



Sugar Valley Rural Charter School

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Board of Trustees Meeting

March 17, 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, February 18, 2020.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (01/24/20 – 02/14/20) in the amount of \$230,718.94 and from the cafeteria account (01/24/20 – 02/07/20) in the amount of \$42,850.51 as presented.

Moved _____ Second _____

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.

Moved _____ Second _____

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.

Moved _____ Second _____

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.

Moved _____ Second _____

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

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve Glenda Davis as a Substitute Paraprofessional at \$11.00 an hour.

Moved _____ Second _____

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

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve the updated calendar for 2019-2020 school year.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the contract with CSIU for all modules of records system.

- Moved _____ Second _____
9. Resolved, that the Board of Trustees approve payment of \$126,600.07 to HLA for building project.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the Comprehensive Plan.
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.