## HARMONY AREA SCHOOL DISTRICT

### **Minutes**

#### **Special Board Meeting**

| Tuesday, June 2, 2020       |                    |
|-----------------------------|--------------------|
| LGIA                        |                    |
| 6:45 pm                     |                    |
| Meeting called by:          | Nancy Oaks at 6:45 |
| <b>Pledge of Allegiance</b> |                    |
| Attendees:                  | Anthony Beltowski  |

Anthony Beltowski William Boring D. Kirsch
Kathleen Cowden Betty Kunsman D. Martz
Shawn McGarvey Nancy Oaks S. Teacher
B. Brothers

B. Brothers
D. Campbell

Absent: Kurt Brothers Susan Gallaher Mark Woodward

#### **Agenda topics**

**PUBLIC PRESENT:** 

**PUBLIC COMMENT:** 

# A. BOARD VACANCY Motion A.Beltowski Second \_\_\_6\_aye \_\_0\_nay K.Cowden

1. Approve the appointment of Holly Merritts to fill the unexpired term of Mr. Mark Woodward for Region II effective June 4, 2020 until the reorganization meeting of December 2021.

Oath of office by Bradley Brothers, Notary.

| ADJOURNMENT<br>Motion            | Recommend to adjourn at 7:00 p.m. |
|----------------------------------|-----------------------------------|
| K.Cowden<br>Second<br>S.McGarvey | <u>6</u> aye <u>0</u> nay         |
|                                  | Board Secretary                   |