach	Step 2	\$2,477
Michael Arnold*	Junior High Head Coach	Step 3	\$2,008
Cher Appleby	Junior High Volunteer Coach		

**Girls Basketball**

Todd Best	Varsity Head Coach	Step 5 Plus	\$4,484
Randy Hammond*	Varsity Assistant Coach	Step 4	\$2,878
Megan Dougherty	Volunteer Coach		
Cole Daniel*	Junior High Head Coach	Step 4	\$2,208

**Cheerleading**

Ciji Holthaus	Head Coach	Step 2	\$2,406
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**Boys/Girls Cross Country Club**

Mathern Mellott	Volunteer Coach
Kelly Fleck	Volunteer Coach
Taylor Trayer	Volunteer Coach

\*Bona Fide Volunteer

Roll call vote – all aye.

**Curriculum**

**Letter of Agreement**

Moved by Walter Hoffmann and seconded by Mark Frazier to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County MH/ID/EI and Franklin-Fulton County Drug and Alcohol to cooperate mutually in provisions of services to students with mental health and/or drug and alcohol concerns. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Jason Goshorn to enter into a Letter of Agreement with TrueNorth Wellness Services. Roll call vote – all aye.

**Cooperative Agreement**

Moved by Shelly Boggs and seconded by Walter Hoffmann to enter into a Cooperative Agreement with Southern Fulton School District for the State High School Clay Target League. This is a non PIAA sanctioned competition. Roll call vote – all aye.

**Building and Grounds**

**Building Use Request**

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the Community Prayer Group's request to use the outside grounds for a prayer walk on Sunday, August 23, 2020 from 12:00 p.m. – 8:00 p.m. Roll call vote – all aye.

## **Policy**

### **Policies**

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the first reading of the Policy 146.1 – Trauma-Informed Training. Roll call vote – all aye.

### **Resocialization of Sports**

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the Fannett-Metal School District Resocialization of Sports Recommendations. Roll call vote – Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – nay, Mark Frazier – aye, Phyllis Eckenrode – nay, Bonnie Cornelious – aye, Von McGee – nay, Sue Rosenberry – aye. 6 ayes, 3 nays. Motion carried.

### **Health and Safety Plan**

Moved by Von McGee and seconded by Catherine Adams to approve the Fannett-Metal School District Phased School Reopening Health and Safety Plan. Roll call vote – Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – nay, Mark Frazier – aye, Phyllis Eckenrode – nay, Bonnie Cornelious – aye, Von McGee – nay, Sue Rosenberry – aye, Jason Goshorn – aye. 6 ayes, 3 nays. Motion carried.

### **Budget and Finance**

No action needed.

### **Board Member Suggestion/Discussion**


Walter Hoffmann asked about the disinfectant foggers purchased. Mr. Burkett said Ronnie purchased two handheld foggers, one for each building that will be used each day to disinfect the buildings/rooms each day.

Shelly Bogs asked how lockers will be handled with social distancing. Mr. Burkett said students will wear masks when in halls.

Phyllis Eckenrode asked how we were handling buses. Mr. Burkett said masks will be worn and stated masks would not become a disciplinary issue. We cannot ask a student why they are not wearing a mask.

Shelly Boggs asked if any consideration was given with teachers regarding kids telling other kids to put on a mask. Mr. Burkett said he is having a meeting with teachers to discuss this.

Moved by Von McGee and seconded by Jason Goshorn to adjourn at 8:20 p.m. Roll call vote – all aye.



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Sandra D. Bloom  
Board Secretary



Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, August 11, 2020 at 7:02 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Jason Goshorn, Walter Hoffmann and Von McGee. Mark Frazier was the only member absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Heather Sites, Twila Snyder and Chad Sites.

Sue Rosenberry announced there was an executive session at 6:30 p.m. for personnel and litigation issues.

#### **Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

#### **Approval of the Minutes**

Moved by Phyllis Eckenrode and seconded by Catherine Adams to approve the minutes of the July 14, 2020 Board Meeting as presented. Roll call vote –all aye.

#### **Treasurer's Report**

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the Treasurer's Report as presented. Roll call vote – all aye.

#### **Approval of Invoices**

Moved by Von McGee and seconded by Phyllis Eckenrode to approve payment of invoices from July 10, 2020 – August 6, 2020 as presented. Roll call vote –all aye.

#### **Cafeteria Report**

Moved by Shelly Boggs and seconded by Von McGee to approve the July Cafeteria Report as presented. Roll call vote – all aye.

#### **Activity Account Report**

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the July Activity Account Report as presented. Roll call vote – all aye.

**Public Comment** – (3 minute limit per person – 20 minute total public comment)  
There were no public comments.

#### **Administrative Reports**

Mrs. Shoemaker thanked the elementary teachers who have been in often preparing for in-person instruction and redesigning their classrooms and the custodians for all their hard work cleaning. Back to School Night will not be as it has traditionally been done. August 17, 2020, Kindergarten teachers will be holding a live zoom meeting for kindergarteners and parents. Teachers in the other grades have been recording virtual presentations that will be posted on the website on August 18, 2020. All fall activities are postponed until the spring and staff professional development will focus on online curriculum.



Mr. Best spoke on social distancing in the classrooms. The majority of the classes will be able to social distance, however, students will need to wear a face covering in a couple of the classrooms. Seventh graders will not be going to Wallops Island this fall, the hope is that next year both seventh and eighth graders will go. Mr. Best also thanked the teachers for preparing for in-person and online instruction. All the On-Line Graduation DVD's have been delivered, Mrs. Glenny held a National Honor Society Induction with 12 inductees, sports physicals were conducted and all the students were acceptable to wearing masks and he met with Steve Sites regarding CPR training for juniors. Mr. Best also said he can't say enough about the janitorial staff and teachers for doing a good job and going above and beyond and also mentioned that PIAA put a two week standby on the official start of sports, however, athletes can practice in pre-season.

Mr. Burkett informed the Board that he sent a letter to parents/guardians last Monday detailing what the start of school will look like. A parent contacted him thanking him for the information. We were notified last Friday that we would be receiving the Continuity of Education Equity Grant (\$23,989). Originally we were going to use this funding for iPads, however, we already purchased the iPads through Title I funding so he is looking at various items to include in this grant. We are still waiting for the government to release the Spring PCCD Grant of \$139,000. The majority of funds is to be expended on 1:1 laptops and air purifiers. Laptops were ordered on Monday. The CARES/ESSR Grant funding of \$244,000 is being funneled toward safety at the school for the return to in-person instruction with masks/shields, foggers and air purifiers for each classroom as well as over \$100,000 of these funds are being used to cover the cost of our new Elementary Life Skills classroom teacher's salary. These funds were also allocated for distance learning should it occur again. Presenters from LIU 12 will be coming next week for professional development to help our staff move to a more virtual platform and planning for if/when we need to return to virtual learning. There is a motion on the agenda to approve applying for Flexible Instruction Days (FID) which would allow us to use up to five FID's for school cancellations. The FCCTC is to be in-person with one week on and one week virtual. Our students will be starting August 24, 2020 in-person. A lot of work has been done over the past month with the installation of the backup generators and gate for the elementary all covered by grant funding, as well as 3M film installed at exits. There will be a Policy and Personnel Committee meeting on September 1, 2020 at 5:30 p.m. to review seven policies related to Title IX. There is also an item on the agenda for FM CATS with several students waiting in the wings to participate.

## **OLD BUSINESS**

### **Policy**

#### **Policies**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the second reading of the Policy 146.1 – Trauma-Informed Training. Roll call vote – all aye.



## **NEW BUSINESS**

### **Personnel**

#### **Course Pre-Approval**

Moved by Von McGee and seconded by Walter Hoffmann to approve the following course requests:

Megan Dougherty	Advance Studies – Law Incidence Disabilities
Megan Dougherty	Early Intervention

Roll call vote – all aye.

#### **Retirement Resignation**

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the retirement resignation of Kathy Higgs from her position as Part-time Custodian. Roll call vote – all aye.

#### **Transfer of Position**

Moved by Walter Hoffman and seconded by Phyllis Eckenrode to approve Administration's request to transfer Twila Snyder from her Full-time Aide position to Full-time Custodial position. Roll call vote – all aye.

#### **Permission to Advertise and Interview**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Administration's request to advertise and interview for a Part-time Aide position. Roll call vote – all aye.

#### **Title IX Coordinator**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to appoint Todd Best as Title IX Coordinator. Roll call vote – all aye.

### **Curriculum**

#### **Fannett-Metal Cyber Academy (for) Tiger Students**

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the Cyber Academy (for) Tiger Students – FM CATS. Roll call vote – all aye.

#### **Resolution Supporting Act 64**

Moved by Walter Hoffmann and second by Phyllis Eckenrode to approve a resolution for Administration to apply to the Pennsylvania Department of Education (PDE) for Flexible Instruction Days (FID). Roll call vote – all aye.

### **Building and Grounds**

No action was needed.

### **Policy**

No action was needed.

### **Budget and Finance**

No action was needed.

**Board Member Suggestion/Discussion**

Walter Hoffmann asked why computers were being handed out this week instead of the first day of school. Mr. Best said they were doing the same as last year and parents must sign permission and usage forms and its one less thing to worry about during the first week of school.


Jason Goshorn asked why the time 9:00 – 3:00. Mr. Best said the announcement also said for parents to contact the office if a different time was needed.

Shelly Boggs asked if there were any busing changes. Ms. Bloom said there were no changes other than we are down two buses from last year since we rerouted early this summer.

Bonnie Cornelious thanked the custodial staff and everyone for doing a good job in these unprecedented times and she's happy to be part of it. Children first.

Catherine Adams said the Senior Prom was held on Saturday at a student's residence on Mill Road. 19 students attended.

Moved by Walter Hoffmann and seconded by Shelly Boggs to adjourn at 8:18 p.m. Roll call vote – all aye.



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Sandra D. Bloom  
Board Secretary

Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, September 8, 2020 at 7:01 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn and Walter Hoffmann. Phyllis Eckenrode and Von McGee were the only members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Greg Best.

**Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

**Approval of the Minutes**

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the minutes of the August 11, 2020 Board Meeting as presented. Roll call vote –all aye.

**Treasurer's Report**

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the Treasurer's Report as presented. Roll call vote – all aye.

**Approval of Invoices**

Moved by Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from August 7, 2020 – September 3, 2020 as presented. Roll call vote –all aye.

**Cafeteria Report**

Moved by Jason Goshorn and seconded by Mark Frazier to approve the August Cafeteria Report as presented. Roll call vote – all aye.

**Activity Account Report**

Moved by Shelly Boggs and seconded by Mark Frazier to approve the August Activity Account Report as presented. Roll call vote – all aye.

**Public Comment** – (3 minute limit per person – 20 minute total public comment)

There were no public comments.

**Administrative Reports**

Mr. Greg Best spoke to the Board on Athletics and COVID-19. He stated that as of last week, there were to be no fans at any athletic event. Now that has been changed and we are allowed up to 250 people at outdoor athletics but must maintain social distancing and mandatory masks. Indoor athletics will have a maximum of 25 people which includes coaches, team and staff. No fans will be inside, they will be live streaming inside games on Facebook and extra players and coaches will be social distancing in the hallway and cafeteria.

Mrs. Shoemaker stated that she is pleased with the first two weeks of school and is very proud of the students and the wearing of face masks. Teachers have been working on online curriculum in case we have to go virtual. All local fall assessments are done and all fall activities are cancelled.



Mr. Todd Best spoke on the Senior Trip. They are looking into doing a couple day trips versus an overnight trip all of which would be in the state of Pennsylvania. There are currently 38 middle/high school students enrolled in FM CATS and they practiced a fire drill evacuation with odd numbered classrooms evacuating then even numbered classrooms for social distancing. They will be practicing a lock down drill in September.

Mr. Burkett gave a brief overview of two committee meetings held last week. The Policy and Personnel Committee reviewed eight policies and discussed the potential of an employee's lateral move. All items are on the agenda for action. Mr. Burkett also stated the Spring PCCD Grant funds were finally released which we used to purchase laptops (40 have arrived) and air purifiers for each of the classrooms. Mr. Simpson submitted an outline to the House Appropriations Committee Chairman Saylor of what we expended the CARES funds on and Mr. Burkett submitted the Flexible Instruction Days (FID) application on August 31, 2020. PSBA send out an email stating they won the court case against Simon Campbell and the next day Mr. Campbell sent an email stating he won. Mr. Burkett also mentioned that there is a motion on the agenda relative to PIAA to formalize that the school board is in agreement with pursuing fall extra-curricular activities as well as a motion to move Amber Daihl to the Aide position and we will eventually need to advertise and fill the two vacant cafeteria positions. Mr. Burkett also announced that there is a PSBA ballot in the board packets to vote for PSBA Officers and there will be an Executive Session after the board meeting.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

#### **Personnel**

##### **Course Pre-Approval**

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the following course requests:

Ciji Holthaus	Methods and Materials of Humanities Research
Ciji Holthaus	Multicultural Environmental Literature
Bailey Slusser	Language and Culture

Roll call vote – all aye.

##### **Coaches**

Moved by Walter Hoffmann and seconded by Shelly Boggs to appoint Bailey Slusser as a 2020-2021 Volunteer Girls Soccer Coach. Roll call vote – all aye.

Extra-Curricular Advisors

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following activities/clubs and advisors for the 2020-2021 school year:

Paid Activities/Advisors

Band	Freda Dorand	Step 5	\$2,646
Chorus	Freda Dorand	Step 5+	\$2,846
Drama Club	Vacant		
Yearbook	Melissa Whetzel	Step 2	\$2,063

Paid Clubs/Advisors

H.S. Student Council	Mathern Mellott	\$500
M.S. Student Government	Robin Whitsel	\$500
National Honor Society	Jodi Glenney	\$500
Varsity Club	Greg Best	\$500
	Tina Neil	\$500
FM Ag	Brad Truax	\$500
Health Careers Club	Teresa Barnish	\$500
Power Source	Mindy Hill	\$500
Science Club	Mathern Mellott	\$500
Journalism/Library Club	Melissa Whetzel	\$500

Unpaid Clubs

Huddle (Christian Athlete before school group) Sarah Sollenberger, Darwin Goshorn

Roll call vote – all aye.

Class Advisors

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following class advisors for the 2020-2021 school year:

Class of 2021	Greg Best, Melissa Whetzel, Ciji Holthaus	\$680 each
Class of 2022	Mandy Ryan, Bailey Slusser, Ben Wingerd	\$680 each
Class of 2023	Michelle Gordon, Jodi Glenney, Brad Truax	\$350 each
Class of 2024	Mindy Hill, Mathern Mellott, Michelle Moore	\$350 each

Middle School Team Leader	Sarah Sollenberger	\$680
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Roll call vote – all aye.

Athletic Director Salary

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Greg Best as Athletic Director for the 2020-2021 school year at a salary of \$5,400 (same as prior year). Roll call vote – all aye.

Transfer of Position

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the administration's request to transfer Amber Daihl from her Part-time Cafeteria Worker position to a Part-time Aide position. Roll call vote – all aye.



**Resignation**

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of Sherry Harris from her position as Assistant Varsity Volleyball Coach effective immediately. Roll call vote - aye.

**Permission to Advertise and Interview**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the administration's request to advertise and interview for an Assistant Varsity Volleyball Coach. Roll call vote - all aye.

**Curriculum**

**Fall Sports**

Moved by Walter Hoffmann and seconded by Jason Goshorn to allow Fannett-Metal School District student athletes to participate in sports in accordance with the Pennsylvania Interscholastic Athletic Association's (PIAA) vote on August 21, 2020 to permit fall sports to begin. Roll call vote - all aye.

**Building and Grounds**

No action was needed.

**Policy**

**Policy**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the first reading of the following policies:

Policy 103	Discrimination/Title IX Sexual Harassment Affecting Students
Policy 104	Discrimination/Title IX Sexual Harassment Affecting Staff
Policy 237	Electronic Devices
Policy 247	Hazing
Policy 249	Bullying/Cyberbullying
Policy 252	Dating Violence
Policy 317.1	Educator Misconduct
Policy 824	Maintaining Professional Adult/Student Boundaries

**Budget and Finance**

**School Dentist**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Dr. Jack Steele as the school dentist to provide dental exams for the 2020-2021 school year (students K/1<sup>st</sup> grade entry, 3<sup>rd</sup> and 7<sup>th</sup> grade as needed) at a cost of \$3.50 per student and be the dentist of record to provide fluoride to students if parental permission is obtained (increase of \$.50 from 2019-2020 school year, first increase in three years). Roll call vote - all aye.




