



Sugar Valley Rural Charter School

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Board of Trustees Meeting

December 15, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, December 15, 2020. Ms. Doyle called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Absent	Ms. Meixel	Present
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Absent
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 17, 2020. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (6-0).

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (11/24/2020 – 12/11/2020) in the amount of \$241,669.51 and from the cafeteria account (11/24/2020) in the amount of \$4,188.76 as presented. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (6-0).

Action Items

1. Resolved that the Board of Trustees approve the Attestation Mandate for schools in substantial counties per email vote November 24, 2020. Ms. Downing moved, seconded by Ms. Mitchell. Motion passed (6-0).
2. Resolved that the Board of Trustees approve remote learning December 2-4, 2020 to ensure the health and safety of students and staff per email vote November 24, 2020. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (6-0).
3. Resolved that the Board of Trustees approve payment of \$2,901.00 to PPL for pole relocations for the gym project per email vote December 10, 2020. Ms. Mitchell moved, seconded by Ms. Meixel. Motion passed (6-0).
4. Resolved that the Board of Trustees approve extending student remote learning until January 8, 2021 per email vote December 11, 2020. Ms. Meixel moved, seconded by Ms. Downing. Motion passed (6-0).
5. Resolved that the Board of Trustees approve the following payments for gym project.
 - \$20,778.58 to HLA
 - \$12,502.00 to TRA Electric, Inc.
 - \$149,144.72 to Lobar, Inc.

Ms. Doyle moved, seconded by Mr. Miller. Motion passed (6-0).

6. Resolved that the Board of Trustees approve the final draft of Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students and attachments. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Building project continues

Maintenance is preparing for first snow

Reviewing HVAC agreement

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon
Ms. Meixel and her daughter Sidney went to Toys for Tots today to pick up presents for families

Curriculum – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips
A testing server has been purchased

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon
FFA fruit delivery this week
Sauerkraut will be ready for pickup on Friday

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
None

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton
Still advertising for art teacher

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
Approved new policy tonight

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton
Presentation in March to KCSD

Administrative Report

Working on NORAPS
Special Ed monitoring is completed and went well
Keystones have been postponed
Enrollments continue
Still adding to waitlist
We have distributed 50 hotspots to families
Remote learning is going well
Teachers have a choice of coming to campus or working from home
We are providing meals to families

Solicitor's Report

None

Secretary/Treasurer Report

None

Adjournment:

Mr. Rossman moved, seconded by Ms. Downing at 6:33. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer