



Sugar Valley Rural Charter School

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Board of Trustees Meeting December 14, 2021

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, November 16, 2021. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Absent
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Absent	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, November 16, 2021. Ms. Downing moved, seconded by Ms. Mitchell. Motion passed (5-0).

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (11/23/2021 – 12/10/2021) in the amount of \$223,791.16 and from the cafeteria account (11/19/2021) in the amount of \$9,880.31 as presented. Mr. Miller moved, seconded by Ms. Downing. Motion passed (5-0).

Action Items

1. Resolved that the Board of Trustees approve the following corrected payments for gym project to be paid by the JSSB loan that was originally voted on November 16, 2021 as item #10 per email vote November 19, 2021.
 - \$1,735.30 to HLA
 - \$10,268.80 to HLA
 - \$6,050.00 to Charles Construction Co.
 - \$254,981.93 to Lobar
 - \$84,837.27 to TRA Electric

Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).

2. Resolved that the Board of Trustees approve Lauryn Yaskowski as a Substitute Teacher at \$120.00 a day. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).
3. Resolved that the Board of Trustees approve the Transportation Procedures Agreement and Transportation Plan for Foster Care Youth with Clinton County Children and Youth Social Services Agency. Ms. Downing moved, seconded by Ms. Doyle. Motion passed (5-0).
4. Resolved that the Board of Trustees approve the following policies.
 - 206 – Health Examinations/Screenings
 - 206.1 – Food Allergy Management
 - 206.2 – Diabetes Management
 - 207 – Confidential Communications
 - 009 – Formulation of Policies and Procedures

Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).

5. Resolved that the Board of Trustees uncommit summer payroll and benefits, summer operating expenses, and capital acquisitions. Ms. Downing moved, seconded by Ms. Doyle. Motion passed (5-0).
6. Resolved that the Board of Trustees approve payment of \$4,790.00 to Loganton Borough Water for a new water meter at Costars rate. Mr. Miller moved, seconded by Ms. Mitchell. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve secondary employment for Karen Sanders. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).

8. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan.
 - \$28,391.82 to Lobar
 - \$14,031.60 to TRA Electric
 - \$25,080.61 to Allied Mechanical
 - \$26,335.68 to Silvertip
 Mr. Miller moved, seconded by Ms. Doyle. Motion passed (5-0).
9. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by the JSSB loan.
 - Change order 13 – Lobar
 - Change order 4 – Allied Mechanical
 - Change order 8 – TRA
 Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (5-0).
10. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan.
 - \$8,196.00 to HLA
 - \$917.60 to HLA
 Ms. Downing made a motion to add item to agenda, seconded by Mr. Miller. Addition passed (5-0). Mr. Miller moved, seconded by Ms. Doyle. Motion passed (5-0).

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy
Working to complete gym project

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon
None

Curriculum – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips
None

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon
FFA delivering fruit orders

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
Working to complete audit

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton
None

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
Five policies in committee, 5 policies with solicitor and 5 policies approved tonight

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton
None

Administrative Report

Concerts were held in new gym last week
Enrollments continue
Working on discipline issues lately
First home wrestling match tonight

Solicitor's Report

None

Executive Director's Report

None

Secretary/Treasurer Report

None

Adjournment:

Ms. Downing moved, seconded by Mr. Miller at 6:16pm. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer