



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting July 21, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday July 21, 2015. Ms. Garverick called the meeting to order at 3:30.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Mr. Shawver</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Absent
<b>Ms. Rossman</b>	<b>Absent</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Weaver	Present

Mr. Ryan Shawver was sworn in as the Parent Representative to the Board by Ms. Logan Coney.

### HEARING OF VISITORS

#### MINUTE

1. The Board of Trustees approved the minutes of the special meeting held on Tuesday, June 30, 2015 and the reorganization meeting held on Tuesday, July 7, 2015. Motion passed (6-0). Mr. Shawver moved, seconded by Mr. Ruhl. Motion passed (6-0).

#### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$220,779.57 as presented. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).

#### ACTION ITEMS

1. Resolved, that the Board of Trustees approve agreement with The Meadows Psychiatric Center. Ms. Garverick moved, seconded by Mr. Shawver. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Joe Mauck as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve Broc Phillips as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve the Limited English Proficiency Program. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees accept the resignation letter of Carol Sayers effective August 22, 2015. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).
6. Resolved, that the Board of Trustees rescind motion #6 from the June 30, 2015 meeting that approved an agreement with Legacy School Services. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
7. Resolved, that the Board of Trustees rescind motion #7 from the June 30, 2015 meeting that approved a new position description for Support Services Lead Teacher. Mr. Rossman moved, seconded by Mr. Shawver. Motion passed (6-0).
8. Resolved, that the Board of Trustees rescind motion #8 from the June 30, 2015 meeting that approved a change of position for Carrie Nixon. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve payment of \$35,384.88 to Tiger Direct for 130 HP Chromebooks with 3 year warranty. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).

### Informational Items

### Committee Reports

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

SVCC is working on the property  
Network update is in progress  
Elementary building exterior work should start soon

**Community Involvement (Ms. Rossman/Ms. Kennedy/Mr. Shawver/Ms. Garverick)**

None

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

None

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

Clearfield School District will be auctioning off school equipment that we might want

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

Auditor will be on campus soon

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

Summer programs going strong

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

Interviews continue this summer

**Administrative Report**

Lots of enrollments  
Student breakdown is 136 Special Ed/445 total  
Getting ready for next school year

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

32 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 4:00. Motion passed (6-0).

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Mary Jude Weaver Board Secretary/Treasurer