

General Information

The Forbes Road School Board met in an administrative committee virtual meeting on Tuesday, September 28, 2021, at 7:00 pm. Members of the Board present were Kathy Baker, Brian Barton, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Kirby Shoemaker and Stacey Wyles. Board member Margaret Bolinger was absent from the meeting.

Others present were Superintendent Dr. Maria Scott-Bollman, Randy Gelvin, Amanda Brown, Tim Cummings, Chris Seymore, Beth Locke, Heidi O'Neal, Kristie Hohman, Katherine Hollibaugh, Jim Lupey, members of the community.

The following action was taken at the meeting.

Public Comment

Jim Lupey spoke during public comment saying he believed parents were pleased with the way the district was handling the mask mandate and he hoped there would be no change. He then questioned the status of scoreboards for baseball.

Katherine Hollibaugh addressed the board regarding quarantining healthy kids. She then called for the school to band together with parents against the mandates.

General Information

On a Broadwater/Hall motion, approval was given to accept the resignation of Lillie Wilt as the assistant jr. high girls' basketball coach effective immediately. Motion carried unanimously.

On a Baker/Barton motion, approval was given to hire Tyler Miller for the high school math position at a rate of \$41,750. Motion carried unanimously.

The board went into executive session from 8:10 pm – 8:49 pm for confidential student information.

Board members present at the executive session were Kathy Baker, Brian Barton, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Kirby Shoemaker and Stacey Wyles. Others present were Superintendent Dr. Maria Scott-Bollman, Randy Gelvin and Amanda Brown.

On a Hall/Fraker motion, board vice president Brian Barton adjourned the meeting at 8:53 pm. Motion carried unanimously.

The Forbes Road School Board met for a regular virtual meeting on Wednesday, October 6, 2021, at 7:00 pm. Members of the Board present were Kathy Baker, Brian Barton, Margaret Bolinger (7:06 pm), Cassie Broadwater, Sean Fraker, Dulce Hall (7:22 pm), Lori Kendall, Kirby Shoemaker and Stacey Wyles. Others present were Superintendent Dr. Maria Scott-Bollman,

Solicitor Patrick Fanelli, Randy Gelvin, Amanda Brown, Heidi O'Neal, Beth Locke and Chris Seymore, Jim Lupey and members of the community

The Board went into executive session for personnel reasons from 7:04 pm-7:29 pm. Board members present at the executive session were Kathy Baker, Brian Barton, Margaret Bolinger (7:06 pm), Cassie Broadwater, Sean Fraker, Dulce Hall (7:22 pm) Lori Kendall, Kirby Shoemaker, Stacey Wyles. Others present at the executive session were Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Randy Gelvin, Beth Locke, Heidi O'Neal and Amanda Brown.

The Board returned to regular session with Superintendent Dr. Scott-Bollman making an announcement that the district would be going to remote learning beginning Thursday, October 7, 2021, through Monday, October 11, 2021, due to staff COVID cases and quarantines. Scheduled athletics will continue.

General Information

On a Broadwater/Fraker motion, approval was given for the August 31, 2021, and September 7, 2021, minutes as presented. Motion carried unanimously.

On a Kendall/Hall motion, the September treasurer's report was approved as presented. Motion carried unanimously.

On a Hall/Bolinger motion the October bills totaling \$408,269.57 were approved as presented. Motion carried unanimously.

Additions to the Agenda

On a Kendall/Fraker motion, approval was given to add miscellaneous item #10 regarding school closing. Motion carried unanimously.

A brief FCCCT update was given by Dr. Scott-Bollman. The Superintendent described witnessing two female students learning to change a tire in the automotive technology class. The Superintendent stated she believes this is a great life skill for students to learn. Dr. Scott-Bollman then referred to facilities manager Chris Seymore who updated the board on the status of the exhaust recovery system and alignment machine. Speaking of the welding shop, Mr. Seymore stated he and FCCCT Director Erik Damgaard are looking into ways to expand the welding booth area and to purchase a fume extractor.

Mr. Seymore then moved on to the maintenance/building and grounds update. He began by thanking everyone who has helped while several of the maintenance staff are quarantined. Chris continues by informing the board of an upcoming schedule power outage that will affect the old high school and the progress on the greenhouse. Board President Kirby Shoemaker took this time to thank Jack Clark, Kee-Ta Quay Construction Co and Keith Jones, Jones Harvesting for

donating equipment, supplies and manpower to help complete the greenhouse project. Mr. Seymore recognized Kirby Shoemaker for his help as well.

School Nurse/Pandemic Coordinator Beth Locke gave the weekly COVID case counts stating there were 99 total cases in Fulton County with 43 confirmed cases. Case numbers in the district are two elementary staff and sixteen elementary students, one high school staff, six high school students and 34 quarantined. Superintendent Dr. Scott-Bollman added that from the quarantined students of the 4th, 5th, and 6th grade classes we quarantined, four students tested positive while at home, so the preventive measure did prevent additional spread of the virus.

Technology Director Amanda Brown began her technology report by thanking teachers, faculty and staff for stepping up to the plate and helping during the maintenance shortage. She went on to say the new servers have been installed and are more reliable and efficient. Ms. Brown added the network is stable and no upgrades should be needed for several years. The next topic in her report was the School Gate Guardian school visitor software system. Amanda thanked SPO Tim Cummings for helping to train staff and working with the system. Next, she informed the board that Josh Wakefield delivered new security cameras and possible upgrades available for a new phone system.

