

A regular meeting of the Board of Trustees of Harmony Independent School District was held July 14, 2014 at 6:00 p.m. in the Administration Building Board Room.

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

Absent members were Jerry Key, Michael Seahorn and Garry Littlejohn.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Reports and Information Items – Superintendent Whitaker reported on items A - D.
 - A. Enrollment
 - B. Student Activities
 - C. Financial Report
 - D. Preliminary Budget Report
4. Minutes of previous meeting
The June 09, 2014 regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn, and approved as presented with a 4-0 vote.
5. 2014-2015 Lunch Prices
The superintendent recommended raising all lunch prices for the 2014/2015 school year \$0.25 per meal to be in compliance with the Healthy Hunger-Free Act of 2010 which requires equity in school lunch pricing. Lunch prices were recommended as follows:
PK-5th grade \$2.00
6th-12th grades \$2.25
Adults \$3.25
A motion was made by William Smith to accept his recommendation, seconded by Jeremy Seahorn and passed 4-0.
6. Student Handbook and Code of Conduct
Changes for the 2014-2015 Student Handbook and Code of Conduct were presented to the Board by Mr. Whitaker. A motion to accept those changes as presented was made by Jeremy Seahorn, and seconded by Ann Stegall. The motion passed with a 4-0 vote.

7. Personnel

A motion to accept the resignations of Patti Isonhood, Kelly Mickan, Michael Gnitecki, John Rush and David Cochran as recommended by the superintendent was made by Ann Stegall; seconded by William Smith; passed 4-0.

A motion to extend one year probationary contracts subject to assignment to Lorie Adams, Johnnie Ross, Lisa Jones and Whitney Dickson as recommended by the superintendent was made by William Smith, seconded by Jeremy Seahorn, and passed 4-0.

8. Adjournment

A motion to adjourn was made by Ann Stegall at 7:52 p.m., seconded by Jeremy Seahorn and passed 4-0.

August 11, 2014
Date

Board President

Board Secretary