



Sugar Valley Rural Charter School

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Board of Trustees Meeting

November 16, 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

1. Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 19, 2021.

Moved _____ Second _____

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (10/22/2021 – 11/12/2021) in the amount of \$208,386.36 and from the cafeteria account (10/22/2021 – 11/05/2021) in the amount of \$15,377.35 as presented.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve an additional payment of \$1,075.00 to Resilite for cheer mats per email vote October 20, 2021.

Moved _____ Second _____

2. Resolved that the Board of Trustees approve Jessica Frank as a Substitute Kitchen Assistant at \$12.00 an hour per email vote November 1, 2021.

Moved _____ Second _____

3. Resolved that the Board of Trustees approve the payment of \$2,743.00 to SonicWall for purchase of one-year subscription to the Comprehensive Gateway Security Suite per email vote October 29, 2021.

Moved _____ Second _____

4. Resolved that the Board of Trustees approve Jenna Snavelly as a Substitute Teacher at \$120.00 a day.

Moved _____ Second _____

5. Resolved that the Board of Trustees approve Mikaela Royer as a Substitute Teacher at \$120.00 a day.

Moved _____ Second _____

6. Resolved that the Board of Trustees approve payment of \$5,500.00 to Charlie Brenneman for school assemblies.

Moved _____ Second _____

7. Resolved that the Board of Trustees approve the following payments to PEM Co.:

- \$12,676.81 for 5 StageRight Alla Breve Sound Shells
- \$10,541.33 for 3 Sico 4-rise Choral Risers

Moved _____ Second _____

8. Resolved that the Board of Trustees approve the following coaches and stipends to be paid when coaching responsibilities are completed and verified by Administration and Athletic Director.

- \$1,000.00 to Tyler Koser – Athletic Director
- \$2,500.00 to Jason Bilbay – Head Varsity Wrestling Coach
- \$1,500.00 to Justin McCloskey – Assistant Varsity Wrestling Coach
- \$2,500.00 to Craig Buskirk – Head Junior High Wrestling Coach
- \$1,500.00 to Naaman Conoway – Assistant Junior High Wrestling Coach
- \$2,500.00 to Ashley Rae – Head Competitive Cheer Coach
- \$1,500.00 to Brittany Hipple – Assistant Competitive Cheer Coach

Moved _____ Second _____.

9. Resolved that the Board of Trustees approve the following bookkeepers/game managers and a \$25.00 per event worked stipend. Stipends to be paid when responsibilities are completed and verified by Administration and Athletic Director.
- JT Bitner
 - Lance Smith
 - Charles Walizer
 - Chuck Bechdel
 - Tanya Miller-Mitchell
- Moved _____ Second _____
10. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan.
- \$1,952.45 to HLA
 - \$8,156.80 to HLA
 - \$6,050.00 to Charles Construction Co.
 - \$254,981.93 to Lobar
 - \$84,837.27 to TRA Electric
- Moved _____ Second _____
11. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by the JSSB loan.
- Change order 3 – Allied
- 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

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.