



Sugar Valley Rural Charter School

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Board of Trustees Meeting July 21, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, July 21, 2020. Ms. Garverick called the meeting to order at 3:30p.m.

Roll Call

| | | | |
|----------------------|----------------|---------------------|---------------|
| Ms. Garverick | Present | Ms. Meixel | Absent |
| Ms. Downing | Present | Ms. Mitchell | Absent |
| Mr. Miller | 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, June 23, 2020 and the reorganization meeting held July 7, 2020. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/30/2020 – 07/13/2020) in the amount of \$547,576.44 and from the cafeteria account (06/29/20) in the amount of \$20,999.90 as presented. Ms. Doyle moved, seconded by Mr. Miller. Motion passed (5-0).

Action Items

1. Resolved that the Board of Trustees approve payment of \$39,687.29 to Kajeet, Inc. for 125 wireless hotspots for use with student Chromebooks. Pricing as per PEPPM contract per email vote July 8, 2020. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
2. Resolved that the Board of Trustees approve payment of \$9,763.50 to Code Inspection, Inc. for construction permit per email vote July 14, 2020. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
3. Resolved that the Board of Trustees approve Steve Bennett as Assistant Golf Coach. Ms. Downing moved, seconded by Ms. Garverick. Motion passed (5-0).
4. Resolved that the Board of Trustees approve Kiley Couturiaux as a Sabbatical Teacher at \$38,000.00 per year with benefits. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
5. Resolved that the Board of Trustees approve the Emergency Instructional Time form. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
6. Resolved that the Board of Trustees approve the Phased School Reopening Health and Safety Plan per PDE wording. Ms. Doyle moved, seconded by Ms. Downing. Motion passed (5-0).
7. Resolved that the Board of Trustees approve payment of \$6,197.00 to RI Group for masks and hand sanitizer. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
8. Resolved that the Board of Trustees approve the letter of agreement for SAP services with Lycoming-Clinton Joinder Board. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).
9. Resolved that the Board of Trustees approve the Athletic Department's Sports Recommendations & Protocols. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (5-0).
10. Resolved that the Board of Trustees approve an additional \$2,050.00 payment to Jersey Shore State Bank for property appraisal by Reis Appraisals. Nestarick is not accepting the engagement for appraisal due to unforeseen circumstances. Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).
11. Resolved that the Board of Trustees approve payment of a \$300.00 stipend to the following for Tech Camp.
 - Broc Phillips
 - Tyler Koser

- Brittany Hipple
- Lynette Kramer

Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Bid process is ongoing

Maintenance summer projects continue

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle

No movie nights scheduled yet for the new school year

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

None

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

None

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

None

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

Interviews soon

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

A few policies are being worked on and a few are being reviewed by our solicitor

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. C Doyle, Ms. Hampton

None

Administrative Report

Classes are being set up for next year

Enrollments continue

ESY is virtual this summer

Scheduling students in high school

Tech camp for teachers was at beginning of month

Admin team working on health and safety plans with staff

Scheduling substitute teacher trainings for August

Working on survey for families for return to school

Solicitor's Report

None

Secretary/Treasurer Report

None

Adjournment:

Mr. Rossman moved, seconded by Mr. Miller at 4:30pm. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer