



Sugar Valley Rural Charter School

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Board of Trustees Meeting January 19, 2021

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

- Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 15, 2020.
Moved _____ Second _____

Finance

- Resolved that the Board of Trustees approve the payment of bills from the general account (12/22/2020 – 01/15/2021) in the amount of \$405,290.16 and from the cafeteria account (12/18/2020 – 01/08/2021) in the amount of \$4,648.49 as presented.
Moved _____ Second _____

Action Items

- Resolved that the Board of Trustees approve change order #2 for gym project per email vote January 7, 2021.
Moved _____ Second _____
- Resolved that the Board of Trustees approve David McFeely as a Substitute Teacher at \$120.00 a day.
Moved _____ Second _____
- Resolved that the Board of Trustees approve the maintenance agreement with CVC Mechanical Contractors, Inc. for HVAC equipment for the period of January-June 2021.
Moved _____ Second _____
- Resolved that the Board of Trustees approve the following payments for gym project.
 - \$10,283.00 to CMT Labs
 - \$26,578.91 to HLA
 - \$420,981.58 to Lobar, Inc.
 - \$16,126.63 to Silvertip, Inc.
 - \$55,658.00 to Webster’s Fitness Products, Inc.
 Moved _____ Second _____
- Resolved that the Board of Trustees approve leave of absence for 25 employees due to Special Sick Leave (SSL) for COVID19 related absence. A total of 126.5 days for an amount of \$22,482.00. The employees are c002, c004, c005, c006, c020, c021, c027, c029, c035, c040, c045, c047, c048, c050, c056, c061, c063, c064, c066, c077, c081, c084, c086, c104 and c106.
Moved _____ Second _____
- Resolved that the Board of Trustees approve the Procurement Plan for School Food Authorities and the Policy and Procedure Procurement Code of Conduct.
Moved _____ Second _____
- Resolved that the Board of Trustees approve the following policies,
 - 622 – GASB Statement 34
 - 917 – Parent/Family Involvement
 Moved _____ Second _____

8. Resolved that the Board of Trustees approve the independent contractor agreement with Barb Roberts per email vote January 13, 2021.
Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

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

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
Board received Audit and SAS 114

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

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

Charter Renewal – Mr. Rossman, Ms. Garverick, 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.