**Board Member Suggestion/Discussion**

Jason Goshorn complimented the administration, faculty, staff and students on how everyone has pulled together to bring school back in person.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:08 p.m. Roll call vote – all aye.

The Board went into Executive Session for mitigation of COVID-19 and possible litigation and did not reconvene in regular session.

  
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Sandra D. Bloom  
Board Secretary

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Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, October 13, 2020 at 7:05 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn, Walter Hoffmann and Von McGee. There were no members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Quehanna Coble, Katelyn Ritchey, Jake Price, Ciji Holthaus, Greg Best, John Mitchell and Ruth Mitchell.

#### **Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

Sue Rosenberry announced that there was an executive session at 6:30 p.m. for health and safety, policy and personnel, and litigation reasons.

#### **Approval of the Minutes**

Moved by Catherine Adams and seconded by Mark Frazier to approve the minutes of the September 8, 2020 Board Meeting as presented. Roll call vote –all aye.

#### **Treasurer's Report**

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the Treasurer's Report as presented. Roll call vote – all aye.

#### **Approval of Invoices**

Moved by Von McGee and seconded by Walter Hoffmann to approve payment of invoices from September 4, 2020 – October 8, 2020 as presented. Roll call vote –all aye.

#### **Cafeteria Report**

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the September Cafeteria Report as presented. Roll call vote – all aye.

#### **Activity Account Report**

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the September Activity Account Report as presented. Roll call vote – all aye.

#### **Public Comment** – (3 minute limit per person – 20 minute total public comment)

There were no public comments.

#### **Administrative Reports**

Jake Price gave a senior trip presentation on three single day trips in Pennsylvania that the Class of 2021 could possibly do if COVID-19 permits. They are: the Wolf Sanctuary of PA, Go Ape Zipline/Adventure Park, and Hershey Park/Chocolate World.



Mr. Greg Best informed the Board that due to the low number of girls possibly participating in Girls Soccer next year, he contacted Southern Huntington County High School with the possibility of doing an athletic co-op as he would like to see the girls' soccer program continue. Southern Huntingdon County High School is interested and would also like to do a co-op with their wrestling team. Mr. Best will keep the Board informed.

Mr. Todd Best gave a huge shout out for the middle/high school teachers during the closure with everything going very smoothly. They had several students not attend the live sessions but did turn work in on time. The teachers did a great job. He did meet with the teachers to talk about what went well and what to improve upon in case of another shutdown. The FMCATS program at the secondary level had a rough start as Edmentum had over 100,000 enrollments in their program this year but things smoothing out and are more time sensitive now without a delay. Mr. Best said they are trying to find an efficient way to do attendance and several families are planning on returning to in-person in January. They had their first college representative meeting held virtually today with Penn State and look for more to come. They are also trying to figure out how to do job shadowing and community service and keep kids safe. Summer Keystone tests are almost done for students who should have tested in the spring.

Mrs. Shoemaker also gave major kudos to teachers with virtual learning. Elementary had 90% participation with live lessons, however, there are 11 families that do not have internet access. Teachers are continuing to work on Schoology content. The elementary recognized student for giving 100% in September and Mrs. McMath will be doing drug free activities October 19-23, 2020. The Fannett-Metal and Metal Fire Companies supported Fire Prevention Week by supplying students with various items instead of the usual in-person activities. Scholastic Book Fair was also held online this year. Parent Teacher Conferences will be held October 29-30, 2020.

Mr. Burkett said that due to the COVID-19 closure in the spring, data will be uploaded from the previous year to the Future Ready Index. He also distributed material for the board members to compile documents and artifacts for the Superintendent Evaluation. The Policy and Personnel Committee met last week to review several policies which are on the agenda for first reading and will also start to review all the Board Policies starting with Section 200 – Pupils. The generator at the secondary building was installed and startup of both generators could take place next week. Also installed were the Panic Buttons in all the offices, the security gate and prototype bollards at the elementary building. All items were purchased through the PCCD grant. Mr. Burkett also gave an update on our student count taken from our October 1<sup>st</sup> state reporting with 157 elementary students and 241 secondary students, this includes 39 students attending FMCATS for a total of 398 students K-12. We currently have 12 students attending FCCTC with some 11<sup>th</sup> graders attending in the second semester. We have 18 teachers in each building plus 4 specialists. We also have 36 students attending cyber schools which is the most we ever had. Mr. Burkett also gave kudos to Mrs. Amy Mittermeier for applying for and receiving a grant to receive free breakfasts and lunches for all students in the district the entire school year.

**OLD BUSINESS****Policy**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the second reading of the following policies:

Policy 103	Discrimination/Title IX Sexual Harassment Affecting Students
Policy 104	Discrimination/Title IX Sexual Harassment Affecting Staff
Policy 237	Electronic Devices
Policy 247	Hazing
Policy 249	Bullying/Cyberbullying
Policy 252	Dating Violence
Policy 317.1	Educator Misconduct
Policy 824	Maintaining Professional Adult/Student Boundaries

Roll call vote – all aye.

**NEW BUSINESS****Personnel****Course Pre-Approval**

Moved by Walter Hoffmann and seconded by Von McGee to approve the following course requests:

Ciji Holthaus	Conflicts in Social Studies Teaching
Ciji Holthaus	American Lit WWI – Present
Ciji Holthaus	American Revolution

Roll call vote – all aye.

**Coaches**

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint Justin Bannister\* as Assistant Varsity Volleyball Coach for the 2020-2021 school year at Step 1 at \$1,606 pending receipt of all necessary clearances. \*Bona Fide Volunteer

Roll call vote – all aye.

**Bus Driver**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Annabelle Wolfrays as a bus driver for the 2020-2021 school year for Weaver Busing pending receipt of all necessary clearances and licenses. Roll call vote – all aye.



**Salary Increase for Real Estate Tax Collectors 2022 - 2025**

Moved by Catherine Adams and seconded by Walter Hoffmann to set the real estate tax collectors salaries as follows:

	<u>7/1/2022</u>	<u>7/1/2023</u>	<u>7/1/2024</u>	<u>7/1/2025</u>
Fannett Township	\$11,374	\$11,597	\$11,820	\$12,043
Metal Township	\$11,374	\$11,597	\$11,820	\$12,043
Toboyne Township	\$ 992	\$ 1,010	\$ 1,028	\$ 1,046

The District will also pay up to \$300 per year towards the tax collection software.

Roll call vote – Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – nay, Walter Hoffmann – aye. 8 ayes, 1 nay. Motion carried.

**Curriculum**

**Release Time**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve Child Evangelism Fellowship's request for elementary students to be released for Bible Release Time classes every Thursday starting Thursday, November 5, 2020 and ending Thursday, April 29, 2021. Due to COVID-19 and in order to maintain social distancing, they are requesting only three grades attend the program on alternating weeks to allow staff to utilize the larger classroom space available. Roll call vote – Shelly Boggs – aye, Mark Frazier – nay, Phyllis Eckenrode – nay, Bonnie Cornelious – aye, Von McGee – nay, Sue Rosenberry – nay, Jason Goshorn – nay, Walter Hoffmann – nay, Catherine Adams – nay. 2 ayes, 7 nays. Motion failed.

**Building and Grounds**

**Building Use Request**

Moved by Phyllis Eckenrode and seconded by Von McGee to approve Paul Coffman, Varsity Boys Basketball Coach's requests to use the high school gym on Sundays in October and November from 12:00 p.m. – 2:00 p.m. Roll call vote – all aye.



**Policy**

**Policy**

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the first reading of the following policies:

Policy 113.1	Discipline of Students With Disabilities
Policy 113.2	Behavior Support
Policy 113.3	Confidentiality of Special Education Student Information
Policy 113.4	Disproportionate Representation and Inappropriate Identification Within Special Education
Policy 122	Extracurricular Activities
Policy 123	Interscholastic Athletics
Policy 123.2	Athletic Injury and Return to Play
Policy 123.4	Sudden Cardiac Arrest
Policy 204	Attendance

Roll call vote – all aye.

**Budget and Finance**

**School Physician**

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Heather Wolfe, PA-C/Joseph McDermott, DO to perform physical exams for students in Kindergarten/1<sup>st</sup> grade (school entry), 6<sup>th</sup> grade and 11<sup>th</sup> grade for the 2020-2021 school year at a rate of \$35.00 per physical (\$5.00 increase from 2019-2020 school year) and \$20.00 per screening and agree to be the school physician/provider for standing orders, naloxone prescriptions and epipen prescriptions.  
Roll call vote – all aye.


**2019-2020 Fund Balance Commitment**

Moved by Walter Hoffmann and seconded by Shelly Boggs to reclassify \$50,000 of 2019-2020 unassigned fund balance to committed fund balance as of June 30, 2020. The additional committed fund balance will be allocated for transfers to the food service fund. Roll call vote – all aye.

**Board Member Suggestion/Discussion**

There were no suggestions/discussions.

Moved by Walter Hoffmann and seconded by Shelly Boggs to adjourn at 8:32 p.m. Roll call vote – all aye.

  
\_\_\_\_\_  
Sandra D. Bloom  
Board Secretary

1. The first part of the document is a letter from the President of the United States to the Congress.

2. The second part of the document is a report from the Secretary of the Department of the Interior.

3. The third part of the document is a report from the Secretary of the Department of the Treasury.

4. The fourth part of the document is a report from the Secretary of the Department of the Army.

5. The fifth part of the document is a report from the Secretary of the Department of the Navy.

6. The sixth part of the document is a report from the Secretary of the Department of the Air Force.

7. The seventh part of the document is a report from the Secretary of the Department of the Coast Guard.

8. The eighth part of the document is a report from the Secretary of the Department of the Marine Corps.

9. The ninth part of the document is a report from the Secretary of the Department of the Army.

10. The tenth part of the document is a report from the Secretary of the Department of the Navy.

11. The eleventh part of the document is a report from the Secretary of the Department of the Air Force.

12. The twelfth part of the document is a report from the Secretary of the Department of the Coast Guard.

13. The thirteenth part of the document is a report from the Secretary of the Department of the Marine Corps.

14. The fourteenth part of the document is a report from the Secretary of the Department of the Army.

15. The fifteenth part of the document is a report from the Secretary of the Department of the Navy.

16. The sixteenth part of the document is a report from the Secretary of the Department of the Air Force.

17. The seventeenth part of the document is a report from the Secretary of the Department of the Coast Guard.

18. The eighteenth part of the document is a report from the Secretary of the Department of the Marine Corps.

Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, November 10, 2020 at 7:03 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Jason Goshorn, Walter Hoffmann and Von McGee. Catherine Adams, Shelly Boggs, Phyllis Eckenrode and Mark Frazier were the only members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Greg Best.

Sue Rosenberry announced that there was a Budget and Finance Committee meeting prior to the board meeting to review the 2019-2020 Audit.

#### **Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

#### **Approval of the Minutes**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the minutes of the October 13, 2020 Board Meeting as presented. Roll call vote – all aye.

#### **Treasurer's Report**

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the Treasurer's Report as presented. Roll call vote – all aye.

#### **Approval of Invoices**

Moved by Von McGee and seconded by Jason Goshorn to approve payment of invoices from October 9, 2020 – November 5, 2020 as presented. Roll call vote – all aye.

#### **Cafeteria Report**

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the October Cafeteria Report as presented. Roll call vote – all aye.

#### **Activity Account Report**

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the October Activity Account Report as presented. Roll call vote – all aye.

**Public Comment** – (3 minute limit per person – 20 minute total public comment)  
There were no public comments.

#### **Administrative Reports**

Mr. Greg Best thanked the Board for allowing athletes to participate this fall. Two teams made it to District Semi-Finals and girls' soccer is District champs and made it to first rounds of State Playoffs. On the agenda is a request to approve elementary basketball coaches but plan to not start until the county is out of substantial level and then mostly playing intermural. Fall coaches are doing season wrap-ups and submitting letter winners. He also encouraged coaches to have end of season wrap-ups off campus so families could participate. Mr. Best also spoke on the Co-Operative Agreement that is on the agenda for approval with Southern Huntingdon County School District.



Mrs. Shoemaker said the elementary recognized students the first marking period for academic achievements by giving no homework coupons and great behavior by giving extra recess. The Pre-K classroom is still doing remote learning and hope to return to in-person instruction after Thanksgiving. Parent Teacher Conferences were very successful with 95 parent conferences. Mrs. McMath successfully completed the homeless monitoring this week with no findings at this point – kudos to Mrs. McMath for doing a really nice job. PTO plans to hold their first meeting of the year on Tuesday, November 17, 2020 at 6:30 in the elementary building.

Mr. Best stated that there were 57 Parent Teacher Conferences at the secondary level and teachers reached out to parents who couldn't attend. We had four different home playoff games which means a lot of bookkeeping and accountability. Mr. Best gave a huge shout out to Mr. Greg Best and Mrs. Tina Neil. There were no gate sales for the state game which caused a lot of call-ins for the password and we sold out of our 200 allotted tickets. Mr. Best also thanked Ronnie Briggs for getting the field ready. We represented Fannett-Metal well, on and off the field. Mrs. Moore administered the Study Island Benchmark test today to seniors who are not proficient or advanced in the keystones and groups will be permitted to do one fundraiser this year. Wallops Island parents questioned the trip which will consist of this year and next year seventh graders and they will be permitted to hold their annual chicken barbeque fundraiser in the spring using the same protocol as this past year and with the nice weather the building performed its November fire drill.

Mr. Burkett also gave kudos to Mrs. Coral McMath for the homeless monitoring. Mrs. McMath previously sent artifacts to the monitor and the auditor finished by stating it was a good monitoring and there will be no negative comments. Mr. Burkett informed the Board of the definition of homeless and there are currently 17 homeless students in the district. Mr. Burkett also stated that the Policy and Personnel Committee met and reviewed six policies that are on the agenda and will be reviewing all the 200 policies by the end of the school year. Also, the Negotiations Committee must meet with the teachers union by January 11, 2021 and the Department of Education also notified districts that they are giving an extension on the Comprehensive Plan which now must be finalized by November 2021 and he received notice of the LIU Board Election of which we share a seat with Greencastle-Antrim School District (GASD), if no one is interest in the seat, he will reach out to GASD. Mr. Burkett also said the final startup of the generators purchased through the PCCD Grant will be soon. The Pennsylvania Association of School Business Officials predict charter school tuition to increase by \$475 million in the 2020-21 school year, we currently have 35 students enrolled in cyber charter schools with a cost of \$12,500 - \$24,500 each. Lastly Mr. Burkett gave an update on COVID concerns and that Franklin County has moved into the substantial level. To date, we have had three students and two staff members be positive which means we are doing a good job containing COVID positive and presumptive positive incidences here at the district and recommends we continue with in-person instruction and evaluate COVID related circumstances or individual cases as they arise.



## **OLD BUSINESS**

### **Policy**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the second reading of the following policies:

Policy 113.1	Discipline of Students With Disabilities
Policy 113.2	Behavior Support
Policy 113.3	Confidentiality of Special Education Student Information
Policy 113.4	Disproportionate Representation and Inappropriate Identification Within Special Education
Policy 122	Extracurricular Activities
Policy 123	Interscholastic Athletics
Policy 123.2	Athletic Injury and Return to Play
Policy 123.4	Sudden Cardiac Arrest
Policy 204	Attendance

Roll call vote – all aye.

## **NEW BUSINESS**

### **Personnel**

#### **School Solicitor**

Moved by Walter Hoffmann and seconded by Jason Goshorn to reappoint Elliott B. Sulcove of Black and Davison Law Group as School Solicitor for 2021 at a rate of \$145.00 per hour for substantive work, billed on the basis of tenth of an hour increments and \$70.00 per hour for travel time to and from the district. (Same rate as 2018, 2019 and 2020). Roll call vote – all aye.

#### **Franklin County Career and Technology Center Joint Authority Board**

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint Von McGee as a representative for the Fannett-Metal School District to the Franklin County Career and Technical Center (FCCTC) Joint Authority Board to make decisions relative to land use issues. Roll call vote – all aye.

### **Coaches**

Moved by Jason Goshorn and seconded by Walter Hoffmann to appoint the following coaches for the 2020-2021 school year pending receipt of all necessary clearances:

Brandi Detweiler	Volunteer Jr. High Girls Basketball Coach and Volunteer Elementary Girls Basketball Coach
Cole Daniel	Volunteer Elementary Girls Basketball Coach
Keri Daniel	Volunteer Elementary Girls Basketball Coach
Anthony Hampton	Volunteer Elementary Boys Basketball Coach
Scott Naugle	Volunteer Elementary Boys Basketball Coach

Roll call vote – all aye.

### **Curriculum**

#### **Co-Operative Agreement**

Moved by Walter Hoffmann and seconded by Von McGee to enter into a Co-Operative Agreement with Southern Huntingdon County School District to permit their female students to play girls' soccer for Fannett-Metal School District at no cost to the district. The Co-Operative Agreement will also permit any Fannett-Metal students to participate in wrestling at Southern Huntingdon County School District at no cost to the district. This agreement will begin with the 2021-2022 school year and is for students in grades 9-12 at the varsity level. Roll call vote – all aye.

### **Building and Grounds**

No action needed.

### **Policy**

#### **Policy**

Moved by Walter Hoffmann and seconded by Von McGee to approve the first reading of the following policies:

Policy 218	Student Discipline
Policy 218.1	Weapons
Policy 218.2	Terroristic Threats
Policy 221	Dress and Grooming
Policy 226	Searches
Policy 227	Controlled Substances/Paraphernalia

Roll call vote – all aye.

### **Budget and Finance**

#### **FCATB 2021 Operating Budget**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the 2021 General Operating Budget for the Franklin County Area Tax Bureau in the amount of \$1,283,531. Projected cost of collections for 2021 is 2% which remains below the contracted rate of 2.2%. Roll call vote – all aye.


#### **FCATB Representative and Alternate**

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint a Daniel Simpson as Representative and Von McGee as Alternate to the Franklin County Area Tax Board for the 2021 calendar year. Roll call vote – all aye.

### **Board Member Suggestion/Discussion**

There were no suggestions/discussions.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:08 p.m. Roll call vote – all aye.

  
Sandra D. Bloom  
Board Secretary



Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, May 4, 2021 at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Shelly Boggs, Mark Frazier and Walter Hoffmann. Phyllis Eckenrode, Jason Goshorn and Von McGee were the only members absent. Also present were David Burkett, Superintendent; Todd Best, Middle/High School Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. There were no visitors present.

#### **Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

#### **Approval of the Minutes**

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the minutes of the April 13, 2021 Board Meeting as presented. Roll call vote – all ayes.

#### **Treasurer's Report**

Moved by Shelly Boggs and seconded by Mark Frazier to approve the Treasurer's Report as presented. Roll call vote – all ayes.

#### **Approval of Invoices**

Moved by Mark Frazier and seconded by Shelly Boggs to approve payment of invoices from April 9, 2021 through April 29, 2021 as presented. Roll call vote – all ayes.

#### **Cafeteria Report**

Moved by Shelly Boggs and seconded by Mark Frazier to approve the April Cafeteria Report as presented. Roll call vote – all ayes.

#### **Activity Account Report**

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the April Activity Account Report as presented. Roll call vote – all ayes.

#### **Public Comment** – (3-minute limit per person – 20-minute total public comment)

There were no public comments.

#### **Administrative Reports**

Mrs. Shoemaker gave a shout out to teachers and students as the PSSA English Language Arts, Math and Science testing was able to stay on schedule and completed last week. They are now doing local assessments for data. Kindergarten and Fifth Grade celebrations will be virtual again this year and they plan to have track and field events for students but no guests.

Mr. Best said Eighth Grade will also be holding a virtual promotion. PSSA's still have a couple of students doing make ups then in two weeks are the Keystone Exams. Prom was last Saturday with COVID protocols in place. Yesterday they started the first round of senior exit interviews with more on Wednesday and senior benchmark exams. The plan is to hold graduation outside in the front lawn like last year with the checkerboard design but increase the size of the grids. Graduates will be sitting up on the driveway like last year. Graduation is May 28, 2021 at 7:30 p.m. In case of rain, it will be held inside with a limit to the number present.

Mr. Burkett informed the Board that the state did not exempt state testing this year, however, they did extend it until September. The district felt it was better to test students now rather than wait until after summer break. For the past six weeks, Franklin County has been in the Substantial Level, but we have been able to remain with in-person instruction. Due to the county still being in the Substantial Level, there will be no field trips this year other than the senior trips that were already approved. Mr. Burkett said the Governor will be lifting some restrictions on May 31, 2021 except for masks which must still be worn until 70% of the population has been vaccinated. He received an email from the state informing him that the company, Insight Global, who did the contact tracing was compromised. Mr. Burkett spoke with Senator Judy Ward and relayed his frustrations on the compromise as children's information was on the contact tracing list. He also spoke to Senator Ward about cyber charter school reform/funding.

Mr. Burkett also informed the Board that we settled on a two-year contract with the Fannett-Metal Education Association (FMEA) and will be voting on the tentative Collective Bargaining Agreement (CBA) tonight and on the final agreement next month. The Policy and Personnel Committee met last Tuesday and reviewed the last of the 200 Policies which are on the agenda for first consideration and will be reviewing the 300's, 400's and 500's policies next school year. We currently have two candidates for the elementary life skills teacher position and plan to interview on Tuesday, May 25, 2021 at 5:00 p.m. Mr. Burkett said there is a motion on the agenda to accept the letter of retirement from Ronald Briggs and recognized Ronnie for everything he has done in the 38 ½ years in the district. There is also a motion to advertise immediately to fill the position. Mr. Burkett said he has been looking into sports drug testing and Wellspan requires \$53 travel expense and a mandatory 10 test to make the visit here which would cost approximately \$2,000 a year. We currently spend \$25 per test estimating \$500 per year. Also on the agenda are three separate approvals funded by the ESSER II grant, installation of six classroom HVAC units in the elementary building, installation of HVAC units in the elementary cafeteria/gymnasium and renovation and retrofitting of the restrooms in the district. Due to the potential construction projects over the next few summers, we will not be operating on a four-day week summer schedule. He also said there is a letter in the board's packet from the Fannett-Metal Education Foundation to dissolve the foundation and the math curriculum the district is looking at purchasing will be available for review in the district office and will be on the June agenda for approval.

## **OLD BUSINESS**

### **Policies**

Moved by Shelly Boggs and seconded by Mark Frazier to approve the second reading of the following policies:

Policy 008	Organizational Structure
Policy 200	Enrollment of Students
Policy 202	Eligibility of Nonresident Students
Policy 204.1	Educational Tours and Trips
Policy 205	Postgraduate Students
Policy 206	Assignment Within District
Policy 207	Confidential Communications of Students
Policy 610	Purchases Subject to Bid/Quotation

Roll call vote – all ayes.

## **NEW BUSINESS**

### **Personnel**

#### **Course Request**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following course requests.

Megan Dougherty	Parent Conferencing and Collaboration for Special Education
Bailey Slusser	Contemporary Issues in Education
Bailey Slusser	Technology Integration
Benjamin Wingerd	Leadership in Technology
Benjamin Wingerd	Curriculum Assessment and Instruction
Benjamin Wingerd	Legal and Ethical Issues that Impact Student Learning

Roll call vote – all ayes.

#### **Election of Board Secretary – Four Year Term**

Moved by Walter Hoffmann and seconded by Mark Frazier to elect Sandra Bloom as School Board Secretary to serve a four-year term effective July 1, 2021 through June 30, 2025 at an annual compensation of \$2,000. Roll call vote – all ayes.

#### **Collective Bargaining Agreement**

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the tentative Collective Bargaining Agreement (CBA) with the Fannett-Metal Education Association (FMEA) as presented for the period of July 1, 2021 through June 30, 2023. Roll call vote – all ayes.

#### **Resignation**

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of Tina Neil from her position as Varsity Club Advisor effective the end of the 20-21 school year. Roll call vote – all ayes.



Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the letter of resignation from Ronald Briggs for the purpose of retirement from his position as Maintenance Supervisor effective the end of the 20-21 fiscal year. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the Administration's request to advertise and interview for a Maintenance Supervisor. Roll call vote – all ayes.

