



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

November 21, 2017

6:00 p.m.

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, October 17, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (10/13/17, 10/20/17, 10/27/17, 11/3/17 and 11/10/17) in the amount of \$366,245.05 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the following policies.

- 209.1 – Food Allergy Management
- 251.1 – Homeless Students
- 917 – School Parent and Family Engagement

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the Technology Support Specialist position description.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve payment of \$2,000.00 to the Loganton Borough General Fund for athletic field maintenance for 2018.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve the PIAA application for school membership for Junior High. In all matters pertaining to interscholastic athletic activities, SVRCS shall be governed by the Constitution, By-Laws, Policies and Procedures, and rules and Regulations of PIAA per phone vote October 24, 2017.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve Kasey Conner as a Substitute Instructor at a rate of \$120.00 per day per phone vote October 18, 2017.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve Tiffany Rachau as a Substitute Instructor at a rate of \$120.00 per day per phone vote October 31, 2017.

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve Kristal Shade as a Substitute Instructor at a rate of \$120.00 per day per phone vote October 31, 2017.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve payment of \$8,173.78 to Best Line Equipment for a 2018 Polaris Sportsman ATV and snow plow accessories.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

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

VoTech/Ag/Env. - Mr. Miller, Ms. Doyle, Mr. Bechdel, Ms. Nixon

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, 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.