



Sugar Valley Rural Charter School

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Board of Trustees Meeting February 19, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, February 19, 2019. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

| | | | |
|----------------------|----------------|----------------------|----------------|
| Ms. Garverick | Present | Mr. Geisewite | Present |
| Mr. Ruhl | Present | Ms. Meixel | Present |
| Ms. Downing | Present | Mr. Sees | Present |
| Mr. Rossman | Present | Ms. Mauck | Present |
| Ms. Doyle | Present | Ms. Weaver | Present |

HEARING OF VISITOR

Our art teachers, Jolena Treese, Kim Corl and Witney Eck, presented art pieces from students K-12. They showed art pieces with paint, clay, fibers, water colors, tape, material and paper. The art show will be the beginning of May. Part of the profits from the art show will go towards a school in Uganda.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 15, 2019. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (7-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (01/14/19-02/15/19) in the amount of \$259,424.24 and from the cafeteria account (01/25/19-02/15/19) in the amount of \$20,208.99 as presented. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (7-0).

Action Items

1. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the following payments.
 - \$10,816.00 to Visiplex for campus wide public address system
 - \$11,700.00 to CVC Mechanical Contractors JVAC maintenance contract
 - \$6,500.00 to CVC Mechanical Contractors for replacement of heat pump in secondary building
 - \$2,050.00 to RM Sides for a Yamaha 23" TimpaniMs. Gaverick moved, seconded by Mr. Ruhl. Motion passed (7-0).

3. Resolved, that the Board of Trustees approve the following stipends:
 - \$2,500.00 to Charles Barner Head Wrestling Coach
 - \$1,500.00 to JT Bitner Assistant Wrestling Coach
 - \$2,500.00 to Craig Buskirk Head Junior High Wrestling Coach
 - \$120.00 to Chuck Bechdel Wrestling Bookkeeper
 - \$440.00 to JT Bitner Wrestling Bookkeeper
 - \$2,500.00 to Brittany Hipple Head Cheerleading Coach
 - \$1,500.00 to Keirse Hackenberg Assistant Cheerleading Coach
 - \$1,000.00 to JT Bitner Athletic Director

Mr. Rossman moved, seconded Ms. Doyle. Motion passed (7-0).

Informational Items

Executive Session was held after meeting.

Committee Reports

Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)

None

Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)

We will continue to offer two movie choices

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

Will be scheduling one soon

Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)

FFA week is this week

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Next meeting will be held February 26 at 3:30

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)

None

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

None

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

None

Administrative Report

ASVABS were last Thursday

Department meetings are scheduled for Friday and Monday to plan for next school year

Samantha Elling was our Lions Student of the Month this month

Spring pictures were this last week

PETE&C was last week

Working on scheduling for next year

Discussed curriculum with elementary teachers during last in-service

Kindergarten registration is next month

Staff training continues

HS students continue to work with Smart Futures

Solicitor's Report

None

Board Secretary/Treasurer's Report

26 hours

Adjournment:

A motion was made by Mr. Ruhl, seconded by Ms. Meixel to adjourn at 6:40p.m. Motion passed (7-0).

Mary Jude Weaver
Board Secretary/Treasurer