



Sugar Valley Rural Charter School

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Board of Trustees Meeting November 21, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, November 21, 2017. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Absent
Ms. Doyle	Absent	Ms. Weaver	Present

HEARING OF VISITOR

Ms. Shady presented on her elementary class field trip to the post office and store using their math skills.

Ms. Bohl presented on her 6th grade class, prepping her kids for the transition to 7th grade and helping them interact with others.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 17, 2017. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$366,245.05 as presented. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the following policies.
 - 209.1 – Food Allergy Management
 - 251.1 – Homeless Students
 - 917 – School Parent and Family EngagementMr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve the Technology Support Specialist position description. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve payment of \$2,000.00 to the Loganton Borough General Fund for athletic field maintenance for 2018. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve the PIAA application for school membership for Junior High. In all matters pertaining to interscholastic athletic activities, SVRCS shall be governed by the Constitution, By-Laws, Policies and Procedures, and rules and Regulations of PIAA per phone vote October 24, 2017. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Kasey Conner as a Substitute Instructor at a rate of \$120.00 per day per phone vote October 18, 2017. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Tiffany Rachau as a Substitute Instructor at a rate of \$120.00 per day per phone vote October 31, 2017. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve Kristal Shade as a Substitute Instructor at a rate of \$120.00 per day per phone vote October 31, 2017. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve payment of \$8,173.78 to Best Line Equipment for a 2018 Polaris Sportsman ATV and snow plow accessories. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).

Informational Items

Committee Reports

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

Bill presented the CVC contract to replace the HVAC system in the phase 1 upper floor in High School

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

None

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

None

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

None

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

None

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

Interviews on 11/30

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

None

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

New policies passed

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

None

Administrative Report

Interviews at the end of the month

Hugh Dwyer will visit December 5 from CIU

Parent Teacher Conferences went well

National Honor Society has started on campus

Enrollments continue

Veterans Day program went well

High School Rewards Day had highest attendance so far

Holiday Concerts are next month

Teacher observations continue

Waiting list is growing

Trout are doing well

Vanguard contracts confirmed

Solicitor's Report

None

Board Secretary/Treasurer's Report

28 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Meixel to adjourn at 7:15p.m. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer