



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting January 15, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, January 15, 2019. 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>Ms. Meixel</b>	<b>Present</b>
<b>Ms. Downing</b>	<b>Present</b>	Mr. Sees	Absent
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Absent</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Mr. Shetler presented on his 8<sup>th</sup> and 11<sup>th</sup> grade English classes. The classes have been doing group book shares. They are also writing narratives.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 18, 2018. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (6-0).

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (12/21/18 – 01/11/19) in the amount of \$200,594.51 and from the cafeteria account (01/11/19) in the amount of \$20,752.10 as presented. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).

### Action Items

1. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
2. Resolved, that the Board of Trustees accept the Statement of Auditing (SAS) #114 report and financial statement. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve policy 610 (Purchases Subject to Bid/Quotation). Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve policy 611 (Purchases Budgeted). Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Ashley Rae as a Substitute Paraprofessional at \$11.00 an hour. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Joann Waters as a Substitute Paraprofessional at \$11.00 an hour. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).

### Informational Items

### Committee Reports

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

Investigating a new building

Discussing upkeep with CVC Contractors

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

The first 2 movie night went well

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

None

**Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)**

None

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

Meeting set for January 30

We are going to meet with other banks to see what they can offer the school if we have our accounts there

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

None

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

None

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

None

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

Our solicitors will start the process in the next couple of months

**Administrative Report**

Working on counseling plan

Exploring grants

Presenting adult evening classes

Trainings continues

February 4 is when staff budgets are due

1<sup>st</sup> semester ends on Thursday

ASVABS next Friday

Enrollments continue

Maintenance completed projects over the break

Elevator issue has been resolved

Discussing new classes for next year

PETE&C is next month

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

25 hours

**Adjournment:**

A motion was made by Mr. Ruhl, seconded by Mr. Rossman to adjourn at 6:35p.m. Motion passed (6-0).

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Mary Jude Weaver  
Board Secretary/Treasurer