

HARMONY AREA SCHOOL DISTRICT

Agenda

Regular Board Meeting

Tuesday, February 4, 2020

LGIA

Meeting called by:

Attendees:

Anthony Beltowski
Kathleen Cowden
Shawn McGarvey

William Boring
Susan Gallaher
Nancy Oaks

Kurt Brothers
Betty Kunsman
Mark Woodward

D. Kirsch
D. Martz
S. Teacher
B. Brothers
D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

STUDENT REPORT:

A. MINUTES

Motion

Second

____aye ____nay

Recommend to approve the following minutes and meetings:

- 1. January 7, 2020 Regular Meeting and Minutes**
 - 2. January 7, 2020 Executive Session for Superintendent Search and Labor Relations**
 - 3. January 28, 2020 Workshop**
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B. LIST OF BILLS

Motion

Second ____aye ____nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund –
General Fund –

**C. FINANCIAL
STATEMENTS**

Motion

Second ____aye ____nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
 3. General Fund
 4. Activity Report
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D. ATHLETIC

Motion

Second ____aye ____nay

- 1. Recommend to approve the cooperative sponsorship of Junior High Girls Softball with Glendale School District for the 2020 and 2021 seasons at no cost to the school district.**
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E. PERSONNEL

Motion

Second ____aye ____nay

- 1. Recommend to accept the resignation of Kimberly Holtz as Para Educator effective January 13, 2020.**
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**F. PROFESSIONAL
CONFERENCES AND
FIELD TRIPS**

Motion

Second

____aye ____nay roll call vote

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- 1. Recommend to approve Sarah Hartzell-Teacher to attend the Federal Programs Coordinators training on February 10, 2020 at Appalachia IU8. Travel reimbursement of \$37.95. Budgeted.**

ADJOURNMENT

Motion

Second

Recommend to adjourn at _____ p.m.

____ Aye ____ Nay
