



Sugar Valley Rural Charter School

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Board of Trustees Meeting October 15, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, October 15, 2019. 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

Our FFA chapter did a presentation on their recent activities and achievements. Mr. Bechdel and a number of the student members spoke about their trip to Massachusetts for the Big E competition. They also showed pictures from the Krone Battle of the Bales. Last week was their trip to a Grassland competition at PSU. Our team placed first and they will advance to the national competition.

They made apple cider a couple of weeks ago and will be making sauerkraut soon. Currently, they are preparing for Career Development competition and are taking their animals to Skilled Rehab in Lock Haven this week.

Carla McElwain of SVCC spoke to the board about SVCC members attending our monthly meetings.

Thea Homan spoke about her experience of representing our school at Flaming Foliage.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 17, 2019. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (7-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/20/19 – 10/11/19) in the amount of \$272,532.52 and from the cafeteria account (09/25/19 – 10/11/19) in the amount of \$12,229.33 as presented. Ms. Doyle moved, seconded by Mr. Ruhl. Motion passed (7-0).

Action Items

1. Resolved, that the Board of Trustees approve field trip to ACDA Eastern Division Honor Choir in Rochester, NY in March 2020. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the payment of the following stipends.
 - \$2,500.00 to Tyler Koser for Head Golf Coach
 - \$1,500.00 to Grant Vassallo for Assistant Golf Coach
 - \$2,500.00 to Alexandria Gaydos for Head Volleyball Coach
 - \$1,500.00 to Tanya Miller-Mitchell for Assistant Volleyball Coach
 - \$800.00 to Jamie Fox for Volleyball driver/bookkeeper
 - \$1,000.00 to Kaylin Smith for Head JV Softball Coach
 - \$800.00 to Kristi Bechdel for Assistant JV Softball Coach
 - \$1,000.00 to JT Bitner for Athletic Director

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

3. Resolved, that the Board of Trustees approve the Social Studies curriculum. Mr. Milled moved, seconded by Mr. Ruhl. Motion passed (7-0).

4. Resolved, that the Board of Trustees approve the payment of \$3,300.00 to Bruce Nicolls for the development of Social Studies curriculum. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the following coaches:
 - Brittany Hipple – Head Cheer Coach
 - Keirse Hackenberg – Assistant Cheer Coach
 - Charlie Barner – Head Varsity Wrestling Coach
 - JT Bitner – Assistant Varsity Wrestling Coach
 - Craig Buskirk – Head JV Wrestling Coach
 - Chuck Walizer – Head Baseball Coach
 - Tyler Koser – Assistant Baseball Coach
 - Kaylin Smith – Head Varsity Softball Coach
 - Brian Muise – Assistant Varsity Softball Coach
 - Kristi Bechdel – Head JV Soccer Coach
 - Lance Smith – Assistant JV Soccer Coach
 Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve Darcy Heggenstaller as a Substitute Teacher at a rate of \$120.00 a day pending paperwork per email vote September 20, 2019. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve Melina Engler as a Substitute Teacher at a rate of \$120.00 a day per email vote October 3, 2019. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve Adam Confer as a Maintenance worker at a rate of \$11.00 an hour with benefits pending clearances per email vote September 30, 2019. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (7-0).
9. Resolved, that the Board of Trustees approve payment of \$5,333.95 to Lego Education for kits per email vote September 24, 2019. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

Informational Items

Two executive sessions were held during the meeting.

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor
None

Community Involvement – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle
First movie night of the year was well attended. They will be running two movies again next month

Curriculum – Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart
Social Studies was just approved.

VoTech/Ag/Env. – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle
FFA presentations

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
None

Personnel – Mr. Ruhl, Ms. Garverick, Ms. Kennedy
Hiring of Maintenance person fills the team again.

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

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
Working on a few policies to present to the board soon

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton
None

Administrative Report

Community Liaison has multiple events coming up
Two family STEM nights are organized for October 16 and November 13
Five students are going to district band
Flaming Foliage dance was Thursday night
Halloween Parade is 10/31
Corbin Homan competed in golf districts
IU representatives ran workshops during in-service this past Friday
Barriers to propane tank and electric box have been installed
Tech team is working on professional development
Parent/Teacher conferences are Nov 7&8
Band is playing at Renovo football game Friday night

Solicitor's Report

None

Secretary/Treasurer Report

None

Adjournment:

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

Mary Jude Weaver
Board Secretary/Treasurer