Curriculum

List of Graduates

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the list of names to be included in the Graduating Class of 2021 contingent upon each student satisfactorily completing all graduation requirements:

Sydney Bartley	Ian Black	Tori Brookens	Quehanna Coble
Jacki Custer	Aaliyah Daihl	Benton Doyle	Gavin Doyle
Mary Fignar	Makiah Graham	Zoey Hammond	Brynn Hartman
Nicolee Jewell	Brittany Kauffman	Colton Kline	Karlee Lisinski
Lynnzie McClure	Sarah Mozingo	Katelyn Neil	Dalton Nicholas
Abigail Palm	Matthew Peppernick	Jake Price	Derek Rebuck
Micheal Rhine	Katelyn Ritchey	Morgan Rotz	Laranda Rowland
Tanner Seibert	Zachary Seibert	Tannar Snyder	Kristian Steffen
Marcus Steffen	Lidia Stouffer	Lillian Theimer	Curtis Umbrell
Jesse Varner	Zachary Vosburg		

Roll call vote – all ayes.

Handbooks

Moved by Waler Hoffmann and seconded by Shelly Boggs to approve the 2021-2022 Parent and Student Handbook and the 2021-2022 Faculty/Staff Handbook. Roll call vote – all ayes.

Field Trip Requests

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following field trip requests:

Class of 2022 – September 2021 – Six Flags America, Bowie Maryland – paid by Class  
Class of 2022 – May 2022 – Ohiopyle State Park, Ohiopyle, PA - paid by Class  
Class of 2022 – May 2022 – Hershey Park, Hershey, PA – Paid by Class

Roll call vote – all ayes.

## **Building and Grounds**

### **HVAC Units**

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the quote from McClure Company (COSTARS # 008-376) for the installation of six (6) Heating, Ventilation, and Airconditioning (HVAC) Units in the designated classrooms at the elementary building in the amount of \$177,370 and to accept the quote from H. B. McClure (COSTARS # 008-363) for the installation of Heating, Ventilation, and Airconditioning (HVAC) Units in the elementary gym/cafeteria in the amount of \$69,226. Funds for these projects will be paid through the Elementary and Secondary School Emergency Relief (ESSER) II grant funds. Roll call vote – all ayes.

### **Restroom Renovations**

Moved by Mark Frazier and seconded by Walter Hoffmann to accept the quote from H. B. McClure (COSTARS # 008-363) for the complete renovation of both (boys and girls) elementary restrooms and the secondary girl's restroom (by the office area) and retrofitting all other district restrooms with touchless spigots and air hand dryers in the amount of \$186,709. Funds for this project will be paid through the Elementary and Secondary School Emergency Relief (ESSER) II grant funds. Roll call vote – all ayes.

### **Preventative Maintenance Service Agreement**

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the quote from McClure Company (COSTARS # 008-376) for a three-year Preventative Maintenance and Service Agreement for the boilers, pneumatics, and compressors in both buildings. The price for the program shall be \$14,126.00 per year for three years. Payment shall be \$7,063.00 Semi-Annually in advance beginning on the effective date of this agreement, July 01, 2021 to June 30, 2024. Roll call vote – all ayes.

## **Policy**

### **Policies**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the first reading of the following policies:

Policy 212	Reporting Student Progress
Policy 228	Student Government
Policy 230	Public Performances By Students
Policy 231	Social Events and Class Trips
Policy 240	Awards/Contests
Policy 243	Plagiarism/Academic Dishonesty
Policy 250	Student Recruitment

Roll call vote – all ayes.



## **Budget and Finance**

### **Preliminary General Fund Budget**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the preliminary 2021-2022 General Fund Budget for the Fannett-Metal School District which includes revenues of \$9,095,515 and expenditures of \$9,095,515. Roll call vote – all ayes.

### **Designation of Depositories**

Moved by Walter Hoffmann and seconded by Shelly Boggs appoint the following depositories:

Path Valley Office of Orrstown Bank as depository for all general accounts  
Orrstown Bank as payroll account depository  
Orrstown Bank and PSDLAF (PA School District Liquid Asset Fund) as reserve funds depositories

Roll call vote – all ayes.

### **Franklin County Career and Technology Center Budget**

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the Franklin County Career and Technology Center's Proposed General Fund Budget for the 2021-2022 school year. Fannett-Metal School District's share is \$146,924. Roll call vote – all ayes.

### **Franklin County Career and Technology Center Debt Refinancing**

Moved by Walter Hoffmann and seconded by Shelly Boggs to adopt a resolution and to approve the Franklin County Area Vocational-Technical School Board (Joint Board) resolution approving a lease agreement between the Franklin County Technical School Authority, as lessor, and the Franklin County Area Vocational-Technical School Board of the Franklin County Career and Technology Center and each of its participating Districts, including Fannett-Metal School District, as lessees, under which the Career Center buildings and facilities, including any improvements, shall be leased from the Authority; authorizing the execution of the lease on behalf of Fannett-Metal School District; and authorizing other appropriate action in connection with the debt refunding project. Roll call vote – all ayes.

### **Board Member Suggestion/Discussion**

Walter Hoffmann said Kenny North writes grants and FOFMA would like a wish list from the district and coaches for them to consider for grants. Catherine Adams said that FOFMA will help varsity also not just junior high sports.

Bonnie Cornelious asked how many days we are contracted with the Learning Center and how it will change once we no longer contract out special education services. Mr. Burkett said Mrs. Varner will finish out the school year/contracted days and Mr. Simpson will fill out papers from the Lincoln Intermediate Unit on what services are needed.

Mrs. Cornelious also asked if Baccalaureate would be at Spring Run Presbyterian Church. Mr. Best said the churches are working that out but would probably be held on Monday, May 24, 2021.

Mark Frazier asked if anything needed done to spruce up the front for graduation. Mr. Best said they will be cleaning up the front flower beds, etc.

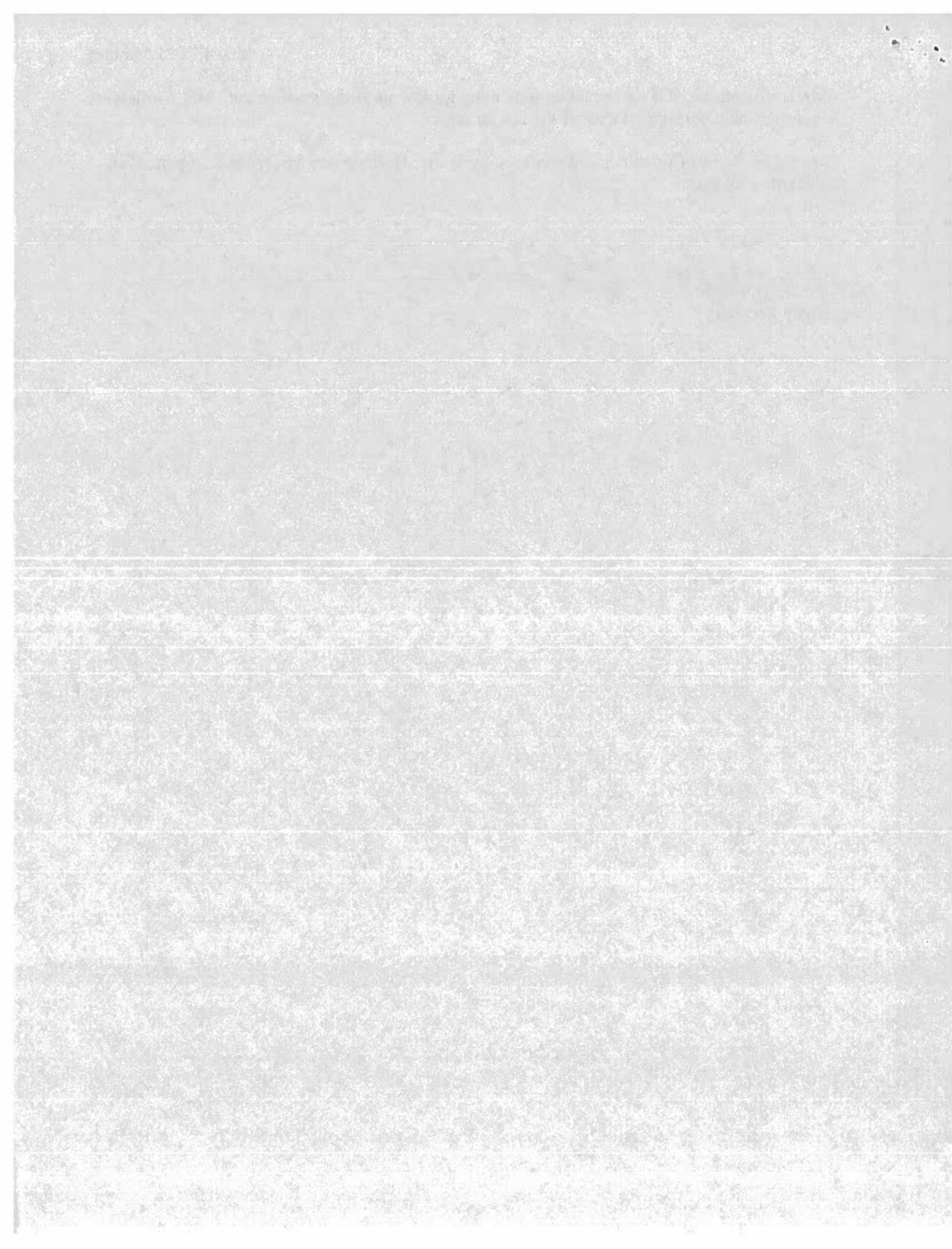
Mr. Hoffmann asked if we should do something for Ronnie Brigg's retirement. Mrs. Cornelious said she would not support it as we did not for others.

