

A regular meeting of the Board of Trustees of Harmony Independent School District was held February 13, 2012 at 5:30 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 5:30 p.m. Other trustees present were Jim Durrum, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn and William Smith. Ann Stegall was absent

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Superintendent’s Reports – Superintendent Whitaker reported on items A-F.
  - a. Student activities
  - b. Enrollment
  - c. Financial report
  - d. Summer Leadership Institute
  - e. Transportation car/van update
  - f. Technology integration update
4. Minutes from previous meeting  
The January 09, 2012 minutes were presented for approval by Superintendent Whitaker. Michael Seahorn made a motion to approve the minutes and Jeremy Seahorn seconded the motion. The motion passed 6-0.
5. Interlocal Agreement with Upshur County  
The Upshur County Interlocal Agreement was presented for approval by Superintendent Whitaker. Garry Littlejohn made a motion to accept the agreement as presented, Jim Durrum seconded the motion, and the motion carried 6-0.
6. March Board meeting date  
The Board voted to approve Superintendent Whitaker’s recommendation to move the March board meeting date to the first Monday, March 5, due to a conflict with Spring break. Jeremy Seahorn motioned to approve his recommendation. Seconding the motion was William Smith. The motion passed 6-0.
7. Property sale for delinquent taxes  
Mr. Whitaker recommended the Board accept the bid for the sale of a foreclosed Upshur County property. Garry Littlejohn motioned to accept the bid as recommended and Jim Durrum seconded the motion. The motion passed 6-0.

8. Track resurfacing proposals

Mr. Whitaker presented the proposals for track resurfacing. His recommendation was to accept the Pro Tech Track & Tennis, Inc. bid of \$138,411.00. Garry Littlejohn made a motion to accept Mr. Whitaker's recommendation, and to approve a budget amendment of \$140,000.00. Jim Durrum seconded the motion which passed 6-0.

9. Review and clarify substitute pay scale

Superintendent Whitaker asked the Board to clarify the wording of the substitute pay scale policy, replacing the wording from "degreed" to "4-year degree". Michael Seahorn motioned to make the change as recommended, Jeremy Seahorn seconded the motion, and the motion passed 6-0.

10. Administrator contracts and other personnel issues

A motion was made by Garry Littlejohn to extend a two-year contract to Timothy Russell; to renew two-year term contracts to school administrators, Dennis Glenn, James Perry Cowan, Ginger Cargal, Cara Rendon; and to extend one-year term contracts to David Cochran, Carolyn Duke, and Chris Loden. All contracts will be subject to assignment, and were recommended by Superintendent Whitaker. The motion was seconded by William Smith and passed 6-0.

11. Adjournment

A motion was made at 6:46 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 6-0.

March 5, 2012

DATE

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PRESIDENT

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SECRETARY