



Sugar Valley Rural Charter School

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Board of Trustees Meeting December 15, 2020

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, November 17, 2020.

Moved _____ Second _____

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.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve the Attestation Mandate for schools in substantial counties per email vote November 24, 2020.

Moved _____ Second _____

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.

Moved _____ Second _____

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.

Moved _____ Second _____

4. Resolved that the Board of Trustees approve extending student remote learning until January 8, 2021 per email vote December 11, 2020.

Moved _____ Second _____

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.

Moved _____ Second _____

6. Resolved that the Board of Trustees approve the final draft of Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students and attachments.

Moved _____ Second _____

Informational Items

Committee Reports

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

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

Curriculum – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon

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

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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