Moved by Bonnie Cornelious and seconded by Walter Hoffmann to adjourn at 8:13 p.m. Roll call vote – all ayes.

A handwritten signature in cursive script, appearing to read "Sandra D. Bloom", is written over a horizontal line.

Sandra D. Bloom  
Board Secretary





Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, June 8, 2021 at 7:05 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Walter Hoffmann, and Von McGee. Mark Frazier and Jason Goshorn were the only members absent. Also present were David Burkett, Superintendent; Todd Best, Middle/High School Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Greg Best, Teresa Black and Keith Hart were the only visitors present.

Sue Rosenberry announced that there was an executive session from 6:30 p.m. – 7:03 p.m. for safety and personnel matters.

**Pledge of Allegiance**

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

**Approval of the Minutes**

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the minutes of the May 4, 2021 Board Meeting as presented. Roll call vote – all ayes.

**Treasurer's Report**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the Treasurer's Report as presented. Roll call vote – all ayes.

**Approval of Invoices**

Moved by Shelly Boggs and seconded by Von McGee to approve payment of invoices from April 30, 2021 to June 3, 2021 as presented. Roll call vote – all ayes.

**Cafeteria Report**

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the May Cafeteria Report as presented. Roll call vote – all ayes.

**Activity Account Report**

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the May Activity Account Report as presented. Roll call vote – all ayes.

**Public Comment** – (3-minute limit per person – 20-minute total public comment)

There were no public comments.

**Administrative Reports**

Mr. Greg Best informed the Board that we had seven girls sign up for Junior High Volleyball and Southern Huntingdon County School District (SHCSD) is looking to start a volleyball team in the future but to keep our team going we are looking at a Cooperative Agreement with SHCSD. SHCSD had seven girls sign up and eight or nine at the varsity level. If we included



the varsity team that would put us in AA league, and we are not interested in that only at doing a co-op for Junior High Volleyball. Also, they had three girls interested in the girls' soccer co-op. Mr. Best also stated that he has not pursued wrestling at this time as he is trying to organize fall sports first.

Mr. Burkett informed the Board that the last two weeks of school Franklin County was in the Moderate Level and the percent positivity rate has decreased in the state to 2.8%. There is a motion on the agenda to approve a two-year Collective Bargaining Agreement (CBA) with the Fannett-Metal Education Association (FMEA). At this point we have two candidates for the Maintenance Supervisor position and plan to interview on Wednesday, June 16, 2021, starting at 5:00 p.m. Summer work started last week, the secondary roof was repaired, the rolldown door by the secondary office was installed, GDC upgraded the security camera system (40 cameras were installed) and the repair of the pole/column on the front porch of the secondary building has started. The bids for the repaving/resealing project were opened and there is a motion on the agenda. Also on the agenda is a motion to approve H.B. McClure for the installation of touchless water filling stations in the district funded by the Elementary and Secondary School Emergency Relief (ESSER) II grant funding. Mr. Burkett also met with three separate vendors so far on a complete renovation of the heating and air conditioning in the secondary building which would be funded by the America Recovery Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III grant. Also, in regard to the ARP ESSER III funds, we are required to submit a revised Health and Safety Plan by July 30, 2021. Mr. Burkett also gave each member a hard copy of his End-of-Year Evaluation as well as an electronic copy to be completed and return to Sue Rosenberry to compile.

Mrs. Shoemaker informed the Board that the elementary did a kindergarten and fifth grade promotion virtually and put it on the district's website. There was a little celebration the last day of school for Ronnie Brigg's retirement and presented him with a golden rake that faculty and staff signed. She is working on scheduling and class lists for the 2021-2022 school year as well as the federal program applications. Currently there are 24 students registered for kindergarten.

Mr. Todd Best said the softball and baseball teams made it to playoffs and Aiden Warren took 4<sup>th</sup> place in pole vaulting. Keystone exams were wrapped up on Monday, June 7, 2021. Graduation was held inside on May 28, 2021, with each graduate having 10 guests as well as being livestreamed. Mr. Best read a letter he received the Thursday before graduation from a gentleman who met some of our seniors on the white-water rafting field trip. The gentleman needed assistance and commended the seniors for their great character for helping a stranger in need stating the school district should be proud of our students.

Mrs. Black thanked the Board for giving her the opportunity to be the Special Education Director and even though her duties have not officially begun, she has been doing some training and is looking at two new students joining the elementary life skills classroom. After reviewing information gained by Dr. Deguffroy and Mrs. Shoemaker from their day of observation, in addition to what she observed on a different day, it is her belief and recommendation that the two students currently at the Franklin Learning Center come to Fannett-Metal School District for Kindergarten – as the parents are expecting upon registering them here. Having said that, there will be some additional costs incurred by this transition, but these costs will be countered by the growth and development these students will show over time! Safety is our utmost priority, and she believes it can be addressed by having two full-time classroom aides. There will be, she believes five full-time students in the class, as well as at least one part-time student. The teacher will have five different levels of student abilities to work with so having two aides

in the classroom will facilitate this differentiation of instruction. She does not feel that we need each one to have a PCA but rather one aide designation for toileting, and then the two of them can take turns during the day as it will be tiring for one person all day long, even with teacher time. Full-time allows for the entire day to be assisted – it is difficult for the teacher to be alone with that many students for extended periods of time at the end of the day! Special seating will be needed. There are specific cube chairs that have trays that slide on to provide a specific area for them to be in during group instruction time. In my observation, they did very well seated in these chairs and were able to focus on independent tasks, as well as participate in whole group activities. We may need possible fencing of playground area. While she was unable to observe them in the outdoor recess area, with the elopement concerns, we may want to provide a temporary, small, fenced area for recess as they learn to play in a specific space and learn what boundaries are. It is her belief that these students need some guidance and instruction in our smaller, more personalized setting, to allow for growth and learning. There were several things that were left “alone” or ignored, that were not showing improvement and she feels that in our setting, we can address those issues and provide the education needed to show growth. If their developmental issues prove to be greater than evidenced at this time, a different placement may be needed in the future, but it is Mrs. Black’s belief that the FM Elementary Life Skills classroom is the least restrictive environment for them at this time.

### **OLD BUSINESS**

#### **Policies**

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the second reading of the following policies:

Policy 212	Reporting Student Progress
Policy 228	Student Government
Policy 230	Public Performances By Students
Policy 231	Social Events and Class Trips
Policy 240	Awards/Contests
Policy 243	Plagiarism/Academic Dishonesty
Policy 250	Student Recruitment

Roll call vote – all ayes.

#### **Collective Bargaining Agreement**

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to accept the Collective Bargaining Agreement (CBA) with the Fannett-Metal Education Association (FMEA) as presented for the period of July 1, 2021 through June 30, 2023. Roll call vote – all ayes.



## **NEW BUSINESS**

### **Personnel**

#### **Course Request**

Moved by Walter Hoffmann and seconded by Von McGee to approve the following course requests.

