



Sugar Valley Rural Charter School

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Board of Trustees Meeting January 17, 2017

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

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present		
Mr. Miller	Present	Mr. Smith	Present
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Present	Ms. Weaver	Present

HEARING OF VISITOR

Heidi Doyle presented on how her 7th and 8th graders made seismographs and rock cycles. Also, her STS class made Rube Goldberg machines.

Jamie Fox presented on her Biology classes and how she has reorganized her class to help support the students for the Keystones. She also presented a hydroponics project from her Horticulture class.

Allyson Budrow presented on her high school classes. She spoke about the political cartoons they explore in War, Peace and Terrorism. She also spoke about her AP History class.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 20, 2016. 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 \$196,118.31 as presented. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).

ACTION ITEMS

Action Items

1. Resolved, that the Board of Trustees approve Andrea Meixel as Parent Representative on the SVRCS Board. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (6-0).
2. 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 effective December 21, 2016 as per phone vote. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the payment of \$1,425.00 to Dehart for a Humidified Pizza Warmer and Merchandiser effective January 9, 2017 per phone vote. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve a proposal to Dusty Boots to utilize their land for parking from January 17, 2017 until July 1, 2017 for \$5,000.00 effective January 10, 2017 per phone vote. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the staff Conflict of Interest statement. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the letter of understanding with Amber Mason regarding School Psychologist services. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed, (6-0).
7. Resolved, that the Board of Trustees approve policy 218.1 Student Complaint process. Ms. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve the final read of the following policies:
 - 626.1 Federal Programs – Travel Reimbursement

- 626.2 Federal Programs – Allowability of Costs
- 626.3 Federal Programs – Cash Management
- 626.4 Cost Obligations and Property Management
- 626.5 Procurement
- 626.6 Grant Subrecipient

Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).

9. Resolved, that the Board of Trustees approve the Transportations Plan for Foster Care Youth and the Memorandum of Understanding between SVRCS and Clinton County Children and Youth Social Services Agency. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (6-0).
10. Resolved, that the Board of Trustees approve the revised SVRCS 2016-2017 School Calendar. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
11. Resolved, that the Board of Trustees approve agreement for services with Kerry A. Uhler & Associates to survey land for purchase at an estimated rate of \$5,500 - \$6,500 effective January 15, 2017 per phone vote. Mr. Miller moved, seconded by Ms. Garverick. Motion passed (6-0).
12. Resolved, that the Board of Trustees approve that pending the adoption of a formal policy on maximum enrollment by the board of trustees, SVRCS is placing a temporary limit of 40 students per grade level. All existing students will be allowed to remain in grades where the current number of enrollments is over 40 students. Until the policy is in place, students will be enrolled on a first-come, first-served basis in grades where openings are available. Ms. Rossman moved, seconded by Ms. Garverick. Motion passed (6-0).

Informational Items

Board received the SAS 414 report and 2016 Audited Financial Statement

Committee Reports

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

None

Community Involvement (Ms. Rossman/Mr. Shawver/Ms. Hampton/Ms. Garverick/Ms. Nixon)

Next movie is Storks on February 3

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

None

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

Discussed hunter education

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

Budget work for next school year has started

Committee has been meeting to discuss salary re-structure

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

None

SVRCS/KCSD (Mr. Geisewite/Ms. Rossman/Ms. Garverick)

None

Policy (Mr. Shawver/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

None

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Kennedy)

Met to discuss proposed changes

Administrative Report

Boy Scouts will be on campus to speak to grades 1-5

Reading Competition for grades 4-6 is in March

Grades 5&6 will be going to Philadelphia in the spring

Science Olympiad will be held in March, they have been invited to a mock competition in February

Staff is still working on the School-wide Behavior Plan

Enrollments continue, current enrollment is 475 students

Mid-terms wrapped up today

Two high school students competed at District Chorus last week

Two teams competed in the Fleece to Shawl competition at the PA Farm Show

Second Semester starts tomorrow

South Hills visited campus and met with high school students in January

We have purchased 2 new vans that will arrive this week

Solicitor's Report

None

Board Secretary/Treasurer's Report

32 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Ruhl to adjourn at 7:30p.m. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer