

HARMONY AREA SCHOOL DISTRICT

Agenda

Tuesday, January 11, 2022

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. December 7, 2021 Reorganization Meeting and Minutes**
 - 2. December 7, 2021 Regular Meeting and Minutes**
 - 3. December 7, 2021 Executive Session for Personnel and Contract**
-

B. LIST OF BILLS

Motion

Second ☐ aye ☐ nay roll call vote

Recommend approving the list of bills for payment:

Cafeteria Fund-ck#1398-1405 \$11,518.33

General Fund-ck#47539-47602 \$122,927.74 manual ck#20100-21400 \$145,280.23

**C. FINANCIAL
STATEMENTS**

Motion

Second ☐ aye ☐ nay

Recommend to approve the Financial Statements.

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

**D. 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.

E. ATHLETICS

Motion

Second ☐ aye ☐ nay roll call vote

-
1. Recommend to approve the co-op agreement with Purchase Line School District for JH and Varsity Baseball.
 2. Recommend to approve to transfer Harvey Westover from Varsity Baseball coach to Varsity Softball coach and Jennifer Fox as Asst. Softball coach. Salaries are per the Collective Bargaining agreement.
-

Motion

___aye ___nay

- ## G. PERSONNEL

Motion

 aye nay roll call vote

- ## ADJOURNMENT

Motion

Recommend to adjourn at _____ p.m.

___ Aye ___ Nay