Megan Dougherty	Educational Research and Design
Jodi Glenny	Google Tools for Educators
Bailey Slusser	Educational Research and Design
Bailey Slusser	TESOL Practicum

Roll call vote – all ayes.

#### **Resignation**

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the following resignations:

Patricia Smith from her position as Cafeteria Worker effective May 27, 2021.  
Tom Otis from his position as Varsity Head Boys Soccer Coach effective immediately.  
Darwin Goshorn from his position as Assistant Varsity Boys Soccer Coach effective immediately.

Roll call vote – all ayes.

#### **Permission to Advertise and Interview**

Moved by Von McGee and seconded by Walter Hoffmann to advertise and interview for Cafeteria Workers, Varsity Head Boys Soccer Coach and Assistant Varsity Boys Soccer Coach.  
Roll call vote – all ayes.

#### **Extended Contract Services**

Moved by Walter Hoffmann and seconded by Catherine Adams to approve extended contract services for the following:

Michelle Moore – five extra days for the 2021-2022 school year at per diem  
Coral McMath – five extra days for the 2021-2022 school year at per diem

Roll call vote – all ayes.

#### **Permission to Hire**

Moved by Shelly Boggs and seconded by Walter Hoffmann to hire Kes Wheeler as an Elementary Life Skills Teacher at Bachelor's Dual Certification, Step 1, at a salary of \$44,350 the start of the 2021-2022 school year. For the upcoming school year this position will be paid with Elementary and Secondary School Emergency Relief II funds. Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Shelly Boggs to appoint the following coaches for the 2021-2022 school year:

Keri Daniel*	Head Varsity Volleyball	Step 5+	\$3,680
Justin Bannister*	Assistant Varsity Volleyball	Step 2	\$1,807
Stacy Wolf	Volunteer Varsity Volleyball		
Michael Arnold*	Head Junior High Volleyball	Step 1	\$1,338
Jared Eaton*	Head Girls Soccer	Step 5	\$3,480
Mathern Mellott	Assistant Varsity Girls Soccer	Step 5+	\$2,609
Ben Wingerd	Head Junior High Soccer	Step 3	\$1,740
Scott Naugle	Volunteer Junior High Soccer		
Ciji Holthaus	Cheerleading	Step 2	\$2,406

\* Bona Fide Volunteer

Roll call vote – all ayes.

Curriculum

Purchase of Curriculum

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to accept the quote from Houghton Mifflin Harcourt Company for a six-year Kindergarten-Grade 5 Math textbook series in the amount of \$44,940.85 and to accept the quote from Pearson Company for a six-year Math Curriculum Grades 6-8 and Algebra I, Geometry and Algebra II textbook series in the amount of \$36,116.50. Funds for this project will be paid through the Elementary and Secondary School Emergency Relief (ESSER) II grant funds. Roll call vote – all ayes.

Alternative Education

Moved by Walter Hoffmann and seconded by Von McGee to enter into an agreement with Merakey Chambersburg School and the Fannett-Metal School District to provide educational services to students with Autism and/or Emotional Disturbance who the school district and the student's parents and Merakey have determined will benefit from placement in the Merakey Chambersburg School through July 31, 2022. Roll call vote – all ayes.

Cooperative Agreement

Moved by Shelly Boggs and seconded by Walter Hoffmann to enter into a Cooperative Agreement with Southern Huntingdon County School District to permit students to play Junior High Volleyball for Fannett-Metal School District at no cost to Fannett-Metal School District. Roll call vote – all ayes.



## **Building and Grounds**

### **Water Fountains**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to accept the quote from H.B. McClure (COSTARS #008-363) for the installation of upgraded water fountains with touchless water filling stations included throughout the district buildings in the amount of \$35,546. Funds for this project will be paid through the Elementary and Secondary School Emergency Relief (ESSER) II grant funds. Roll call vote – all ayes.

### **Driveway Blacktopping**

Moved by Walter Hoffmann and seconded by Von McGee to accept the bid from New Enterprise Stone & Lime Co., Inc. for blacktopping driveway areas, resealing of all blacktop areas and relining all parking spaces at a cost of \$126,377.50. Roll call vote – all ayes.

## **Policy**

There was no action needed.

## **Budget and Finance**

### **ESS Northeast, LLC Addendum**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the Addendum to the Agreement between the Fannett-Metal School District and ESS Northeast, LLC (Source4Teachers, LLC) to extend the terms of the Agreement through June 30, 2022. Roll call vote – all ayes.

### **Lunch Prices**

Moved by Walter Hoffmann and seconded by Von McGee to set the cafeteria meal prices for the 2021-22 school year as follows:

Breakfast – Student	\$1.55
Breakfast – Adult	\$2.00
Lunch – Elementary	\$2.75
Lunch – M.S./H.S.	\$2.90
Lunch – Adult	\$3.90
Reduced meals (breakfast \$.25, lunch \$.40) and milk \$.50.	

Roll call vote – all ayes.

### **Future Commitments of Fund Balance**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve future commitments of the 2020-2021 fund balance as of June 30, 2021, with the specific amounts to be determined upon completion of the 2020-2021 fiscal year audit. Committed fund balance will be for future PSERS retirement contributions, future increases in health insurance and future capital improvements. Roll call vote – all ayes.

### **Annual Tax Levy Resolution**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the 2021-2022 Annual Tax Levy Resolution. Roll call vote – all ayes.

2021 Homestead and Farmstead Resolution

Moved by Von McGee and seconded by Walter Hoffmann to approve the 2021 Homestead and Farmstead Resolution. Roll call vote – all ayes.

Final Adoption of the 2021-2022 Budget

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the 2021-2022 General Fund Budget for the Fannett-Metal School District which includes revenues of \$8,981,265 and expenditures of \$8,981,265. Roll call vote – all ayes.

Lincoln Intermediate Unit Joint Purchasing Supplies

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the following purchase orders for the 2021-2022 general, paper, art, custodial, medical, and athletic supplies. Total Cost is \$13,965.78.

2021-22 Custodial

Americhem International	\$ 1,569.16
Pyramid School Products Inc.	\$ 119.32
The Art Store	\$ 142.54
Veritiv Operating Company	\$ 1,203.30
<b>Total</b>	<b>\$ 3,034.32</b>

2021-22 Athletic & Health Supplies

Medco	\$ 434.71
Pyramid School Products	\$ 226.61
School Health Corp	\$ 417.55
School Nurse Supply Inc.	\$ 620.00
<b>Total</b>	<b>\$ 1,698.87</b>

2021-22 Art Supplies

Blick Art Materials	\$ 78.06
National Art & School Supplies	\$ 64.88
Kurtz Brothers	\$ 123.90
Pyramid School Products	\$ 158.92
School Specialty Inc.	\$ 123.11
The Art Store, Inc.	\$ 311.02
<b>TOTAL</b>	<b>\$ 859.89</b>

2021-22 Sports Phys Ed Supplies

Pyramid School Products Inc.	\$ 58.18
S&S Worldwide	\$ 72.52
BSN Sports	\$ 245.49
Sportsman's	\$ 96.06
<b>TOTAL</b>	<b>\$ 472.25</b>



**2021-22 Paper Supplies**

Kurtz Brothers	\$ 760.82
Lindenmeyr Munroe Paper	\$ 242.00
Office Basics, Inc.	\$ 3,198.40
<b>TOTAL</b>	<b>\$ 4,201.22</b>

**2021-22 General Supplies**

Kurtz Bros.	\$ 655.82
National Art & School Supplies Inc.	\$ 852.77
Office Basics Inc.	\$ 269.41
Pyramid School Products	\$ 929.44
Standard Stationery Supply	\$ 186.81
The Art Store, Inc.	\$ 804.98
<b>TOTAL</b>	<b>\$ 3,699.23</b>

Roll call vote – all ayes.

**Board Member Suggestion/Discussion**

Bonnie Cornelious asked if our calendar needed adjusted since we are out of school for over a week and other schools are just now graduating. Mr. Burkett said everyone else delayed opening due to COVID-19 while we started on time and in-person. Mrs. Cornelious also asked about hot spots in the district. Mr. Burkett said we are looking into various options such as data casting and other vendors.

Moved by Walter Hofmann and seconded by Von McGee to adjourn at 8:30 p.m. Roll call vote – all ayes.

  
\_\_\_\_\_  
Sandra D. Bloom  
Board Secretary