



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting October 15, 2019

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 17, 2019.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/20/19 – 10/11/19) in the amount of \$272,532.52 and from the cafeteria account (09/25/19 – 10/11/19) in the amount of \$12,229.33 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees approve field trip to ACDA Eastern Division Honor Choir in Rochester, NY in March 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved, that the Board of Trustees approve the payment of the following stipends.

- \$2,500.00 to Tyler Koser for Head Golf Coach
- \$1,500.00 to Grant Vassallo for Assistant Golf Coach
- \$2,500.00 to Alexandria Gaydos for Head Volleyball Coach
- \$1,500.00 to Tanya Miller-Mitchell for Assistant Volleyball Coach
- \$800.00 to Jamie Fox for Volleyball driver/bookkeeper
- \$1,000.00 to Kaylin Smith for Head JV Softball Coach
- \$800.00 to Kristi Bechdel for Assistant JV Softball Coach
- \$1,000.00 to JT Bitner for Athletic Director

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved, that the Board of Trustees approve the Social Studies curriculum.

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved, that the Board of Trustees approve the payment of \$3,300.00 to Bruce Nicolls for the development of Social Studies curriculum.

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved, that the Board of Trustees approve the following coaches:

- Brittany Hipple – Head Cheer Coach
- Keirse Hackenberg – Assistant Cheer Coach
- Charlie Barner – Head Varsity Wrestling Coach
- JT Bitner – Assistant Varsity Wrestling Coach
- Craig Buskirk – Head JV Wrestling Coach
- Chuck Walizer – Head Baseball Coach
- Tyler Koser – Assistant Baseball Coach
- Kaylin Smith – Head Varsity Softball Coach
- Brian Muise – Assistant Varsity Softball Coach
- Kristi Bechdel – Head JV Soccer Coach

- Lance Smith – Assistant JV Soccer Coach  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
- 6. Resolved, that the Board of Trustees approve Darcy Heggenstaller as a Substitute Teacher at a rate of \$120.00 a day pending paperwork per email vote September 20, 2019.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
- 7. Resolved, that the Board of Trustees approve Melina Engler as a Substitute Teacher at a rate of \$120.00 a day per email vote October 3, 2019.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
- 8. Resolved, that the Board of Trustees approve Adam Confer as a Maintenance worker at a rate of \$11.00 an hour with benefits pending clearances per email vote September 30, 2019.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
- 9. Resolved, that the Board of Trustees approve payment of \$5,333.95 to Lego Education for kits per email vote September 24, 2019.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports**

**Property** – Mr. Miller, Mr. Ruhl, Mr. Deavor

**Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

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

**VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

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

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

**SVRCS/KCSD** – Ms. Garverick, Ms. Meixel, Mr. Deavor

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

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, 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.