



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting April 20, 2021

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, March 16, 2021.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (03/19/2021 – 04/13/2021) in the amount of \$1,104,546.11 and from the cafeteria account (03/19/2021 – 04/09/2021) in the amount of \$23,895.17 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved that the Board of Trustees approve the payment of \$48,528.60 to CDW-G for 145 Chromebooks and Google Chrome Education upgrades based on PEPPM state contract per email vote March 19, 2021.

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved that the Board of Trustees approve the following change orders per email vote April 9, 2021:

- Change order 1 – Lobar
- Change order 1 – Silvertip
- Change order 1 - TRA

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved that the Board of Trustees approve the following policies:

- 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
- 248.1 – Hazing
- 249 – Bullying/Cyber Bullying
- 252 – Dating Violence

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved that the Board of Trustees approve the following payments for gym project:

- \$8,940.78 to HLA
- \$12,427.56 to HLA

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved that the Board of Trustees approve payment of \$5,956.80 to Veritiv Operating Company for 240 cases of copy paper per email vote April 15, 2021.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Informational Items

### Committee Reports

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

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

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

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

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

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

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

**Charter Renewal** – Mr. Rossman, Ms. Garverick, 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.