



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting September 21, 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, August 17, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/19/2021 – 09/17/2021) in the amount of \$318,477.10 and from the cafeteria account (09/02/2021 – 09/10/2021) in the amount of \$16,560.30 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved that the Board of Trustees approve the following Substitute Teachers at \$120.00 a day.
  - Sandra Garverick
  - Frederick Gebert
  - Alicia Swanger
  - Kristine Lamey
  - Shonna Mantle
  - Renee Raudabaugh – pending guest teacher certification
  - Kimberly Patterson
  - Cartier Winters – pending guest teacher certification
  - David McFeely
  - Whitney Eck
  - Bryann HiltyMoved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved that the Board of Trustees approve Angela Geisewite as a full-time Kitchen Assistant at \$12.00 an hour with benefits per email vote August 19, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved that the Board of Trustees approve Jacklyn Anderson as a substitute Paraprofessional at \$12.00 an hour per email vote August 19, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved that the Board of Trustees approve Christine Lancaster as a substitute Teacher at \$120.00 a day per email vote August 19, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved that the Board of Trustees approve Charles Walizer as a substitute Teacher at \$120.00 a day per email vote August 19, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved that the Board of Trustees accept the resignation of Renee Miller effective September 4, 2021 per email vote September 8, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved that the Board of Trustees approve Wendy Kerstetter as a substitute Van Driver at \$12.00 an hour per email vote September 8, 2021.

- Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved that the Board of Trustees approve Belva Kerstetter as a part-time Kitchen Assistant at \$12.00 an hour with benefits per email vote September 8, 2021.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved that the Board of Trustees approve Tracy Shade as a part-time Kitchen Assistant at \$12.00 an hour with benefits pending paperwork per email vote September 8, 2021.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved that the Board of Trustees approve the following payment per email vote September, 10, 2021.
- \$5,700.00 to Brenthaven for 200 Chromebook protective carrying cases
  - \$8,261.04 to Staples for 24 Lenovo 300e Chromebooks based on Sourcewell state contract
  - \$5,260.10 to Kajeet for activating 20 wireless hotspots for students
- Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved that the Board of Trustees approve the following for gym project to be paid by JSSB loan.
- \$16,014.50 to Sekula Signs for school sign
- Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved that the Board of Trustees approve agreement with UPMC.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved that the Board of Trustees approve agreement with Community Services Group.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved that the Board of Trustees approve the following policies.
- 100 – Comprehensive Planning
  - 102 – Educational Goals
  - 104 – Affirmative Action Program for Employment/Contract Practice
  - 105 – Curriculum Development
  - 105.1 – Review of Instructional Materials by Parents/Guardians and Students
  - 105.2 – Exemption from Instruction
  - 107 – Adoption of Planned Instruction
  - 108 – Adoption of Textbooks
  - 109 – Resource Materials
  - 113 – Special Education
  - 113.1 – Screening and Evaluations for Students with Disabilities
  - 113.4 – Confidentiality of Special Education Student Information
  - 116 – Tutoring
  - 117 – Homebound Instruction
  - 121 – Field Trips
  - 122 – Extracurricular Activities
  - 126 – Class Size
  - 138 – Limited English Proficiency Program
  - 143 – Standards for Persistently Dangerous Schools
  - 144 – Standards for Victims of Violent Crimes
  - 146 – Student Services
  - 150 – Title I – Comparability of Services
- Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved that the Board of Trustees approve Jordan Lynn as a substitute Teacher at \$120.00 a day per email vote September 14, 2021.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
16. Resolved that the Board of Trustees accept the resignation of JT Bitner as Assistant Varsity Wrestling Coach.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
17. Resolved that the Board of Trustees accept the resignation of Sonya Downing as Assistant Cheer Coach.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
18. Resolved that the Board of Trustees approve Brittany Hipple as Assistant Cheer Coach.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

19. Resolved that the Board of Trustees approve the following stipends to be paid when coaching responsibilities are completed and verified by Administration and Athletic Director.
- \$1,000.00 to Tyler Koser – Athletic Director
  - \$2,500.00 to Tyler Koser – Head Golf Coach
  - \$1,500.00 to Stephen Bennett – Assistant Golf Coach
  - \$2,500.00 to JT Bitner – Head Volleyball Coach
  - \$1,500.00 to Nicole Clark – Assistant Volleyball Coach
  - \$1,000.00 to Kristi Bechdel – Jr. High Head Softball Coach
  - \$600.00 to Clayton Courter – Jr. High Assistant Softball Coach
- Moved \_\_\_\_\_ Second \_\_\_\_\_
20. Resolved that the Board of Trustees approve Karen Sanders as a substitute Van Driver at \$12.00 an hour per email vote September 16, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
21. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by JSSB loan.
- change order 11 – Lobar
- Moved \_\_\_\_\_ Second \_\_\_\_\_
22. Resolved that the Board of Trustees approve the following payments.
- \$12,983.04 to Resilite for wrestling mats
  - \$7,007.00 to Resilite for cheer mats
- 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.