



Sugar Valley Rural Charter School

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Board of Trustees Meeting April 20, 2021

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, April 20, 2021. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	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, March 16, 2021. Mr. Miller moved, seconded by Ms. Downing. Motion passed (7-0).

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (03/19/2021 – 04/13/2021) in the amount of \$1,104,546.11 and from the cafeteria account (03/19/2021 – 04/09/2021) in the amount of \$23,895.17 as presented. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (7-0).

Action Items

1. Resolved that the Board of Trustees approve the payment of \$48,528.60 to CDW-G for 145 Chromebooks and Google Chrome Education upgrades based on PEPPM state contract per email vote March 19, 2021. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (7-0).
2. Resolved that the Board of Trustees approve the following change orders per email vote April 9, 2021:
 - Change order 1 – Lobar
 - Change order 1 – Silvertip
 - Change order 1 - TRA

Ms. Downing moved, seconded by Mr. Rossman. Motion passed (7-0).

3. Resolved that the Board of Trustees approve the following policies:
 - 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
 - 248.1 – Hazing
 - 249 – Bullying/Cyber Bullying
 - 252 – Dating Violence

Ms. Garverick moved, second by Ms. Doyle. Motion passed (7-0).

4. Resolved that the Board of Trustees approve the following payments for gym project:
 - \$8,940.78 to HLA
 - \$12,427.56 to HLA
 - \$7,982.50 to CMT Labs
 - \$21,585.22 to TRA
 - \$323,312.72 to Lobar
 - \$192,634.20 to Allied Mechanical
 - \$22,105.44 to Silvertip
 - \$61,452.80 to Silvertip

Mr. Miller moved, seconded by Ms. Downing. Motion passed (7-0).

5. Resolved that the Board of Trustees approve the following change orders:

- Change order 2 – TRA
 - Change order 4 – Lobar
- Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
6. Resolved that the Board of Trustees approve payment of \$5,956.80 to Veritiv Operating Company for 240 cases of copy paper per email vote April 15, 2021. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (7-0).
 7. Resolved that the Board of Trustees approve payment of \$3,000.00 to Smart Futures for 1-year subscription. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
 8. Resolved that the Board of Trustees approve easement agreement with Heller’s Gas. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).

Informational Items

Executive session held after meeting.

Committee Reports

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

Working with maintenance crew on projects and summer work list. Continue to meet with architect.

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

None

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

Next meeting is April 29 at 3:30 in E102

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

Envirothon virtual competition will be April 26

FFA banquet at Booneville April 26

FFA competition coming up

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

Working on budget for next year

We will start to access loan money for gym project next month

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

None

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

Will have additional policies for next meeting

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton

None

Administrative Report

PSSA testing started today

Seven weeks left of school

Planning field days and field trips

Confirming list for lottery later this month

Working with seniors for graduation

Keystone exams will be next month

ASVABS on Friday

Civics test for high school is a requirement starting this year

Scheduling for next school year

Coordinating with builders

Still have families quarantining
Working on curriculum with staff

Solicitor's Report

None

Executive Director's Report

Happy with how staff is working together

Secretary/Treasurer Report

Elections next month

Adjournment:

Mr. Rossman moved, seconded by Ms. Downing at 6:41pm. Motion passed (7-0).

Mary Jude Weaver
Board Secretary/Treasurer