



Sugar Valley Rural Charter School

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Board of Trustees Meeting March 15, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, February 16, 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	Absent
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Absent	Ms. Weaver	Present

HEARING OF VISITOR

Mrs. Weaver and Ms. Ross presented on various projects that the fourth grade classes have done this year.

MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, February 15, 2016. Mr. Ruhl moved, seconded by Ms. Miller. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$156,313.91 as presented. Ms. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the 5th and 6th grade class trip to Washington D.C. on April 1, 2016. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve the position description for Elementary Coordinator. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the position description for Secondary Coordinator. Ms. Rossman moved, seconded by Mr. Shawver. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve the following positions effective February 22, 2016:
 - Jamie Fox as Secondary Coordinator
 - Erica Weaver as Elementary CoordinatorMr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the resignation of Nicki Fravel effective March 24, 2016. Mr. Miller moved, seconded by Mr. Shawver. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Samantha McGraw as a substitute instructor at a rate of \$120.00 per day. Ms. Rossman moved, seconded by Mr. Shawver. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve the following payments:
 - \$1540.00 to CVC Contractors for the purchase of 4 -27"x60" heated mats for use in warming the greenhouse
 - \$4,100.00 to Robert M Sides for a sousaphone
 - \$5288.98 to B&H Photo for the purchase of 1- QNAP VS-8148 Pro+ VioStor NVR and 2 hard drives
 - \$1530.00 to A1 Security Cameras for the purchase of 6 - Vivotek IP8337H-C Outdoor IR bullet cameras
 - \$7532.72 to Broadband Networks, Inc for the setup, installation, training, and ongoing support (1yr) for the DVR and camera surveillance equipment purchase aboveMr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).

Informational Items Committee Reports

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

None

Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

Movie nights continue to have nice turn outs. April 1 will be the last for the school year.

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

Department meetings continue working on curriculum alignment

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

Crop issues around the world

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

None

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

Softball and baseball practice has started

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

None

Administrative Report

Science Olympiad was last week

Reading competition is this weekend for 4th-6th grades

Kindergarten registration is this week

Easter bunny will be on campus March 24

Spaghetti dinner sponsored by the Spirit Club will be April 22

FFA Soil competition was held today

Prom will be on campus April 29

Drama class production will be at Millbrook the first weekend in May

Graduation is scheduled for June 6

Enrollments continues

We currently have 145 Special Ed students

Regional chorus is this weekend

Solicitor's Report

None

Board Secretary/Treasurer's Report

31 hours

Board Elections will be held May 17. All letters of interest need to be in by May 3.

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 6:45pm. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer