



Sugar Valley Rural Charter School

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Board of Trustees Meeting February 16, 2021

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, February 16, 2021. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Broc Phillips reviewed with the board members what he will be presenting with Ms. Kennedy at KCSD next month.

Minutes

1. Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 19, 2021. Ms. Mitchell 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 (01/22/2021 – 02/05/2021) in the amount of \$655,180.72 and from the cafeteria account (01/22/2021 – 02/05/2021) in the amount of \$10,906.02 as presented. Mr. Miller moved, seconded by Ms. Downing. Motion passed (7-0).

Action Items

1. Resolved that the Board of Trustees approve Ryan Rupert as a long-term Substitute Teacher at a prorated rate of \$16,776.60 with benefits effective February 9, 2021 per email vote February 5, 2021. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (7-0).
2. Resolved that the Board of Trustees approve Joan Walizer as a long-term Substitute Teacher at a prorated rate of \$19,202.13 with benefits effective January 19, 2021 per email vote February 5, 2021. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (7-0).
3. Resolved that the Board of Trustees accept the resignation of Keirseay McGuinness (Hackenberg) effective February 21, 2021. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).
4. Resolved that the Board of Trustees approve Elizabeth Taylor as a full-time Substitute Teacher at a prorated rate of \$11,478.72 with benefits effective February 9, 2021 per email vote February 5, 2021. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
5. Resolved that the Board of Trustees approve the loan commitment with JSSB per email vote of January 27, 2021 and as revised and evidenced by the revised loan commitment attached. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
6. Resolved that the Board of Trustees approve Christine Kellerman as a Teacher at her current rate and benefits. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (7-0).
7. Resolved that the Board of Trustees approve a \$3,660.00 stipend to Holly Montarsi for OT activities. Stipend is to be paid as follows: \$1,830.00 at the end of the 3rd marking period and \$1,830.00 after the last day of school. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (7-0).
8. Resolved that the Board of Trustees approve the following policies.
 - 819 – Suicide Awareness, Prevention and Response
 - 805.1 – Relations with Law Enforcement Agencies
 - 335 – Family and Medical LeavesMr. Rossman moved, seconded by Ms. Mitchell. Motion passed (7-0).
9. Resolved that the Board of Trustees approve the following payments for gym project.

- \$302,421.72 to Lobar
- \$33,076.26 to Silvertip
- \$10,046.87 to Hoffman Leakey
- \$8,407.46 to Hoffman Leakey
- \$21,563.30 to Silvertip

Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).

10. Resolved that the Board of Trustees approve the revised 2020-2021 school calendar. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (7-0).

Informational Items

Executive session was held after meeting.

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

HLA provided an update for the project including what has been completed and spent. A progress summary was also included.

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

None

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

Met January 28 covering some of what Mr. Phillips presented tonight

Moving to a new edition of DIBELS

Reviewed the science program and computer set up for PSSAs

Evaluating OnHands program that we are using

Next meeting will be in April

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

None

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

AFR has been completed and 990 is filed

Staff is working on budget for next year

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

We have found an art teacher for next year

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Reviewing policies

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton

None

Administrative Report

Parent teacher conferences were the last 2 days

Keystones are done

Department meetings planning next year's courses are completed

Working on wireless upgrades

K registration is by appointment only March 2 and 4

Read across America is the first week of March

Preparing for ESY

No positive COVID cases currently

Lottery for student waitlist will be in April

Solicitor's Report

None

Executive Director's Report

Amazed at how well things are going

Secretary/Treasurer Report

None

Adjournment:

Mr. Rossman moved, seconded by Mr. Miller at 8:05. Motion passed (7-0).

Mary Jude Weaver
Board Secretary/Treasurer