



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

June 7, 2016

3:30 p.m.

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, May 17, 2016.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (05/13/16, 05/20/16 and 05/27/16) in the amount of \$114,458.78 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the revised school calendar for 2016-2017 school year as per phone vote.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the staff renewal list.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve the Administrative Assistant – Human Resources position description.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve Sonya Downing as Administrative Assistant – Human Resources at a rate of \$31,000.00 per year with benefits effective July 1, 2016.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the administrative services and business associate agreements with Payflex.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve the SVRCS Improvement Plan.

Moved _____ Second _____

7. Resolved, that the Board of Trustees accept the resignation of Ruth Borner effective June 1, 2016.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the payment of \$1,506.85 to Sherwin Williams for seven 5 gallon pails of paint.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Rossman, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

Curriculum –Ms. Rossman, Ms. Kennedy, Ms. Hampton, Mr. Rossman

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Mr. Shawver

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.