

A regular meeting of the Board of Trustees of Harmony Independent School District was held March 5, 2012 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:00 p.m. Other trustees present were Jim Durrum, Ann Stegall, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn and William Smith.

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-D.
 - a. Student activities
 - b. Enrollment
 - c. Financial report
 - d. Technology update
4. Minutes from previous meeting
The February 13, 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 6-1-1. Ann Stegall abstained.
5. 2012/2013 Band Trip
Superintendent Whitaker recommended approving the proposed band trip for the 2012/2013 school year. Ann Stegall made a motion to accept his recommendation, Jim Durrum seconded the motion and the motion carried 7-0.
6. 15% Rule on EOC test for 2012
A motion was made by William Smith to defer the 15% rule on the End of Course test for the 2012 freshmen as recommended by the superintendent. Garry Littlejohn seconded the motion and the motion carried 7-0.
7. 2012-2013 Calendar
Mr. Whitaker proposed a school calendar for the 2012/2013 school year for approval. Ann Stegall motioned to accept the proposed calendar. Michael Seahorn seconded the motion. The motion passed 7-0.
8. Budget amendment from function 34 to function 36 for infield rake/drag
The superintendent recommended a budget amendment of \$12,000 from function 34 to function 36 for the purchase of equipment. Jeremy Seahorn made the motion to accept his recommendation, Michael Seahorn seconded the motion which passed 7-0.

9. Renewal of teacher contracts and other personnel matters.

A motion was made by Garry Littlejohn to extend one year term contracts and probationary contracts subject to assignment to employees as recommended by the superintendent and campus principals. Jim Durrum seconded the motion which passed unanimously.

Employees receiving probationary contracts are: Kendra Aslin, Taylor Cloud, Evelyn Patton, Vanessa Watkins, Amy Lucia Jenkins, Kahyon Freeman, and Shea Parker

Employees receiving term contracts are: Makenzie Bingham, Susan Busse, Terry Carter, Diane Chevalier, Malinda Child, Deirdre Dacus, Brenda Duke, Rikki Everett, Virginia Frazier, Hayley Johnson, Jennifer Keller, Tabatha Morris, Kirby Pool, Darcy Seahorn, Carla Shipp, Rolinda Shipp, Andrea Sims, Jamie South, Melissa South, Mary Ann Spencer, Martha Thompson, Trena Tillery, Amy Ward, Glenice Whitaker, Robin Woodson

Teresa Gipson, Pamela Hoelscher, Charlotte Johnson, Jennifer Jones, Susan McCool, Melinda Murphy, Lucy Remsing, Rebecca Shipp, Elizabeth Wilson

Cheryl Allen, Annette Anderson, Judy Diane Barrick, Deborah Brasket, Leslie Chambers, Stephen Brett Cloud, Deborah Cross, Michael Gnitecki, Troy Clint Helpenstill, Patricia Isonhood, Nancy Lindsey, Stephanie McNeel, Tara McNeel, Tommie Meador, Wendy Miller, Kimberly Norman, Charon Shaver, Lawrence Voorhies, Renesia Wilburn, Dee Wingfield

Veronica Austin, Tammy Blackstone, Laura Bowin, Brenda Cooper, Catherine Saige Cooper, Christopher Dacus, Cody Darby, Rachele Darby, Donnie Denman, Julia Lynn Elms, Stephen Gipson, Robby Grandgeorge, Melinda Green, Michelle Hector, Jeffery Humphries, Lillian Jones, Kelly Laminack, Brian Mauk, Ronald McNeel, Gerald Myers, Danny Odom, Rami Purdum, Jana Russell, Sheri Seahorn, Rebecca Starnes, Beverly Whitworth, Veleria Wilson

10. Adjournment

A motion was made at 6:44 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

April 9, 2012
DATE

PRESIDENT

SECRETARY