



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting August 18, 2020

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

**Salute to the Flag**

**Moment of Silence**

**Roll Call/ Confirmation of a Quorum**

### Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose. Please keep your comments and questions brief.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, July 21 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (07/22/2020 – 08/12/2020) in the amount of \$413,950.34 and from the cafeteria account (08/13/20) in the amount of \$1,767.74 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved that the Board of Trustees approve the following kitchen substitutes.

- Brenda Mitchell
- Belva Kerstetter
- Angela Lepley

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved that the Board of Trustees approve the following paraprofessional substitutes.

- Shonna Mantle
- Belva Kerstatter
- Angela Lepley

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved that the Board of Trustees approve the following nurse substitutes.

- Charmaine Conoway
- Brenda Mitchell
- Nicole Clark

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved that the Board of Trustees approve the following teacher substitutes.

- Mitchell Christensen – pending recert
- Kris Lamey – pending recert
- Fred Gebert – pending recert
- Dan Nauta
- Bryann Hilty
- Stephanie Ciampi – pending recert
- JD Miller
- Kim Patterson
- Darcy Heggenstaller

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved that the Board of Trustees approve Clayton Courter as a Teacher at \$38,000.00 a year with benefits.

Moved \_\_\_\_\_ Second \_\_\_\_\_

6. Resolved that the Board of Trustees approve Meredith Hitchcock as a Speech Language Pathologist at \$50,880.00 a year with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved that the Board of Trustees approve Ryan Rupert as a full-time Substitute Teacher at \$26,000.00 a year with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved that the Board of Trustees approve Erik Quicksell as a Maintenance Worker at \$11.00 an hour with benefits pending clearances per email vote July 30, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved that the Board of Trustees approve the following coaches.
  - JT Bitner as Head Volleyball Coach
  - Nicole Clark as Assistant Volleyball Coach
 Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved that the Board of Trustees approve payments to the following per email vote August 8, 2020.
  - \$1,000.00 to David Duck and Lance Smith for service during the Covid-19 shutdown
  - \$5,200.00 to CodeHS for Pro-level access to the CodeHS platform for grades 7-12 coding classes
  - \$11,993.00 to Keystone Security & Technologies for thermographic camera system and a temperature screening terminal
 Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved that the Board of Trustees approve the following policies.
  - 218.1 – Weapons
  - 803 – School Calendar
  - 805 – Emergency Preparedness
  - 334 – Sick/Personal Leave
  - 218.2 – Terroristic Threats/Acts
  - 217 – Graduation Requirements
 Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved that the Board of Trustees approve payment of \$64,260.00 to Kurtz Bros. for protective shields and equipment per email vote July 27, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved that the Board of Trustees approve payment of \$5,823.45 to Savas for elementary reading books and workbooks per email vote July 28, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved that the Board of Trustees approve payments to the following per email vote July 23, 2020.
  - \$5,995.00 to Poster Studio Express for the Poster Studio Express Package A w/36” wide printer for printing safety and other educational posters
  - \$4,400.00 to Colonial Marble and Granite for countertops and installation in the cooking classroom
 Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved that the Board of Trustees approve the following per email vote August 4, 2020.
  - Letter of Agreement with Margaret McCluskey
  - payment of \$5,452.80 to Colonial Marble and Granite for updated quote for countertops and 2 sinks.
 Moved \_\_\_\_\_ Second \_\_\_\_\_
16. Resolved that the Board of Trustees approve payment of \$58,163.60 to HLA for building project.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
17. Resolved that the Board of Trustees approve the following handbooks.
  - Student
  - Staff
 Moved \_\_\_\_\_ Second \_\_\_\_\_
18. Resolved that the Board of Trustees approve Amber Geise as a Teacher at \$38,000.00 a year with benefits per email vote August 13, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports**

**Property** – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

**Community Involvement** – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle

**Curriculum** – Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips

**VoTech/Ag/Env.** – Ms. H Doyle, Ms. Meixel, Mr. Bechdel, Ms. C Doyle

**Finance** – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck

**Personnel** – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Ms. Garverick, Ms. C Doyle, Ms. Hampton

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.