



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting November 17, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, November 17, 2015. Ms. Garverick called the meeting to order at 6:00.

### 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>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Absent
<b>Ms. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITORS

Jodie Walizer and her student, Laura Tanner presented on her English classes for 7<sup>th</sup> thru 12<sup>th</sup> grade. She also spoke about our Veterans Day program along with the Trout in the Classroom program.

SVCC announced that their architect will be on campus Tuesday with the final plans for the new building. He will be in the library 4:40-6:00.

### MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 20, 2015. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$161,845.04 as presented. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (7-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve Shaylin Rossman as a Paraprofessional at a rate of \$10.00 an hour with benefits for 2015-2016 school year effective October 12, 2015 per phone vote. Ms Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0). Ms. Rossman abstained.
2. Resolved, that the Board of Trustees approve Grant Vassallo as a substitute Teacher at a rate of \$120.00 per day for the 2015-2016 school year effective October 26, 2015 per phone vote. Mr. Rossman moved, seconded by Mr. Shawver. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve Deanna Harmon as a substitute Nurse at a rate of \$120.00 per day for the 2015-2016 school year effective October 27, 2015 per phone vote. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (6-0). Mr. Ruhl abstained.
4. Resolved, that the Board of Trustees approve the continued payment of \$5,000.00 per month to SVCC for the modular buildings until the building addition occupancy is allowed effective October 29, 2015 per phone vote. Mr. Geisewite moved, seconded by Mr. Shawver. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the amendment to lease with SVCC which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus effective October 29, 2015 per phone vote.
6. Resolved, that the Board of Trustees approve the following payments:
  - \$1,160.00 to Weaver Electric for installation of electric in greenhouse
  - \$1,548.00 to Edulink, Inc. for annual subscription to PAETEP electronic Teacher evaluation tracking system
  - \$2,000.00 to School Messenger for a fully hosted notifications service for parents and staff
  - \$1,240.00 to PETE&C for registration of 7 staff members
  - \$1,967.16 to Hershey Lodge and Conference Center for lodging during PETE&C
  - \$1,020.00 to Whitlock for a SMART board

Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-1).

7. Resolved, that the Board of Trustees approve the resignation of Sandra Page effective November 4, 2015. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (7-0).

### **Informational Items**

#### **Committee Reports**

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

Plans will be on site next week for parents and staff to see  
Wiring for pavilion is almost done

##### **Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)**

12/7 at movie night  
12/4 is next movie night

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

None

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

Still using DDT in 3<sup>rd</sup> world countries

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

Auditor will be on sight tomorrow to finish audit

##### **Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)**

Volleyball and Golf season are done  
Wrestling just started practicing

##### **Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Coney/Mr. Miller)**

None

#### **Administrative Report**

Grateful for Grandparents is Thursday 5:30-7:30  
Halloween parade went well  
Professional Development continues  
Dec 12 Holiday concert k-4 9:00, 5-12 12:00  
12/5 is craft bazaar  
BMX assembly went well  
Sam Lamey was student of the month for the Lion's Club  
FFA is competing locally and doing well  
Fieldtrip to Martin Guitar Co. tomorrow  
ASVABs are scheduled December 11  
Grades 4-6 are working on reading comp list  
Science Olympiad team is working hard on next competition  
Women's Center was on campus for presentations  
Enrollments continue  
434 students currently  
CSTPA is purchasing buddy benches for the playground  
CSTPA Bingo went well  
IEP meetings continue

#### **Solicitor's Report**

None

#### **Board Secretary/Treasurer's Report**

34 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:00. Motion passed (7-0).

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Mary Jude Weaver Board Secretary/Treasurer