



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

February 17, 2015

3:30 p.m.

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

#### 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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 20, 2015.

Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (01/23/15 and 02/06/15) in the amount of \$146,056.40 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Action Items

1. Resolved, that the Board of Trustees approve Melissa Confer as a SVRCS Paraprofessional at a rate of \$9.00 per hour plus benefits effective February 11, 2015 as per phone vote.

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved, that the Board of Trustees approve payment of \$1,999.00 to Robert M. Sides for a tuba effective January 23, 2015 as per phone vote.

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved, that the Board of Trustees approve the following payments:

- \$3,556.00 to Global Industrial for 14 whiteboards
- \$2,153.00 to Parish Maintenance Supply for Orbital floor machine
- \$3,600.00 to Insight Systems Exchange for 6 refurbished HP 8449 laptops

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved, that the Board of Trustees approve Mike Kalos as a wrestling Book keeper for the 2014-2015 season.

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved, that the Board of Trustees approve Chuck Bechdel as a wrestling Book keeper for the 2014-2015 season.

Moved \_\_\_\_\_ Second \_\_\_\_\_

6. Resolved, that the Board of Trustees approve the following Athletics stipends for winter sports:

- Head Wrestling coach – JT Bitner - \$2,500.00
- Assistant Wrestling Coach – Tyler Koser - \$1,500.00
- Athletic Director – JT Bitner - \$1,000.00
- Wrestling Bookkeeper – Chuck Bechdel - \$120.00
- Wrestling Bookkeeper – Mike Kalos - \$120.00

Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Informational Items

**Committee Reports (5 mins.)**

Property - Mr. Geisewite, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Walizer, Ms. Kennedy, Ms. Hampton, Ms. Miller

Curriculum –Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Walizer

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

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Mauck, Mr. Ruhl

Athletics/Wellness – Ms. Meyer, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

**Administrative Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.