



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

January 15, 2019

6:00 p.m.

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, December 18, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (12/21/18 – 01/11/19) in the amount of \$200,594.51 and from the cafeteria account (01/11/19) in the amount of \$20,752.10 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar.
Moved _____ Second _____
2. Resolved, that the Board of Trustees accept the Statement of Auditing (SAS) #114 report and financial statement.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve policy 610 (Purchases Subject to Bid/Quotation).
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve policy 611 (Purchases Budgeted).
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Ashley Rae as a Substitute Paraprofessional at \$11.00 an hour.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve Joann Waters as a Substitute Paraprofessional at \$11.00 an hour.
Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Downing, Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Nixon

Curriculum –Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel. Mr. Bechdel, Ms. Nixon

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, 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.