



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svrcs.org email: svrcs@svrcs.org twitter: [@svrcs](https://twitter.com/svracs)

Board of Trustees Meeting March 17, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, March 17, 2020. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Mr. Ruhl	Present	Mr. Miller	Present
Ms. Downing	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, February 18, 2020. Ms. Meixel moved, seconded by Ms. Downing. Motion passed (6-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (02/21/2020 – 03/13/2020) in the amount of \$215,494.79 and from the cafeteria account (02/21/2020 – 03/06/2020) in the amount of \$24,139.26 as presented. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (6-0).

Action Items

1. Resolved, that the Board of Trustees approve that the CEO is authorized to approve and sign documents related to the implementation of the construction project as necessary in amounts up to \$5,000.00, subject to Board ratification per email vote February 27, 2020.
2. Resolved, that the Board of Trustees approve Shonna Mantle as a Substitute Paraprofessional at \$11.00 an hour per email vote March 3, 2020.
3. Resolved, that the Board of Trustees approve Belva Kerstatter as a Substitute Kitchen Aide at \$11.00 an hour per email vote March 10, 2020.
4. Resolved, that the Board of Trustees approve the following permits and fees needed for building project:
 - \$395.00 to Clinton County Conservation District
 - \$1,500.00 to Clinton County Clean Water Fund
 - \$600.00 to Pennsylvania Clean Water Fund
5. Resolved, that the Board of Trustees approve Glenda Davis as a Substitute Paraprofessional at \$11.00 an hour.
6. Resolved, that the Board of Trustees approve the following policies:
 - 5 – Organization
 - 248 – Unlawful Harassment
 - 203 – Communicable Diseases and Immunizations
 - 201 – Admission of Students
 - 204 – Student Attendance
 - 249 – Bullying/Cyber Bullying
 - 317 – Conduct/Disciplinary Procedures
7. Resolved, that the Board of Trustees approve the updated calendar for 2019-2020 school year.
8. Resolved, that the Board of Trustees approve the contract with CSIU for all modules of records system.
9. Resolved, that the Board of Trustees approve payment of \$126,600.07 to HLA for building project.
10. Resolved, that the Board of Trustees approve the Comprehensive Plan.

Mr. Ruhl moved action items 1-10 with necessary corrections to item #10, seconded by Ms. Downing. Motion passed (6-0).

Informational Items

Committee Reports

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

Continuing to meet with architect, next meeting is March 27

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

Movie night will probably be cancelled for April

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

Next meeting is March

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

None

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

Next meeting March 27

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

None

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

None

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

Updated policies were on this agenda

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton

None

Administrative Report

Paying staff for time off

Campus is being cleaned

All events are cancelled

Continue to update staff

Senior projects are cancelled

Solicitor's Report

None

Secretary/Treasurer Report

None

Adjournment:

Mr. Ruhl moved, seconded by Ms. Meixel at 6:30pm. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer