



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

July 19, 2016

3:30 p.m.

**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 special meeting held on Tuesday, June 28, 2016 and the reorganization meeting held on July 5, 2016.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (06/30/16) in the amount of \$29,225.84 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees approve the resignation of Alyssa Coakley effective July 29, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve Patricia Leigey as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve Stacy Tennis as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve Tara Tressler as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve Cheryl Calzada as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

6. Resolved, that the Board of Trustees approve the change in lunch prices for the 2016-2017 school year.

- K-8 will be \$2.45
- 9-12 will be \$2.60

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

7. Resolved, that the Board of Trustees approve the following payments.

- \$10,265.00 to TriMark Kemp for a 60" range
- \$18,059.70 to Pearson for books and teaching materials

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

8. Resolved, that the Board of Trustees approve that the people in the following positions are authorized signees for our Benefits and Student Activity accounts.

- CEO
- Business Manager
- School Board Executive Director
- Administrative Coordinator

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

9. Resolved, that the Board of Trustees approve that the people in the following positions are authorized signees for our General and Money Market accounts.
  - CEO
  - School Board Treasurer
  - School Board Executive Director
  - Administrative Coordinator
 Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve Michelle Stahl as a Substitute Paraprofessional/Kitchen Assistant at a rate of \$11.00 an hour effective August 22, 2016.
   
Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve Michael Fry as an Instructor at a rate of \$34,000.00 per year with benefits effective August 16, 2016 based upon successful completion of all pre-employment requirements with Human Resources.
   
Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved, that the Board of Trustees approve Amy Hockenberry as an Instructor at a rate of \$34,000.00 per year with benefits effective August 16, 2016 based upon successful completion of all pre-employment requirements with Human Resources.
   
Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved, that the Board of Trustees approve Keirse Hackenberg as an Instructor at a rate of \$34,000.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources.
   
Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved, that the Board of Trustees approve Karen Sanders as an Instructor at a rate of \$41,970.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources.
   
Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved, that the Board of Trustees approve Justine Shady as a Full-time Substitute Instructor at a rate of \$34,000.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources.
   
Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports** (5 mins.)

**Property** – Mr. Rossman, Mr. Ruhl, Mr. Deavor

**Community Involvement** – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

**Curriculum** – Ms. Rossman, Ms. Kennedy, Ms. Hampton, Mr. Rossman

**VoTech/Ag/Env.** - Mr. Miller, Ms. Nixon, Mr. Bechdel, Mr. Shawver

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

**Athletics/Wellness** – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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