

The Board met in executive session from 8:14-8:45 pm on January 9, 2017 for athletic issues. All members of the board were present with the exception of Damon Schoen and Chanin Rotz-Mountz. Others present were Superintendent Mark Loucks and Solicitor, Patrick Fanelli.

The Forbes Road School Board met in regular session on Monday, January 9, 2017 at 7:06 pm. Members of the school board present were Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Byron Helsel, Stacie Keller and Kirby Shoemaker. Board members Damon Schoen and Chanin Rotz-Mountz were absent. Solicitor Patrick Fanelli was present. Others present were Mark Loucks, Randy Gelvin, Maria Scott-Bollman, Bethany Strait, John Mixell, Cole Ramsey, and Ellen and Lori from Center for Families.

On a Barton/Baker motion, the December 5, 2016 minutes were approved as presented. Motion carried unanimously.

On an Arnold/Keller motion, the December treasurer's report was approved as presented. Motion carried unanimously.

On a Baker/Barton motion, the January bills for \$277,686.83 were approved for payment as presented. Motion carried unanimously.

On a Baker/Keller motion, the December cafeteria reports were approved as presented. Motion carried unanimously.

General Information: Mr. Helsel reported for the Vo-Tech update their audit was approved and they are possibly initiating adult education courses in welding. The classes would be held in the evenings. Mr. Mixell reported \$1,000 savings for material safety data sheets through MSDS Online.

Mrs. Scott-Bollman reported the teachers/staff are doing a great job on refocusing students and doing well with reading interventions.

Mr. Gelvin reported the iLit program is doing well and students are gaining 1 year on their reading level.

Mr. Loucks reported on the FBLA winners – it is the most the district has ever placed. The Teeter Group, once informed of our students accomplishments, sent a donation for the students' FBLA Conference in Hershey.

The Center for Families presented to the board. They have successfully relocated to the Elementary and are very happy to be there. They presented their annual report (7/1/15-6/30/16) and work hard to bring in new programs that are needed in the community.

On a Keller/Bolinger motion, the Act 1 Resolution was approved, stating we will not raise the rate of any tax for the support of the District for the 2017-2018 fiscal year by more than its index of 3.4%. Motion carried unanimously.

On a Keller/Bolinger motion, the request from Fulton County Family Partnership to hold the Girls on the Move program in the elementary gym on Mondays from 3:20-5:00 pm beginning January 23, 2017 – February 27, 2017 with March 6, 2017 as a possible make up day was approved. Motion carried unanimously.

On a Baker/Keller motion, two Sock Hops for grades 7-12, on dates to be determined in January and February, were approved. Motion carried unanimously.

On a Keller/Baker motion, Angel Knepper was approved as an unpaid Elementary Boy's Assistant Basketball Coach. Motion carried unanimously.

On a Baker/Bolinger motion, Cole Ramsey was approved to be added to the substitute teacher list. Motion carried unanimously.


On an Arnold/Keller motion, approval was given to accept the resignation of Brown Cutchall as the Assistant Varsity Softball Coach effective immediately. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given for Trivium Racing to use Forbes Road School District's campus for staging of their marathon. The marathon will be held in October 2017, with 25% of proceeds to be donated to the District. Motion carried unanimously.

On a Keller/Bolinger motion, Mark Loucks was approved as Superintendent with a five year contract. Motion carried unanimously.

On a Helsel/Arnold motion, approval was given to forfeit both girls' basketball games between Forbes Road and Central Fulton in January and February. Motion carried unanimously.

On an Arnold/Baker motion, President Shoemaker adjourned the meeting at 8:46 pm.



Kirby Shoemaker
President

Bethany Strait
Assistant to the Superintendent