Heidi O'Neal reported on the cafeteria with the following figures, for the month of September 3,645 lunches and 3,700 breakfast were served for a claims total of \$25,728.83. She went on to say a la carte items have been added to the cafeteria menu and briefly touched on difficulty receiving food and increased prices. Turning to athletics, Ms. O'Neal stated she has received bids for a new scoreboard and is reaching out to possible sponsors. The Athletic Director thanked everyone for stepping up to help, saying everyone from the top of the command chain to the bottom have helped.

High School Principal Randy Gelvin echoed the others sentiments in thanking everyone who has stepped up to keep the doors open. He went on to say progress reports had been sent home and new math teacher Tyler Miller would be begin shadowing Sean Oswald next week. The principal concluded with updates on benchmark testing.

Superintendent/Elementary Principal Dr. Maria Scott-Bollman began the elementary update by informing the board that progress reports have been sent home and the status of benchmark testing. She was very happy report on an upcoming pumpkin party for students in grades Red Birds-6th grade. Dr. Scott-Bollman thanked Melissa Snyder, Kathy Baker and other parent volunteers who helped organize the event.

The Superintendent began the district update with information on a recent threat assessment training SPO Tim Cummings attended. After completing the training, the SPO trained the district's threat assessment team. Dr. Scott-Bollman then noted as stated on the school calendar, November 30, 2021, would be the make-up day for September 1, 2021, missed due to flooding. She then reviewed and discussed several items that were listed on the September 28, 2021

Administrative Committee agenda that were not included in the evening's agenda due to mixed input from several board members.

Public Comment

District resident Jim Lupey spoke about safety protocols, Memorandum of Understanding with the police and the upcoming Superintendent/Principal contracts.

Financial

On a Broadwater/Fraker motion, approval was given for Blair Roofing Inc. to patch the elementary school roof at the cost of \$33,800 as presented. Motion carried unanimously.

On a Fraker/Bolinger motion, approval was given to purchase cyber insurance at the cost of \$4,590 as presented. Motion carried unanimously.

Miscellaneous

A motion to approve the revised GPA calculations for the 2022-2023 school year as presented was tabled and no action was taken.

On a Fraker/Broadwater motion, approval was given for the School Gate Guardian protocol as presented. Motion carried unanimously.

On a Kendall/Hall motion, approval was given to retroactively approve the Hays Driving School Contract effective July 1, 2021-June 30, 2022. Motion carried unanimously.

On a Wyles/Fraker motion, approval was given to update the Health and Safety Plan as recommended by the District's Focus Group. Motion carried unanimously.

On a Fraker/Baker motion, approval was given for the following motions: (m5) approve the Forbes Road Alumni basketball to use the gymnasium on Sunday afternoons beginning in November and ending in April, pending the receipt of a certificate of liability, (m6) approve the Athletic Association Boosters to use the elementary and high school gymnasiums on November 6, 2021, and November 7, 2021 (tentatively) from 9:00 am-12 pm for a basketball camp for students in grades K-12. Motions carried unanimously.

On a Broadwater/Baker motion, approval was given for the Memorandum of Understanding between the State Police of McConnellsburg and Forbes Road School District for the 2021-2022 school year. Motion carried unanimously.

On a Broadwater/Fraker motion, approval was given for the junior class to hold a virtual fundraiser. Motion carried unanimously.

On a Fraker/Kendall motion, approval was given to add a photography club. Motion carried unanimously.

On a Baker/Fraker motion, approval was given to go to remote learning beginning Thursday, October 7, 2021-Monday October 11, 2021, due to staff COVID cases and quarantines. Scheduled athletics will continue. Motion carried unanimously.

Personnel

On a Hall/Broadwater motion, approval was given to grant high school English teacher Alyshia Sechoka tenure. Motion carried on a 7-2 roll call vote with board members voting as follows (Baker Yes, Barton Yes, Bolinger Yes, Broadwater Yes, Fraker Yes, Hall Yes, Kendall No, Shoemaker Yes, Wyles No).

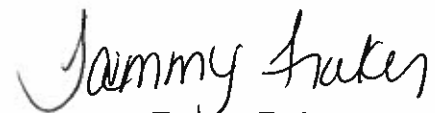
On a Fraker/Baker motion, approval was given for the following motions, (p2) to add Rebecca Smith to the substitute teachers list, (p3) to add Neal Smith to the substitute teachers list, (p4) to add Diane Shee to the substitute teacher's aide list, pending the receipt of necessary clearances, (p5) to add Alexis Fogal as a volunteer jr. high boys' basketball coach, pending the receipt of necessary clearances. Motions carried unanimously.

The board went into executive session for the second time in the evening from 9:31 pm- 10:02 pm for attorney client privileged communication. Board members present for the executive session were K. Baker, B. Barton, M. Bolinger, C. Broadwater, S. Fraker, D. Hall, L. Kendall, K. Shoemaker and S. Wyles. Others present were Superintendent Dr. Scott-Bollman and Solicitor Patrick Fanelli.

On a Fraker/Baker motion, Board President Kirby Shoemaker adjourned meeting at 10:05 pm. Motion carried unanimously.



Kirby Shoemaker
School Board President



Tammy Fraker
School Board Secretary

