

HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, January 9, 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. Recommend to approve the December 5, 2023 Reorganization Meeting with the following amendments.**
 - a. Removal of Holly Merritts as a School Board member.**
 - b. Reflect all votes to 8 aye and 0 nay.**

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- 2. Recommend to approve the December 5, 2023 Voting Meeting with the following amendments.**
 - a. Removal of Holly Merritts as a School Board member.**
 - b. Confirm, ratify and approve items C,E,G.**
 - c. Reflect all votes to 8 aye and 0 nay.**

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- 3. Recommend to approve Executive Session for Personnel on December 5, 2023.**
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B. BOARD MEMBER

Motion

Second _____aye _____nay

- 1. Recommend to approve to appoint Holly Merritts to the Region II board position to complete the term until the next municipal election.**
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C. LIST OF BILLS

Motion

Second _____aye _____nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – check #1578-1585 \$11,931.53
General Fund – Checks 48969-49029 \$156,253.37
Manual Checks MC231201-MC231215 \$158,989.90

**D. 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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**E. HEALTH AND
SAFETY**

Motion

Second _____aye _____nay

- 1. 6 month review of the Health and Safety plan and recommend to approve with no changes necessary.**
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F. BUDGET

Motion

Second _____aye _____nay roll call vote

Recommend the following field trips:

- **Band Festival at Glendale H.S. January 11-13, 2024. Cost is \$160.00 for registration and is budgeted.**
- **Choir Festival at Juniata HS January 25-27, 2024. Cost is \$522.00 for registration and lodging and is budgeted.**

J. PERSONNEL

Motion

Second ____aye ____nay roll call vote

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- 1. Recommend to approve the resignation of Richard Kopp as a Part Time Custodian effective December 4, 2023 and to advertise for the position.**

ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

Second

____aye ____nay
