



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

June 30, 2015

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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, June 16, 2015.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (06/12/15, 06/18/15 and 06/19/15) in the amount of \$25,377.51 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the annual employee renewal list for the 2015-2016 SVRCS school year.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the annual employee non-renewal list for the 2015-2016 SVRCS school year.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the final budget for the 2015-2016 SVRCS school year.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Stacey McLaughlin as a Maintenance provider for 4 hours per day during the summer up until the first day of school (August 26, 2015) at a rate of \$9.00 per hour effective June 17, 2015 as per phone vote.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve the following payments:
 - \$3,421.55 to Frisens for yearbook reprint
 - \$23,796.42 to McGraw Hill Education for math booksMoved _____ Second _____
6. Resolved, that the Board of Trustees approve the agreement with Legacy School Services, Inc. to provide Special Education Supervision and Consultation Services at a flat rate of \$2,500.00 per month. As a result of this agreement, Renee Brooks will act as SVRCS Special Education Director until further notice.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the change of position for Carrie Nixon to SVRCS Support Services Lead Teacher with a transfer of all years of service credited to this new position and all previous benefits effective July 1, 2015
Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property - Mr. Geisewite, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Walizer, Ms. Kennedy, Ms. Hampton, Ms. Miller

Curriculum –Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Walizer

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Garverick, Ms. Rossman

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Mauck, Mr. Ruhl

Athletics/Wellness – Ms. Meyer, Mr. Geisewite, Mr. Bitner, Mr. Stugart

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Coney, Mr. Miller

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.