



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting March 20, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, March 20, 2018. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. White	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Justin Snook requested use of the Multipurpose room for the Farm Bureau banquets and use of sound equipment. Mr. Rossman said that they would be able to use our sound equipment. Mr. Snook was referred to SVCC regarding the use of the Multipurpose room.

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, February 20, 2018. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).

### FINANCE

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (02/23/18 – 03/16/18) in the amount of \$174,844.74 and from the cafeteria account (03/02/18 – 03/16/18) in the amount of \$26,865.61 as presented. Ms. Meixel moved, seconded by Mr. Ruhl. Motion passed (7-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve the 2018-2019 school calendar. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the following payments:
  - \$4,550.00 to Lori Beckwith Consulting for menu/recipe development, nutritional consulting and training for 2018-2019 school year.
  - \$3,900.00 over a period of three years for a 3-year agreement with SchoolMessenger for SafeMail product and Human Monitoring Service.
  - \$5,337.00 to HoodCo for the replacement of the MPR main entry door set. Price includes all parts/materials and installation. Pricing as per state COSTARS contract.
  - \$9,995.00 to CVC Mechanical Contractors for the purchase and installation of 2 unit heaters in the kitchen/warehouse area of the Multipurpose room.
  - \$7,250.00 to OnHands for data collection system.
  - \$8,600.00 to Follet for library books.
  - \$10,500.00 to Realityworks for the Animal Systems Pathway Package.

Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (7-0).

3. Resolved, that the Board of Trustees approve Renee Holdren as a part-time Van Driver at a rate of \$11.00 an hour with part-time benefits pending paperwork per phone vote March 14, 2018. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve the projected allocation of funds for the following grants:
  - Title I, Part A – Improving Basic Programs
  - Title II, Part A – Supporting Effective Instruction

Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).

### Informational Items

## **Committee Reports**

### **Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)**

Seeking a modular building to replace the B building

Mobile Lease has a plan for this summer

Similar in size to the elementary building entering near the flag pole, 6 classrooms and 2 restrooms and small office  
2<sup>nd</sup> week of April is the deadline for a decision to keep timeline

Would need to amend the contract with SVCC with us adding a new building instead of SVCC

### **Community Involvement (Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Garverick/Ms. Nixon)**

Movie nights continue

### **Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)**

Need to meet in the next month to discuss policy

Had department meetings this month

### **Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Doyle)**

Livestock transportation rules

Vegetable called ramps (wild leeks)

### **Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**

None

### **Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)**

None

### **SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)**

None

### **Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)**

None

### **Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)**

Met yesterday, discussed some ideas for updates. Austin and David will advise the process.

## **Administrative Report**

Reviewing Safety Plan

Admin acknowledged how much they appreciate Dave Duck

Planning for next year

25 have enrolled for Kindergarten next year, still registering

STEM competition is this Thursday

7<sup>th</sup> and 8<sup>th</sup> grade fieldtrip to Whitaker Center on Friday

Science Fair for 4<sup>th</sup> grade is next week

Science Olympiad went well

Reading Comp went well for 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade

Tracie has been invited to LHU and other education panel meetings

Kevin Patterson is working with Admin regarding our Crisis Plan

Discussed ESSA Act review which is replacing No Child Left Behind

## **Solicitor's Report**

None

## **Board Secretary/Treasurer's Report**

30 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:40p.m. Motion passed (7-0).

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Mary Jude Weaver Board Secretary/Treasurer