



Sugar Valley Rural Charter School

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Board of Trustees Meeting September 20, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, September 20, 2016. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Present
Mr. Miller	Present	Mr. Smith	Present
Ms. Rossman	Present	Ms. Mauck	Absent
Mr. Rossman	Present	Ms. Weaver	Present

HEARING OF VISITOR

Ms. Shaw presented information on her cooking class and brought a sample for the Board.

Mrs. Parker showed the website that she is using in her 7th & 8th

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, August 16, 2016. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (7-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$338,265.66 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

ACTION ITEMS

Action Items

1. Resolved, that the Board of Trustees approve Allyson Budrow as an Instructor at a rate of \$34,000.00 per year with benefits effective August 19, 2016 per phone vote. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
2. Resolved, that the Board of Trustees accept the resignation of Margaret Snow effective August 19, 2016. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
3. Resolved, that the Board of Trustees accept the resignation of Brittany Koch effective September 23, 2016. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Jessica Caples as an Instructor at a rate of \$34,000.00 per year with benefits effective August 23, 2016 per phone vote.
5. Resolved, that the Board of Trustees approve Justine Shady as an Instructor at a rate of \$34,640.00 per year with benefits effective August 22, 2016. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve Olivia Oechler as a Paraprofessional at a rate of \$11.00 an hour with benefits effective September 12, 2016 per phone vote. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve Jeb Thompson as Assistant Golf Coach effective August 19, 2016 per phone vote. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the following payments.
 - \$1,519.68 to Broadband Networks for network access in modulars per phone vote.
 - \$5,995.00 to Hostetter Supply Co. for 20 lockers with locks per phone vote.
 - \$4,585.35 to Gopher Sports for Health and Wellness supplies
 - \$11,093.40 to Resilite for 7 section wrestling mat and supplies
 - \$2,180.00 to PA Coalition of Public Charter Schools for membership
 - \$7,700.00 to EK Vinyl Structures for two vinyl-sided sheds

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

9. Resolved, that the Board of Trustees approve Hunter Bardo as Head Wrestling Coach. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).
10. Resolved, that the Board of Trustees approve Jen Miller as a Paraprofessional a rate of \$11.00 an hour with benefits effective October 4, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).

Informational Items

Executive Session held during meeting

Committee Reports

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

Construction bids will be awarded next Tuesday.

Community Involvement (Ms. Rossman/Mr. Shawver/Mr. Stugart/Ms. Garverick/Ms. Nixon)

Jungle Book will be showing October 7. Purchased new popcorn maker.

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Mr. Stugart/Ms. Hampton)

Math K-6 writing will continue with IU.

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

Poison Hemlock is in the area.

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

Auditors are still on site.

Athletics/Wellness (Mr. Shawver/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Volleyball and Golf teams are competing. Two teachers volunteered to organize students who are interested in cheerleading.

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)

None

SVRCS/KCSD (Ms. Garverick/Ms. Rossman/Mr. Geisewite)

None

Administrative Report

Enrollments continue

6th grade field trip tomorrow to Conservation Days

New behavior plan incorporated into 7th and 8th grade students

New lesson plan system working well

Elk fieldtrip was yesterday

Progress Reports next week

Transitioning in new IEP kids, total is 155 now may be 175 by Christmas

Might need to use buses for sports events

New teachers are working out well

Solicitor's Report

None

Board Secretary/Treasurer's Report

31 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 7:15p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer