

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, February 4, 2020

LGIA

Meeting called by: Nancy Oaks at 7:00 pm

Attendees:	Anthony Beltowski	William Boring		D. Kirsch
	Kathleen Cowden	Susan Gallaher	Betty Kunsman	D. Martz
	Shawn McGarvey	Nancy Oaks	Mark Woodward	B. Brothers
				D. Campbell

Absent: Kurt Brothers

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

STUDENT REPORT: Macy Hughes presented a powerpoint about recent events at Harmony School.

A. MINUTES

Motion

A.BELTOWSKI

Second

S.MCGARVEY

 8 aye 0 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**
 - 4. January 28, 2020 Executive Session for Superintendent Search and Labor Relations**
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B. LIST OF BILLS

Motion

B.KUNSMAN

Second

S.MCGARVEY

 8 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck#1242-1251 \$12,975.37

General Fund – ck#46004-46055 \$226,115.93

**C. FINANCIAL
STATEMENTS**

Motion

S.MCGARVEY

Second

K.COWDEN

 8 aye 0 nay

Recommend to approve the Financial Statements.

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

D. ATHLETIC

Motion

S.GALLAHER

Second

B.KUNSMAN

 8 aye 0 nay

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- 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.**
-

E. PERSONNEL

Motion

S.MCGARVEY

Second

K.COWDEN

 8 aye 0 nay

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- 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

S.MCGARVEY

Second

K.COWDEN

 7 aye 1 nay roll call vote
A.Beltowski

- 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.**
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There will be a Building and Grounds Meeting on 2/12/20 at 7:30 pm in the LGIA room.

Executive Session after meeting for School Safety

ADJOURNMENT

Motion

A.BELTOWSKI

Second

B.KUNSMAN

Recommend to adjourn at 7:20 p.m.

 8 aye 0 nay

Board Secretary