

HARMONY AREA SCHOOL DISTRICT

Minutes

Special Board Meeting

Tuesday, November 20, 2018

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

Anthony Beltowski
Susan Gallaher
Nancy Oaks

William Boring
Shawn McGarvey
Mark Woodward

Kurt Brothers

Dr. N. Hatten
B. Brothers
D. Campbell

Absent: Betty Kunsman

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT: Kathleen Cowden addressed the board with the interest in being a school board member.

Motion by Anthony Beltowski and Second by Kurt Brothers to appoint Kathleen Cowden to the school board. Sworn in by Shawn McGarvey. 7 aye 0 nay

A. ATHLETIC

Motion

K.BROTHERS

Second

S.GALLAHER

8 aye 0 nay roll call vote

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- 1. Recommend to accept Norman Fry's resignation as Junior High Boys Basketball coach effective November 13, 2018.**
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- 2. Recommend to approve to hire Jeremy Bracken as the Junior High Boys Basketball coach for the 2018-2019 school year. Clearances are on file in the District Office. Salary is per the collective bargaining agreement.**
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B. BUILDING AND GROUND

Motion

K.BROTHERS

 8 aye 0 nay roll call vote

Second

M.WOODWARD

- 1. Recommend to approve the winning bid of \$45,000.00 from C&C Smith Lumber Company for harvesting timber on School District property and further directs the Superintendent, or his designee, to execute, acknowledge and deliver documents necessary to complete this sale.**
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C. PERSONNEL

Motion

A.BELTOWSKI

 8 aye 0 nay

Second

W.BORING

- 1. Recommend to approve the FMLA for a Support Staff employee (#634) from September 24, 2018 through December 17, 2018.**
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ADJOURNMENT

Motion

A.BELTOWSKI

 8 aye 0 nay

Second

K.BROTHERS

Recommend to adjourn at 7:22 p.m.

Executive Session for Personnel after meeting.