



Sugar Valley Rural Charter School

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Board of Trustees Meeting December 15, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, December 15, 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	Absent
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Present	Ms. Weaver	Present

HEARING OF VISITOR

Mr. Mauck presented on his Music Tech, elemiddle, band and 5th/6th grade classes along with the holiday concert.

Ms. Hinton presented on her 1st grade Thanksgiving project.

Mrs. Dieffenderfer presented on her special education science class and an experiment concerning Newton's laws of motion.

Ms. Martin presented a math project that the kindergarten class did when they made a number book.

MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 17, 2015. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$168,780.82 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Amy Shoemaker Askey effective November 25, 2015. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Jolena Treese as a Teacher at a rate of \$32,000 per year (pro-rated) with benefits for the 2015-2016 school year effective November 23, 2015 per phone vote. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the amendment to lease with SVCC which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus per phone vote. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve a onetime stipend of \$125.00 to all employees (excluding day to day substitutes) who are active as of December 10, 2015 per phone vote. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Jerry Walker as a driver at a rate of \$10.00 per hour for the 2015-2016 school year effective November 23, 2015 per phone vote. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the revised 2015-2016 school calendar. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve the following positions:
 - JT Bitner as head wrestling coach
 - Tyler Koser as assistant wrestling coach
 - Chuck Bechdel as book keeper
 - Michael Kalos as book keeper

- Mr. Geisewite moved, seconded by Ms. Garverick. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve Ralph Mingle as a part-time Maintenance/Kitchen Aide at a rate of \$10.18 an hour as needed. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
 9. Resolved, that the Board of Trustees approve Jerry Walker as a part-time Maintenance/Kitchen Aide at a rate of \$10.00 an hour as needed. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
 10. Resolved, that the Board of Trustees approve services from Lucien Snook for winter plowing and salting at a rate of \$70.00 per hour and \$30.00 per ton of salt and cindering materials. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).
 11. Resolved, that the Board of Trustees approve a monthly stipend of \$321.67 to be paid to Tracie Kennedy starting immediately, retroactive to 10/1/15 as long as she holds the CEO Interim position. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).

Informational Items

Committee Reports

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

SVCC continues to work on the plans for the new building; the project should go out to bid in January. Carla and Ivan have really been working hard

Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

34 at last movie night, next is 2/5

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

None

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

Garlic growers have new ways to kill bacteria that destroys garlic
Late fall blight issues

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

Auditor will be in this week to finish our financial statement

Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Wrestling season has started

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

Hired a new art teacher and van driver

Administrative Report

Progress reports went out last week
ASVABs were last week
Farm show in January
South Hills Rep on campus tomorrow
Admin completed training for teacher evaluation system
School messenger almost in place for notifications to staff and families
Holiday concert went well
Admin team has been working on comprehensive plan for the state
Tracie has met with maintenance and kitchen staff this week

Solicitor's Report

None

Board Secretary/Treasurer's Report

32 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 4:30. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer