



Sugar Valley Rural Charter School

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Board of Trustees Meeting May 19, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, May 19, 2020. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Mr. Ruhl	Present	Mr. Miller	Present
Ms. Downing	Present	Mr. Sees	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 21, 2020. Ms. Downing moved, seconded by Ms. Doyle. Motion passed (7-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/01/2020 – 05/14/2020) in the amount of \$109,559.60 as presented. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (7-0).

Action Items

1. Resolved, that the Board of Trustees approve the preliminary budget for 2020-2021 school year. Mr. Milled moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the revised 2020-2021 calendar. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve payment of \$5,229.00 to everythingattachments.com for a backhoe attachment per email vote May 8, 2020 (7-0) plus \$110.00 for shipping. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve the payment of the following sports stipends per email vote April 23, 2020 (5-2).
 - \$2,500.00 to Chuck Walizer - Head Baseball Coach
 - \$1,500.00 to Tyler Koser - Assistant Baseball Coach
 - \$2,500.00 to Kaylin Smith - Head Softball Coach
 - \$1,500.00 to Brian Muise - Assistant Softball Coach
 - \$1,000.00 to Kristi Bechdel - Head Soccer Coach
 - \$600.00 to Bethany Dolan - Assistant Soccer Coach
 - \$1,000.00 to JT Bitner - Athletic DirectorMs. Downing moved, seconded by Mr. Ruhl. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the payment of the following stipends.
 - \$500.00 to Jason Pletcher, Jodie Walizer, Kim Corl and Broc Phillips for Class Advisor
 - \$1,500.00 to Jamie Fox and Nicole Demarte for Teacher Coordinators
 - \$500.00 to Rob Weaver, Jodie Walizer, Allyson Budrow, Broc Phillips and Jolena Treese for AP courses
 - \$700.00 to Tyler Koser, Brittany Hipple, Broc Phillips and Lynette Kramer for Tech Team service during the school year
 - \$500.00 to Tyler Koser for Social Media support
 - \$1,500.00 to Broc Phillips for PBIS

- \$1,000.00 to Brian Muise for PBIS
 - \$500.00 to Joe Mauck and Arleen Parker for parade performances
- Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve payment of \$3408.99 to Husqvarna Professional Products for a TS354XD Riding Tractor. Pricing per KPN contract. Ms. Meixel moved, seconded by Mr. Miller. Motion passed (7-0).
 7. Resolved, that the Board of Trustees approve the payment of \$33,500.00 for staff Longevity Bonuses. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).
 8. Resolved, that the Board of Trustees approve payment of \$9,106.22 to Lowe's for elementary building ceiling update supplies. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).
 9. Resolved, that the Board of Trustees approve policy 820 – Admission of Students Lottery Process. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
 10. Resolved, that the Board of Trustees approve payment of \$8425 To RTA Cabinet Store for the purchase of cabinetry for 4 stations in the cooking classroom. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor
Bid documents should be ready by end of June

Community Involvement – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle
None

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
None

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
Preliminary budget was delivered tonight

Personnel – Mr. Ruhl, Ms. Garverick, Ms. Kennedy
None

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

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
None

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton
Should receive official paperwork soon regarding renewal

Administrative Report

Student waiting list grows
In-service will be in June
Instruction continues
Continued contact with staff and students
Graduation is June 4 in Boonville

Maintenance has been completing many projects during the shutdown
Working on scheduling for next year
Summer programs are on hold, may be virtual

Solicitor's Report

None

Secretary/Treasurer Report

Next meeting will be June 23 at 3:30

Legal services for charter renewal were just under \$28,000.00

Adjournment:

Mr. Ruhl moved, seconded by Mr. Rossman at 6:25pm. Motion passed (7-0).



Mary Jude Weaver
Board Secretary/Treasurer