



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

February 16, 2016

3:30 p.m.

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

**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, January 19, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (1/15/16, 1/29/16 and 2/5/16) in the amount of \$163,447.35 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Stacy McLaughlin effective February 19, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve the 2016-2017 school calendar.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve the amendment to lease with SVCC which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus effective January 28, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve payment of \$3,223.80 to Dick Blick for art supplies.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve the following positions:
  - Tyler Koser as Assistant Baseball coach
  - Brittany Koch as Assistant Softball coachMoved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve policy # 355 (Insurance for Retired Employees).  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve policy #819 (Suicide Prevention).  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve policy #806 (Child Abuse).  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve policy #249 (Bullying/Cyber Bulling).  
Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve payment of \$8,124.26 to PCM/Tigerdirect Business for 8 Microsoft Surface Pro 4 tablets with type covers.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve the following stipends:
  - \$2,500.00 to JT Bitner for Head Wrestling Coach

- \$1,500.00 to Tyler Koser for Assistant Wrestling Coach
- \$1,000.00 to JT Bitner for Athletic Director
- \$120.00 to Chuck Bechdel for Book keeping
- \$40.00 to Mike Kalos for Book keeping

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**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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