



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting November 17, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, September 15, 2020. Ms. Garverick called the meeting to order at 6:00p.m.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Present</b>
<b>Ms. Downing</b>	<b>Absent</b>	<b>Ms. Mitchell</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Sees	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

#### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 20, 2020. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (6-0).

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (10/24/2020 – 11/13/2020) in the amount of \$285,833.53 and from the cafeteria account (10/30/2020 – 11/13/2020) in the amount of \$11,855.46 as presented. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (6-0).

#### Action Items

1. Resolved, that the Board of Trustees uncommit any unused funds that were committed for summer payroll and summer operating costs. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
2. Resolved that the Board of Trustees approve payment of \$2,000.00 to Loganton Borough for athletic field use. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (6-0).
3. Resolved that the Board of Trustees give all contracted staff November 9, 2020 as a paid day off per email vote October 30, 2020. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved that the Board of Trustees approve the updated 2020-2021 calendar per email vote October 30, 2020. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
5. Resolved that the Board of Trustees approve Shonna Mantle as a Substitute Teacher at \$120.00 a day per email vote October 21, 2020. Mr. Rossman moved, seconded by Ms. Mitchell. Motion passed (6-0).
6. Resolved that the Board of Trustees approve Greg Weaver as a part-time maintenance worker at \$11.00 an hour plus benefits per email vote November 2, 2020. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (6-0).
7. Resolved that the Board of Trustees approve Jason Bilbay as Head Wrestling Coach pending paperwork per email vote November 2, 2020. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
8. Resolved that the Board of Trustees approve the payment of \$20,370.91 to HLA for building project per email vote October 29, 2020. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).
9. Resolved that the Board of Trustees approve the following payments:
  - \$16,807.50 to Silvertip, Inc.
  - \$5,850.56 to HLA
  - \$8,133.29 to HLAMs. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
10. Resolved that the Board of Trustees accept the resignation of Erin Thomas effective November 17, 2020. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).
11. Resolved that the Board of Trustees approve Alicia Bowman as a Teacher at \$42,320.00 a year pro-rated with benefits. Mr. Rossman moved, seconded by Ms. Garverick. Motion passed (6-0).

12. Resolved that the Board of Trustees approve payment of \$5,477.85 to MyHouse Sports Gear for wrestling singlets and hoodies for team. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (6-0).
13. Resolved that the Board of Trustees accept the resignation of Jolena Treese effective January 15, 2021. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
14. Resolved that the Board of Trustees approve Timothy Bauchman as a Substitute Teacher at \$120.00 a day. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (6-0).
15. Resolved that the Board of Trustees approve Rhonda Walizer as a Substitute Teacher at \$120.00 a day pending paperwork. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).
16. Resolved that the Board of Trustees approve Elizabeth Taylor as a Substitute Teacher at \$120.00 a day pending paperwork. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
17. Resolved that the Board of Trustees approve the first draft of Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (6-0).

### **Informational Items**

Executive session was held October 20, 2020 and November 17, 2020

### **Committee Reports**

**Property** – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy  
Building of gym is underway with crews and equipment working onsite.

**Community Involvement** – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon  
None

**Curriculum** – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips  
None

**VoTech/Ag/Env.** – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon  
FFA is selling fruit  
Kelsey Bailey placed in 2 categories in FFA competition and Kirk Johnson took first in tractor driving

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

**Personnel** – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton  
Need to hire another part-time maintenance person and art teachers

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy  
Continue to work on updating policies

**Charter Renewal** – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton  
None

### **Administrative Report**

Working on a central bell/intercom system  
Establishing network access at building site  
Working on drone that the school purchased  
Cameras are in place to capture build  
Special Ed review has started  
PTC went well  
Enrollments  
Miss Sugar Valley is Taylor Geisewite and escort Blain Falk  
Next PTC will be in February  
Ms. Kennedy and Mr. Deavor continue working with architects  
Meeting with build crew tomorrow

Communicating with families who are quarantining and testing  
Suicide Prevention training continues  
Veteran's Day celebration went well  
Working on presentation to KCSD in March

**Solicitor's Report**

None

**Secretary/Treasurer Report**

None

**Adjournment:**

Mr. Rossman moved, seconded by Mr. Miller at 6:33. Motion passed (6-0).

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Mary Jude Weaver  
Board Secretary/Treasurer