



Sugar Valley Rural Charter School

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Board of Trustees Meeting August 18, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, August 18, 2020. Ms. Garverick called the meeting to order at 3:30p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Absent
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Sees	Present
Mr. Rossman	Absent	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, July 21 2020. Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).

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 (08/13/2020) in the amount of \$1,767.74 as presented. Ms. Doyle moved, seconded by Ms. Downing. Motion passed (5-0).

Action Items

1. Resolved that the Board of Trustees approve the following kitchen substitutes.
 - Brenda Mitchell
 - Belva Kerstetter
 - Angela Lepley
 - Debra Weaver

Ms. Garverick moved, seconded by Mr. Miller, Ms. Mitchell abstained. Motion passed (4-0-1).

2. Resolved that the Board of Trustees approve the following paraprofessional substitutes.
 - Shonna Mantle
 - Belva Kerstetter
 - Angela Lepley

Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).

3. Resolved that the Board of Trustees approve the following nurse substitutes.
 - Charmaine Conoway
 - Brenda Mitchell
 - Nicole Clark
 - Debra Weaver

Ms. Downing moved, seconded by Ms. Doyle, Ms. Mitchell abstained. Motion passed (4-0-1).

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
- Sandra Garverick – pending recert

Ms. Downing moved, seconded by Mr. Miller, Ms. Garverick abstained. Motion passed (4-0-1)

- Resolved that the Board of Trustees approve Clayton Courter as a Teacher at \$38,000.00 a year with benefits. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).
- Resolved that the Board of Trustees approve Meredith Hitchcock as a Speech Language Pathologist at \$50,880.00 a year with benefits. Mr. Miller moved, seconded by Ms. Downing. Motion passed (5-0).
- Resolved that the Board of Trustees approve Ryan Rupert as a full-time Substitute Teacher at \$26,000.00 a year with benefits. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
- 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. Mr. Miller moved, seconded by Ms. Mitchell. Motion passed (5-0).
- Resolved that the Board of Trustees approve the following coaches.
 - JT Bitner as Head Volleyball Coach
 - Nicole Clark as Assistant Volleyball Coach

Ms. Downing moved, seconded by Ms. Doyle. Motion passed (5-0).

- 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

Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).

- 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

Mr. Miller moved, seconded by Ms. Doyle. Motion passed (5-0).

- 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. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (5-0).
- 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. Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).
- 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

Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (5-0).

- 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.

Mr. Miller moved, seconded by Ms. Doyle. Motion passed (5-0).

- Resolved that the Board of Trustees approve payment of \$58,163.60 to HLA for building project. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).
- Resolved that the Board of Trustees approve the following handbooks.
 - Student
 - Staff

Ms. Mitchell moved, seconded by Ms. Doyle. Motion passed (5-0).

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. Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).
19. Resolved that the Board of Trustees approve Jeanne Gettys as part-time Kitchen Aide at \$11.00 an hour with benefits. Ms. Mitchell moved, seconded by Mr. Miller. Motion passed (5-0).

Informational Items

Executive Session held during meeting

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy
Cooking classroom is completed

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle
None

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

VoTech/Ag/Env. – Ms. H Doyle, Ms. Meixel, Mr. Bechdel, Ms. C Doyle
None

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
None

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton
New math teacher was hired during this meeting

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
Continuing to review policies for updates

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. C Doyle, Ms. Hampton
None

Administrative Report

Enrollments continue
State assessment of Special Education department is scheduled for this fall
Working on hot spots for internet access if school moves to all remote learning
All classrooms are set up to livestream classes
Working on classroom layout to meet social distancing needs
Communicating with parents

Solicitor's Report

None

Secretary/Treasurer Report

None

Adjournment:

Ms. Downing moved, seconded by Mr. Miller at 4:30pm. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer