



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

December 17, 2019

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, December 17, 2019. Ms. Garverick called the meeting to order at 6:00p.m.

### Roll Call

|                      |                |                   |               |
|----------------------|----------------|-------------------|---------------|
| <b>Ms. Garverick</b> | <b>Present</b> | <b>Ms. Meixel</b> | <b>Absent</b> |
| <b>Mr. Ruhl</b>      | <b>Present</b> | <b>Mr. Miller</b> | <b>Absent</b> |
| <b>Ms. Downing</b>   | <b>Present</b> | Mr. Sees          | Present       |
| <b>Mr. Rossman</b>   | <b>Absent</b>  | Ms. Mauck         | Present       |
| <b>Ms. Doyle</b>     | <b>Present</b> | Ms. Weaver        | Present       |

### HEARING OF VISITOR

None

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 19, 2019. Ms. Downing moved, seconded by Ms. Doyle. Motion passed (4-0).

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (11/22/19 – 12/13/19) in the amount of \$235,202.33 and from the cafeteria account (11/22/19 – 12/13/19) in the amount of \$37,122.84 as presented. Ms. Doyle moved, seconded by Mr. Ruhl. Motion passed (4-0).

### Action Items

1. Resolved, that the Board of Trustees approve Joann Temons as a Paraprofessional Substitute at \$11.00 an hour per email vote November 21, 2019. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (4-0).
2. Resolved, that the Board of Trustees approve Renee Raudabaugh as a Substitute Teacher at \$120.00 a day per email vote November 21, 2019. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (4-0).
3. Resolved, that the Board of Trustees approve payment of \$9,100.00 to CVC Mechanical for the replacement of the refrigeration equipment on the indoor walk-in freezer located in the warehouse per email vote November 22, 2019. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (4-0).
4. Resolved, that the Board of Trustees approve Alicia Bowman as a Substitute Teacher at a rate of \$120.00 a day per email vote November 22, 2019. Mr. Garverick moved, seconded by Ms. Doyle. Motion passed (4-0).
5. Resolved, that the Board of Trustees approve Carla Condo as a Maintenance worker at \$11.00 an hour with benefits pending paperwork per email vote November 26, 2019. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (4-0).
6. Resolved, that the Board of Trustees approve Bethany Dolan as a Paraprofessional at \$11.00 an hour with benefits per email vote November 26, 2019. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (4-0).
7. Resolved, that the Board of Trustees approve Sunny Carey as a Substitute Paraprofessional at \$11.00 an hour pending paperwork per email vote November 26, 2019. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (4-0).
8. Resolved, that the Board of Trustees approve Bryann Hilty as a Substitute Teacher at \$120.00 a day per email vote December 4, 2019. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (4-0).
9. Resolved, that the Board of Trustees approve Kiley Couturiac as a Substitute Teacher at a rate of \$120.00 a day per email vote December 10, 2019. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (4-0).
10. Resolved, that the Board of Trustees approve the CVC maintenance agreement for 2020. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (4-0).

11. Resolved, that the Board of Trustees approve the GASB 75 Valuation and Related Services Agreement with Pennsylvania Trust. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (4-0).
12. Resolved, that the Board of Trustees accept the resignation of Tom Ruhl as a Substitute Driver effective December 20, 2019. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (4-0).
13. Resolved, that the Board of Trustees approve Policy 249 – Bullying / Cyber Bullying. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (4-0).
14. Resolved, that the Board of Trustees approve Policy 626.5 – Federal Programs – Procurement. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (4-0).
15. Resolved, that the Board of Trustees approve a \$3,000.00 stipend to Broc Phillips for curriculum development activities. Stipend is to be paid as follows: \$1,500.00 at the end of the 3<sup>rd</sup> marking period and \$1,500.00 after the last day of school. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (4-0).
16. Resolved, that the Board of Trustees approve the Settlement Negotiation Agreement with KCSD. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (4-0).

### **Informational Items**

#### **Committee Reports**

**Property** – Mr. Miller, Mr. Ruhl, Mr. Deavor  
None

**Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle  
Next movie night is January 10

**Curriculum** – Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart  
None

**VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle  
FFA is delivering fruit and sauerkraut this week.

**Finance** – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck  
None

**Personnel** – Mr. Ruhl, Ms. Garverick, Ms. Kennedy  
Hired for maintenance and paraprofessional positions

**SVRCS/KCSD** – Ms. Garverick, Ms. Meixel, Mr. Deavor  
None

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy  
Working on a few policies with the lawyer for updates

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton  
Approved agreement for negotiations

#### **Administrative Report**

Met with architect for updates and project calendar  
JSSB is interested in helping with financing  
Working with the water company about water access for new building  
Bo Miller came for a tour of campus  
Working on KCSD request for information  
Preparing for the negotiation process with KCSD  
Fleece to Shawl competition in January  
Holiday Concerts were outstanding

**Solicitor's Report**

None

**Secretary/Treasurer Report**

None

**Adjournment:**

Mr. Ruhl moved, seconded by Ms. Downing at 6:30pm. Motion passed (4-0).

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Mary Jude Weaver  
Board Secretary/Treasurer