HARMONY AREA SCHOOL DISTRICT

Minutes

Tuesday, February 7, 2023

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

Meeting called by: Nancy Oaks at 6:53 pm

Attendees: William Boring

Betty Kunsman

Holly Srock

Kathleen Cowden Shawn McGarvey

Susan Gallaher Nancy Oaks

K. Jubas D. Martz

J. Boring B. Brothers

D. Campbell

Absent: **Kurt Brothers** Holly Merritts

Kotzan CPA & Associates-2021-2022 Audit Report results

Admin Reports:

Doug Martz-Spoke about the Senior Trip, Music Dept, Basketball, Will Rainey, Homecoming and Jack Bracken 1000 points.

Brad Brothers-Spoke about the Essers project; Boiler approval tonight, Federal monitoring and how field trips are budgeted.

Agenda topics

PUBLIC PRESENT:	PU	BL	IC	PR	ESE	NT	
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PUBLIC COMMENT:

A. MINUTES

Motion S.MCGARVEY Second

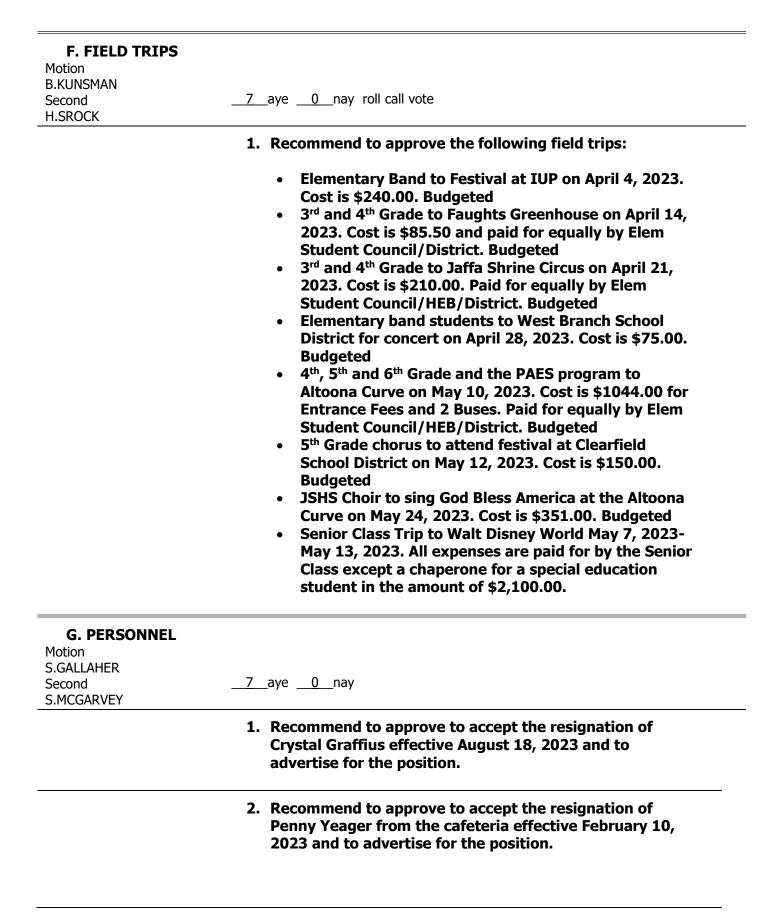
<u>7</u>aye <u>0</u>nay

B.KUNSMAN

Recommend to approve the following minutes and meetings:

- 1. January 10, 2023 Regular Meeting and Minutes
- 2. January 10, 2023 Personnel Committee Meeting

B. LIST OF BILLS Motion S.MCGARVEY	
Second H.SROCK	7_aye0_nay roll call vote
	Recommend approving the list of bills for payment:
	Cafeteria Fund ck#1500-1508 \$40,553.74 General Fund ck#48358-48410 \$270,586.83 manual ck#MC230101-MC230115 \$188,026.46
C. FINANCIAL STATEMENTS Motion	
K.COWDEN Second S.MCGARVEY	<u>7</u> aye <u>0</u> nay
	Recommend to approve the Financial Statements.
	 Cafeteria Fund Treasurer's Report Activity Report
D. BUDGET Motion S.MCGARVEY	
Second W.BORING	<u>7</u> aye <u>0</u> nay roll call vote
	Recommend to approve to acknowledge the receipt of the 2021-2022 school district audit report.
	2. Recommend to approve the bid with Combustion Service for the boiler replacement in the amount of \$399,750.00, paid for with the ARP-ESSER grant.
	 Recommend to approve the agreement with The Meadows Psychiatric Center for the 2023-2025 school years.
E. CALENDAR Motion	
K.COWDEN Second H.SROCK	<u>7</u> aye <u>0</u> nay
	 Recommend to approve to change March 17, 2023 to a school day to make up for December 23, 2022.



H. POLICY Motion B.KUNSMAN Second H.SROCK	<u>7</u> aye <u>0</u> nay
	 Recommend to approve the first reading of the following policies:
	• 146.1 Trauma-Informed Approach
	• 218.1 Weapons
	218.2 Terroristic Threats
	800.1 Electronic Signatures/Records
	 816 District Social Media 827 Conflict of Interest
	916 Volunteers
ADJOURNMENT Motion	Recommend to adjourn at 7:35 p.m.
S.MCGARVEY	<u>7</u> aye <u>0</u> nay
Second H.SROCK	