



Sugar Valley Rural Charter School

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Board of Trustees Meeting June 7, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, June 7, 2016. Ms. Garverick called the meeting to order at 3:30pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Present
Mr. Miller	Present	Mr. Smith	Present
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Present	Ms. Weaver	Present

HEARING OF VISITOR

MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, May 17, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (7-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$114,458.78 as presented. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).

ACTION ITEMS

Action Items

1. Resolved, that the Board of Trustees approve the revised school calendar for 2016-2017 school year as per phone vote. Mr. Rossman moved, seconded by Ms. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the staff renewal list. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve the Administrative Assistant – Human Resources position description. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Sonya Downing as Administrative Assistant – Human Resources at a rate of \$31,000.00 per year with benefits effective July 1, 2016. Mr. Ruhl moved, seconded by Mr. Shawver. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the administrative services and business associate agreements with Payflex. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the SVRCS Improvement Plan. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
7. Resolved, that the Board of Trustees accept the resignation of Ruth Borner effective June 1, 2016. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the payment of \$1,506.85 to Sherwin Williams for seven 5 gallon pails of paint. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).

Informational Items

Executive Session was held during this meeting.

Committee Reports

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

Summer clean-up projects are underway.

Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

None

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

Most of the mapping is finished

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Mr. Shawver)

50% of the wine-grape crop has been lost in the mid-west

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

Budget will be voted on at next meeting

Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Sports banquet was a success

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Coney/Mr. Miller)

Renewal list was presented at this meeting

Interviewing this summer

Administrative Report

Tech camp is in July

Preparing for next year

ESY and Summer Rec. starts June 21

Tours continue

Graduation went well

Multiple camps this summer

Enrollments continue

Solicitor's Report

None

Board Secretary/Treasurer's Report

33 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 4:20p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer