



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting October 19, 2021

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

**Salute to the Flag**

**Moment of Silence**

**Roll Call/ Confirmation of a Quorum**

### Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose. Please keep your comments and questions brief.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 21, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/24/2021 – 10/14/2021) in the amount of \$360,069.46 and from the cafeteria account (09/24/2021 – 10/08/2021) in the amount of \$15,348.73 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved that the Board of Trustees approve the purchase of original school property from SVCC for \$2,344,770.00 per email vote September 29, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved that the Board of Trustees approve the payment of \$100,030.30 to McCormick Law Firm for closing fees and settlement of purchase of school property from SVCC per email vote September 30, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved that the Board of Trustees approve the payment of \$19,700.00 to McCormick Law Firm in lieu of lease payments for July-September 2021 to SVCC per email vote September 30, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved that the Board of Trustees approve the following policies.
  - 100 – Comprehensive Planning
  - 102 – Educational Goals
  - 104 – Affirmative Action Program for Employment/Contract Practice
  - 105 – Curriculum Development
  - 105.1 – Review of Instructional Materials by Parents/Guardians and Students
  - 105.2 – Exemption from Instruction
  - 107 – Adoption of Planned Instruction
  - 108 – Adoption of Textbooks
  - 109 – Resource Materials
  - 113 – Special Education
  - 113.1 – Screening and Evaluations for Students with Disabilities
  - 113.4 – Confidentiality of Special Education Student Information
  - 116 – Tutoring
  - 117 – Homebound Instruction
  - 121 – Field Trips
  - 122 – Extracurricular Activities
  - 126 – Class Size
  - 138 – Limited English Proficiency Program
  - 143 – Standards for Persistently Dangerous Schools

- 144 – Standards for Victims of Violent Crimes
  - 146 – Student Services
  - 150 – Title I – Comparability of Services
- Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved that the Board of Trustees approve payment of an additional \$362.00 to Resilite for cheer mats per email vote October 11, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  6. Resolved that the Board of Trustees approve agreement with Mid Penn Investigative Solutions, LLC for security services.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  7. Resolved that the Board of Trustees approve Kristina Shope as a Substitute Teacher at \$120.00 a day per email vote October 5, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  8. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan per email vote September 22, 2021.
    - \$630,367.97 to Lobar
    - \$206,630.06 to TRA Electric
    - \$26,331.28 to Allied Mechanical
    - \$11,638.84 to Silvertip
    - \$3,848.75 to CMT Labs
    - \$3,152.50 to CMT Labs
 Moved \_\_\_\_\_ Second \_\_\_\_\_
  9. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by the JSSB loan per email vote September 22, 2021.
    - Change order 4 – Silvertip
    - Change order 2 – Allied
    - Change order 6 – TRA Electric
 Moved \_\_\_\_\_ Second \_\_\_\_\_
  10. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan per email vote September 27, 2021.
    - \$10,196.30 to HLA
    - \$5,756.67 to HLA
 Moved \_\_\_\_\_ Second \_\_\_\_\_
  11. Resolved that the Board of Trustees accept the resignation of Heather Rogers, last day was September 22, 2021 per email vote September 23, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  12. Resolved that the Board of Trustees approve Kylie Rossman as a Substitute Teacher at \$120.00 a day per email vote October 1, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  13. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan.
    - \$1,952.45 to HLA
    - \$8,156.80 to HLA
    - \$150,986.30 to Lobar
    - \$106,329.30 to TRA Electric
    - \$19,490.90 to Allied Mechanical & Electric
    - \$25,140.53 to Silvertip
    - \$11,614.84 to Spire AVL (after work is completed)
    - \$833.50 to Alpine Snow Guards
 Moved \_\_\_\_\_ Second \_\_\_\_\_
  14. Resolved that the Board of Trustees approve Dawn Jefferies as a part-time Community Liaison at \$14.00 an hour with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

15. Resolved that the Board of Trustees approve payment of \$3,511.00 to Edulink, Inc. for 1-year subscription of Comply software.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
16. Resolved that the Board of Trustees approve Jordan Lynn as a Teacher at \$40,000 a year pro-rated with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
17. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by the JSSB loan.
- Change order 12 – Lobar
  - Change order 7 – TRA Electric
- Moved \_\_\_\_\_ Second \_\_\_\_\_
18. Resolved that the Board of Trustees approve payment of \$12,100.00 to TW Promotions, Inc. for 2 MB7 mat baskets.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
19. Resolved that the Board of Trustees rescind and replace action item #22 approved June 22, 2021 with the fund balance commitments as follows:
- \$1,000,000 for summer payroll and benefits
  - \$1,000,000 for summer operating expenses
  - \$2,000,000 for capital acquisitions
- Moved \_\_\_\_\_ Second \_\_\_\_\_

Informational Items

**Committee Reports**

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

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

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

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

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

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

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

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

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.