



Sugar Valley Rural Charter School

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Board of Trustees Meeting

December 19, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, December 19, 2017. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	Present	Mr. White	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Donna Sorgen presented her web site that details all the classes she teaches K – 8 for STEM and Technology.

Jessica Caples presented on her high school art classes.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 21, 2017. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).

FINANCE

1. The Board of Trustees approved the payment of bills from the general account (11/21/17 – 12/15/17) in the amount of \$245,749.43 and from the cafeteria account (07/21/17 – 12/15/17) in the amount of \$100,242.22 as presented. Ms. Meixel moved, seconded by Mr. Ruhl. Motion passed (7-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Ralph Mingle effective December 20, 2017. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the letter of agreement and qualified service organization agreement with West Branch Drug and Alcohol Abuse Commission. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve Jacob Jones as a Substitute Instructor at a rate of \$120.00 per day per phone vote December 5, 2017. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Bradley Snyder as a Technology Support Specialist at a rate of \$15.00 per hour with benefits starting December 18, 2017 per phone vote December 5, 2017. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve Kevin Weaver as a Substitute Maintenance worker at a rate of \$11.00 per hour per phone vote December 6, 2017. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the suspension of Shannon Sycz pending results of investigation per phone vote November 22, 2017. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
7. Resolved, that the Board of Trustees reinstate Shannon Sycz per phone vote November 29, 2017. The accusation was investigated by Department of Human Services and was determined to be unfounded. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the extension of our maintenance agreement with CVC Mechanical Contractors for the 2018 year. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Statement of Auditing (SAS) #114 report and financial statements were delivered to Board.

Committee Reports

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

We closed on the property next to us
Committee met last month about developing this purchase
Met with Mobile Lease about purchasing another modular building
Floor problem in new section will be addressed over the holiday break
CVC replacement project has been put on hold and the project will probably go out to bid

Community Involvement (Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Garverick/Ms. Nixon)

Next movie will be Cars 3 on 1/5

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

ELA curriculum is finished
Heather Spotts is coming to provide additional professional development

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Doyle)

None

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

Financial statements and report was delivered to Board and discussed

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)

The new Technology Support Specialist has started
Lance will fill in for Ralph until we hire somebody

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Working on attendance policy

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

None

Administrative Report

Thanks to the Board for our Holiday party
Appreciate the addition of IT Specialist
Winter concerts went well
K-4 went to The Roxy today for a movie
Community member came in to read to K-2
Santa will be on campus Thursday
Waiting list still growing
Teacher observations continue
FFA made sauerkraut
ASVAB testing was this month
Student Council is doing Jared boxes again this year
Door decoration contest this week
Mid-terms after break
Farm Show is in January
Wrestling for high school, elemiddle and elementary
Positive Behavior rewards this week
Café will have an audit this year

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Adjournment:

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

Mary Jude Weaver Board Secretary/Treasurer