



# Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: [www.svracs.org](http://www.svracs.org) email: [svracs@svracs.org](mailto:svracs@svracs.org) twitter: [@svracs](https://twitter.com/svracs)

## Board of Trustees Meeting October 18, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, October 18, 2016. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Mr. Shawver</b>	<b>Absent</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. White	Present
<b>Ms. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Absent</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Barbara Stoicheff presented on the creation of this year's yearbook.

Broc Phillips presented on his Math 12 class.

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 20, 2016. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$245,969.39 as presented. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

### ACTION ITEMS

#### Action Items

1. Resolved, that the Board of Trustees approve Heidi Doyle as bookkeeper for the volleyball team. Ms. Rossman moved, seconded Ms. Garverick. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the following stipends:
  - \$2,500.00 to Tanya Miller-Mitchell for Head Volleyball Coach
  - \$1,500.00 to Samantha Nelson for Assistant Volleyball Coach
  - \$300.00 to Heidi Doyle for Volleyball Bookkeeper
  - \$1,000.00 to JT Bitner for Athletic Director
  - \$2,500.00 to Tyler Koser for Head Golf Coach
  - \$1,500.00 to Jeb Thompson for Assistant Golf CoachMr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the amendment to lease with SVCC to increase rent to \$39,400.00 per month which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus per phone vote effective September 28, 2016. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
4. Resolved, that the Board of Trustees accept the resignation of Patty Summers effective November 30, 2016. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve following payments per phone vote effective September 23, 2016:
  - \$1,176.00 to 21<sup>st</sup> Century Signs for the purchase of two signs
  - \$3,550-\$5,100 (depending on complexity) to PA Trust/Conrad Siegel Actuaries for GASB 45/75 valuation services contractMs. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).

6. Resolved, that the Board of Trustees approve Jill Green as a Paraprofessional Substitute at a rate of \$11.00 an hour. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the following payments.
  - \$12,150.00 to Broadband Networks for 9 months of network support
  - \$1,628.85 to Lamey Excavation for stones and brush removal
  - \$26,000.00 (not to exceed) to Ally for vehicle 5 payoff
  - \$26,000.00 (not to exceed) to Ally for vehicle 6 payoff
  - \$4,346.00 to School Check In for visitor management system; computer kiosk, supplies and one-year subscription to software/database included
  - \$58,730.00 to Lake Chevrolet for two 9 passenger vansMs. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).

## **Informational Items**

### **Committee Reports**

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

Contract has been awarded for new building  
SVCC is completing USDA paperwork  
Hope to have building done by end of summer

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

70 at first movie night  
Nov 4 will be next movie

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

Department meetings were held today  
Focus is shifting to 5&6 grade social studies

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

Mr. Miller wants to hold a committee meeting after next month's meeting

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

Finishing work with the auditor

#### **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)**

None

### **Administrative Report**

Wrestling practice has started  
Held department meetings today  
PSATs are tomorrow  
Cider pressing was last week  
Making sauerkraut next week  
End of 1<sup>st</sup> marking period October 27

We were well represented at Flaming Foliage  
155 IEP students currently  
Halloween Parade will be on 31<sup>st</sup>  
Staff observations have started  
Enrollments continue  
Continue to work on professional development  
Our staff and KC staff met  
Collaborating with other local charter schools

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

35 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 7:05p.m. Motion passed (7-0).

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Mary Jude Weaver Board Secretary/Treasurer