

HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, February 6, 2024

LGIA

6:30 Committee of the Whole and Formal Meeting to follow

Meeting called by:

Attendees:

William Boring
Susan Gallaher
Holly Merritts

Kurt Brothers
Betty Kunsman
Nancy Oaks

Kathleen Cowden
Shawn McGarvey
Holly Srock

K. Jubas
D. Martz
J. Boring
B. Brothers
D. Campbell

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

Second

____aye ____nay

Recommend to approve the following minutes and meetings:

- 1. January 9, 2024 Committee of the Whole and Regular Meeting and Minutes**
- 2. January 9, 2024 Executive Session for Personnel**

B. LIST OF BILLS

Motion

Second

____aye ____nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund ck#1586-1591 \$12,223.74
General Fund Check #49030 – 49068 \$ 92,158.54
Manual Check MC240101 – MC240118 \$ 297,561.72

C. FINANCIAL STATEMENTS

Motion

Second _____aye _____nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
 2. Treasurer's Report
 3. Activity Report
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D. BUDGET

Motion

Second _____aye _____nay roll call vote

Recommend to approve transferring \$604,000.00 from the General Fund to the Capital Reserve Fund.

E. ATHLETICS

Motion

Second _____aye _____nay

Recommend to approve the Co-op with Glendale School District for Varsity Softball.

F. FIELD TRIPS

Motion

Second _____aye _____nay roll call vote

1. Recommend to approve the following field trips:

- **Band Director and 1 student to PMEA District 4 Jazz Festival on February 15,16,17, 2024 at Juniata High School. Cost is \$549.96 and is budgeted.**
 - **Anatomy and Physiology class to Saint Francis University on February 21, 2024. No cost to the district.**
 - **1st and 2nd Grade to the circus in Altoona on April 11, 2024. Cost is \$210.00 and paid for equally by the District, HEB and Elementary student council.**
 - **6th, 7th, 8th Grade to Flight 93 National Memorial on April 11, 2024. Grant secured through Flight 93 for \$700.00 and HEB to pay \$140.00. No cost to the district.**
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G. PERSONNEL

Motion

Second _____aye _____nay

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- 1. Recommend to approve to accept the resignation of Chana Hazelton from the part-time cafeteria position effective the last day of the 2023-2024 school year.**

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

_____aye _____nay

Second
