



Sugar Valley Rural Charter School

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Board of Trustees Meeting January 21, 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, December 17, 2019.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (12/20/19 – 01/17/20) in the amount of \$272,546.40 and from the cafeteria account (01/10/20) in the amount of \$12,884.73 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the subsurface investigation agreement with CMT for \$9,870.00 per email vote January 7, 2020.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve payment of \$7,100.00 to CVC Mechanical Contractors to furnish and replace one Carrier Exterior Heat Pump unit to replace one on the 2008 section of the Secondary Building per email vote January 14, 2020.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the revised 2019-2020 school calendar.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Kristine Lamey as a Substitute Teacher at \$120.00 a day.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve payment of \$3,000.00 to West Branch Arts Consortium for four performances in school series.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve secondary employment for Jodie Walizer.
Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

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

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

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

Personnel – Mr. Ruhl, Ms. Garverick, Ms. Kennedy

SVRCS/KCSD – Ms. Garverick, Ms. Meixel, Mr. Deavor

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

Charter Renewal – Mr. Rossman, Mr. Ruhl, 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.