



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting November 19, 2019

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, November 19, 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>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Mr. Miller</b>	<b>Present</b>
<b>Ms. Downing</b>	<b>Present 6:05 arrival</b>	Mr. Smith	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Carla McElwain spoke about the cost of our last charter renewal and how that money could have been spent on the education of students instead of attorney and consultant fees. She has been told that members of KCSD board would like to meet with our board. She wants the SVRCS board to follow SVCCs direction to form an ad hoc committee with SVCC and KCSD.

Yvonne Weaver mentioned that she has been contacted by some of KCSD board stating that they are willing to meet with SVRCS.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 15, 2019. Ms. Meixel moved, seconded by Mr. Ruhl. Motion passed (7-0).

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (10/18/19 - 11/15/19) in the amount of \$293,071.70 and from the cafeteria account (10/25/19 - 11/08/19) in the amount of \$45,780.52 as presented. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).

### Action Items

1. Resolved, that the Board of Trustees approve a rate of \$200.00 a day for COTA substitutes per email vote October 17, 2019. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve Elizabeth Digan as a Substitute COTA at a rate of \$200.00 a day pending paperwork per email vote October 17, 2019. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve policy 200 (Enrollment of Students) per email vote October 29, 2019. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Ryan Rupert as a Substitute Teacher at a rate of \$120.00 a day per email vote November 5, 2019. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).
5. Resolved, that the Board of Trustees accept the resignation of Adam Confer effective Nov 1 2019. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).
6. Resolved, that the Board of Trustees accept the resignation of Joann Temons Nov 30, 2019. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve payment of \$2,000.00 to Loganton Borough for maintenance fees at athletic field. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the Gymnasium Building Project plan. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).

9. Resolved, that the Board of Trustees approve Charlotte Rebeck as a Substitute Teacher at a rate of \$120.00 a day. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
10. Resolved, that the Board of Trustees approve the agreement with Quality Air Mechanical to install One Carrier Performance Series Heat Pump system as per their written quotation of \$11,695.00. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (7-0).
11. Resolved, that the Board of Trustees uncommit any unused funds that were committed for summer payroll and summer operating costs. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

### **Informational Items**

Mr. Miller asked about test scores that were presented at KCSD board meeting  
Executive session held during meeting

### **Committee Reports**

**Property** – Mr. Miller, Mr. Ruhl, Mr. Deavor

Mr. Deavor presented plans for new building. Discussions with the bank for financing have been positive.

**Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

Movie night for October was cancelled due to Halloween trick or treating change

Next one is set for January

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

Tech committee will be training for OnHands system that houses student demographic data. We will be using this system to help drive instruction.

**VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

FFA team took 3<sup>rd</sup> place in nation for the hay bale competition

Fruit sales will start soon

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

The committee met and is unassigning the funds that were assigned for future operating expenditures including, but not limited to, costs associated with the increasing costs of PSERS retirement program on March 17, 2015.

**Personnel** – Mr. Ruhl, Ms. Garverick, Ms. Kennedy

Looking for maintenance and para employees

**SVRCS/KCSD** – Ms. Garverick, Ms. Meixel, Mr. Deavor

KCSD still hasn't contacted Sandi about having the committee meet

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

A few policies have been sent to our attorney for review

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton

Ongoing, waiting on formal response from KCSD

### **Administrative Report**

Updating HVAC and electric at house

Course planning for 20/21 school year has begun

Working with Mrs. Mauck on state submission process to receive funds that are owed us by KCSD

Parent/Teacher conferences were well attended

K-6 are going to the Roxy on a fieldtrip

Our waitlist is continuing to grow

Holiday concert are 12/9 and 12/10

FBLA went to St. Mary's last week

Professional development continues  
K-6 assembly with musician family  
NHS induction was last week, they also raised money for an ill KCSD student  
District BAND has 5 students competing  
Band will march in the Lock Haven parade on 11/30  
Stephanie Borowitz will visit campus in December  
Fieldtrip for seniors interested in LHU will be tomorrow  
Working on state reporting  
Special Ed has been holding events at the house  
Missing Mr. Stugart, hope he returns soon

**Solicitor's Report**

None

**Secretary/Treasurer Report**

Holiday party will be held December 13 at LOOM.

**Adjournment:**

Mr. Ruhl moved, seconded by Mr. Miller at 7:30pm. Motion passed (7-0).

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Mary Jude Weaver  
Board Secretary/Treasurer