



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting October 17, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, October 17, 2017. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Tyler Koser spoke about our golf team. We had the best season ever this fall.

Brittany Hipple spoke about her Kindergarten class. She shared a writing project they completed.

Kaylin Smith teaches learning support math for elementary. They went on a walking field trip Nan's Donuts.

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 19, 2017. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (7-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$234,509.37 as presented. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (7-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve payment of \$1,144.79 to Amazon for a NEC NP-M403H projector for the MPR effective September 26, 2017 per phone vote. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve Kimberly Corl as a Substitute Instructor at a rate of \$120.00 per day effective September 24, 2017 per phone vote. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve payment of \$7835.00 to Valley Communication for installation/repair/parts for phone system effective September 24, 2017 per phone vote. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve an advanced payment of the following stipends to Jodie Walizer for the 2017-2018 school year effective September 22, 2017 per phone vote.
  - Inductee Mentor - \$1000.00
  - Community Involvement Pillar Group - \$600.00
  - Class Advisor – 400.00

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

5. Resolved, that the Board of Trustees approve the donation of our old steam table that was replaced this year to McClure Volunteer Fire Company effective October 6, 2017 per phone vote. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve payment of \$22,398.00 to The Lake Dealerships for a 2017 Ford Escape SE 4WD. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
7. Resolved, that the Board of Trustees update their expenditure approval guideline to be; Purchases of an individual item that exceeds \$2000.00 needs to be Board approved. Also, a purchase of less expensive items totaling \$5000.00 or more, from a single vendor, needs to be Board approved. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).

8. Resolved, that the Board of Trustees approve payment of \$5,184.92 to CDW-G for 26 HP Chromebooks with Google Chrome Management Console license for use in the STEM classroom. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
9. Resolved, that the Board of Trustees approve the winter maintenance contract with Turf Masters Lawn Service. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
10. Resolved, that the Board of Trustees approve the following stipends:
  - \$2500.00 to Tanya Miller-Mitchell Head Volleyball Coach
  - \$1500.00 to Alexandria Gaydos Assistant Volleyball Coach
  - \$200.00 to Samantha Nelson Driver/Book keeper
  - \$80.00 to Grant Vassallo Driver/Book keeper
  - \$200.00 to Kim Patterson Driver/Book keeper
  - \$1000.00 to James Bitner Athletic Director
  - \$2500.00 to Tyler Koser as Head Golf Coach
  - \$1500.00 to Grant Vassallo as Assistant Golf Coach
 Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
11. Resolved, that the Board of Trustees approve the following Longevity Milestone Plan for employees with the first payout at the end of the 2017-2018 school year for employees reaching the following milestones within the year.
  - 5 years - \$1000.00
  - 10 years - \$1500.00
  - 15 years - \$2000.00
  - 20 years - \$2500.00
  - 25 years - \$3000.00
  - 30 years - \$3500.00
 Mr. Geisewited moved, seconded by Ms. Doyle. Motion passed (7-0).
12. Resolved, that the Board of Trustees approve Nicole Spotts as Elementary Coordinator. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
13. Resolved, that the Board of Trustees approve the execution of Vanguard contract subject to Administration and Solicitor approval. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

## **Informational Items**

### **Committee Reports**

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

Finishing a few projects with contractor that still need to be completed  
 Working on finalization for property purchase  
 Met with architects about new property  
 Working with Mr. Smith regarding Vanguard contract

#### **Community Involvement (Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Garverick/Ms. Nixon)**

First movie night was well attended, next is Nov. 3.

#### **Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)**

ELA is being written now

#### **Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Doyle)**

Virus is killing carp  
 Mosquito control  
 Clinton County Farm Bureau

#### **Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**

Met to discuss Longevity Milestone plan

**Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)**

None

**SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)**

None

**Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)**

None

**Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)**

None

**Administrative Report**

PSATs were last week

Lauryn Geisewite and Jacob Jefferies were our Flaming Foliage representatives

High school dance was last week

Band took seconded in Flaming Foliage parade

FFA made cider last month and making sauerkraut tomorrow

FFA took 2<sup>nd</sup> place in Grassland competition

High demand of parent requests for Special Ed evaluations

Supporting new Spec Ed teachers

Two teachers are currently on maternity leave

Looking for an additional tech support person

Researching science probe ware

National Honor Society has been established at school

Had Grandparents Day last month

The Halloween parade will be at 1:30 10/31

FFA will go to another competition 11/2

Parent/Teacher conferences will be held next month

Professional development continues

SAP program has been rolled out

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

31 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:25p.m. Motion passed (7-0).

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Mary Jude Weaver Board Secretary/Treasurer