

HARMONY AREA SCHOOL DISTRICT

Minutes

Regular Board Meeting

Tuesday, October 5, 2021

LGIA

7:00 pm

Meeting called by:

Pledge of Allegiance

Attendees:

Kurt Brothers
Betty Kunsman

Kathleen Cowden
Nancy Oaks

SusanGallaher

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

Absent:

Anthony Beltowski
Holly Merritts

William Boring

Shawn McGarvey

Agenda topics

PUBLIC PRESENT:

PUBLIC COMMENT:

A. MINUTES

Motion

K.COWDEN

Second

B.KUNSMAN

__5__aye __0__nay

Recommend to approve the following minutes and meetings:

September 7, 2021 – Regular Board Meeting

B. LIST OF BILLS

Motion

B.KUNSMAN

Second

S.GALLAHER

 5 aye 0 nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund – ck #1373-1380 \$3,701.86

General Fund – ck#47337-47419 \$228,369.22

manual ck#210901-210912 \$179,831.03

**C. FINANCIAL
STATEMENTS**

Motion

K.COWDEN

Second

B.KUNSMAN

 5 aye 0 nay

Recommend to approve the Financial Statements.

1. Cafeteria Fund
2. Treasurer's Report

D. ATHLETICS

Motion

S.GALLAHER

Second

B.KUNSMAN

 5 aye 0 nay roll call vote

- 1. Recommend to approve to accept the resignation of Tammy Peace as Varsity Girls Asst Basketball Coach and advertise for the position.**
- 2. Recommend to approve MJ Fry as a volunteer for JH Girls Basketball pending receipt of clearances.**
- 3. Recommend to approve Josh Hagens as a volunteer for JH Boys Basketball pending receipt of clearances.**
- 4. Recommend to approve to move 3 freshman to Varsity Boys Basketball.**

E. BOARD

Motion

K.BROTHERS

Second

K.COWDEN

 5 aye 0 nay

-
- 1. Recommend to appoint a contract negotiation committee to be Sue Gallaher, Nancy Oaks and Shawn McGarvey**
-

**F. FIELD TRIPS
AND
CONFERENCES**

Motion

S.GALLAHER

Second

K.BROTHERS

 5 aye 0 nay roll call vote

- 1. Recommend to approve the Trout Stocking Club to Chest Creek on 10-12-21. No cost to the District.**
-
- 2. Recommend to approve Bill Faint to take Advanced Chemistry students to St Francis "Chemistry Day" on 10/22/2021 at no cost to the district. The school vehicle will be used for transportation**
-
- 3. Recommend to approve the following conferences:**
 - Barbi Vena to attend Stemathon 2021 virtually on October 21, 2021. Cost is \$50.00 and is budgeted.**
 - Barbi Vena to attend PASCC Conference November 19, 2021. Cost is \$84.00 and is budgeted.**
 - Doug Martz to attend CAOLA Training March 30-April 1, 2022. Cost is \$50.00 and is budgeted.**
-

G. PERSONNEL

Motion

K.BROTHERS

Second

B.KUNSMAN

 5 aye 0 nay

- 1. Recommend to approve the retirement of Guy Kitchen effective April 27, 2022 and to advertise for a Maintenance Supervisor.**
-
- 2. Recommend to approve the retirement of Kathy Weaver effective January 5, 2022 and to advertise for a Secretary.**
-
- 3. Recommend to approve Harley Bloom as Co-Junior Class advisor.**
-

4. Recommend to approve Kaitlin McConnell as a van driver for Roger Young.

5. Recommend to approve the retirement of Kay Neff from the Cafeteria and advertise for a part time Cafeteria worker.

**EXECUTIVE
SESSION**

Motion
K.COWDEN
Second
B.KUNSMAN

**Executive Session for Personnel at 7:24
Reconvene at 7:34**

 5 aye 0 nay

ADJOURNMENT

Motion
K.COWDEN
Second
S.GALLAHER

Recommend to adjourn at 7:35 pm.

 5 aye 0 nay

Board Secretary