



Sugar Valley Rural Charter School

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Board of Trustees Meeting April 21, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, April 21, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

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

HEARING OF VISITORS

Sarah Plotts spoke about the upcoming special education trip to Kent's Fest.

Margaret Snow and Ashley Moyer presented on a group project that the kindergarten class is doing, an alphabet book. Also, Ashley Moyer presented on a STEM project for Earth Day that was done in her class.

Megan Martin presented on a bat box project done in conjunction with Mr. Bechdel and Mrs. Fox in high school. Both second grade classes worked with high school students learning about building the boxes and learning about measuring and bat habitats.

Marie Shaw is doing a cross curriculum project in her desserts class using math to do a cost analysis for each dessert that they make. She is also incorporating Music and English into her ele-middle German class for class projects.

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, March 17, 2015. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$244,246.29 as presented. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Jeremy Rossman as Head Golf Coach effective April 9, 2015. Mr. Geisewite moved, seconded by Ms. Walizer. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Kevin Raudabaugh as a substitute maintenance worker at a rate of \$9.00 an hour effective April 1, 2015 as per phone vote. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the TDS Star Business Bundle contract with a monthly cost of \$272.90 and a one-time cost of \$14.95. This contract includes 5 lines with unlimited long distance, caller ID, 3-way conferencing, and 1 line of DSL 25Mbps. Installation of DSL waived and a one-time credit of \$500.00 effective April 1, 2015 as per phone vote. Mr. Miller moved, seconded by Ms. Walizer. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve the Comcast Business Class Internet service contract. It is a 12 month agreement with Comcast Business. The monthly cost is \$282.85 with a one-time cost of \$199.00. This contract includes Deluxe 150 with 150 Mbps down load speed and 20 Mbps up load speed effective April 2, 2015 as per phone vote. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the revised 2014-2015 SVRCS school calendar. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (6-0).

6. Resolved, that the Board of Trustees approve payment not to exceed \$5,500.00 to Buck Lumber Co. to purchase materials to construct a pavilion over the concrete pad outside the science lab. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve an agreement for network improvements with Broadband Networks, Inc. for \$78,136.61 effective April 16, 2015 as per phone vote. Vendor was selected as a result of the E-Rate Form 470 competitive bidding process. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve payment of \$4,781.92 to Insight Systems Exchange for 4 refurbished Dell Servers to replace existing file servers and domain controllers. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (6-0).

Informational Items

New insurance rates were presented to Board. There is an 8.9% increase over last year.

Mr. Geisewite commented on the research he has done on rural school districts and their recent decline in enrollment compared to our continued growth.

Ms. Coney mentioned that we need to start regularly scheduling committee meetings on a monthly basis.

Committee Reports

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

SVCC had a meeting last week and will meet again next week. Mr. Deavor met with the newly organized SVCC property committee.

Community Involvement (Ms. Walizer/Ms. Kennedy/Ms. Hampton/Ms. Miller)

Last movie night for the school year will be in May

Curriculum (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Walizer)

Will be setting up a meeting to discuss common core with parents and community

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

None

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

Working on next year's budget

Athletics/Wellness (Ms. Meyer/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Baseball and softball intramurals are going on. Looking to start volleyball intramurals also.

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

None

Administrative Report

Working with seniors on symposium

Finalized dates for senior events

Keystone exams are starting on May 13

212 trout will be released on Thursday

New enrollments continue

Planning for summer recreation

Field Days coming up

Enrollment is at 427

PSSAs are in progress

Staff observations continue

K and 1st grade are going to Penn's Cave tomorrow

Kindergarten for next year at 27 so far
Received new 3D printer
Next community training is this Thursday at 6:00
We are going to start using the CSIU system in a checks and balance system to stream line the new hire process.
Work continues for KC hearings, the next one if May 21 at 6:00

Executive Director's Report

None

Solicitor's Report

None

Board Secretary/Treasurer's Report

31 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 5:00. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer