



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting December 20, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, December 20, 2016. Ms. Garverick called the meeting to order at 6:00pm.

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

### HEARING OF VISITOR

Mr. Fry presented on his Math 7 class. They did a travel project showing how much you use math.

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 15, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (6-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$206,872.84 as presented. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).

### ACTION ITEMS

#### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Ryan Shawver from his Parent Representative position on the SVRCS Board. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved that the Board of Trustees approve the CEO, Tracie Kennedy, to negotiate the purchase of a tract of land adjoining the current SVRCS campus. Negotiated purchase is not to exceed \$50,000 per acre, or \$250,000.00 total for not less than 5 acres, effective December 8, 2016. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the purchase of 5 acres of land from Jacob Kauffman for \$250,000.00. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Brian Stugart as Secondary Administrator effective July 1, 2016. Mr. Ruhl moved, seconded by Ms. Garverick. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Lori Bair as a substitute Teacher at a rate of \$120.00 per day, effective November 23, 2016. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Jim Phoenix as Maintenance at a rate of \$11.00 per hour with benefits, effective November 23, 2016. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve the Memorandum of Agreement with PSU for Mobile School Psychology Clinic services. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve Brittany Hipple as a Teacher at a rate of \$34,000.00 per year pro-rated with benefits, effective January 3, 2017. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve Kristi Bechdel as a Teacher at a rate of \$34,000.00 per year pro-rated with benefits, effective January 3, 2017. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (6-0).
10. Resolved, that the Board of Trustees approve payment of \$6500 to CVC Mechanical Contractors for purchase and installation of gas lines and fittings to facilitate the move of the school's bulk propane tank to

its' new location on the West side of the MPR building. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).

11. Resolved, that the Board of Trustees approve the first read of the following policies:

- 626.1 Federal Programs – Travel Reimbursement
- 626.2 Federal Programs – Allowability of Costs
- 626.3 Federal Programs – Cash Management
- 626.4 Cost Obligations and Property Management
- 626.5 Procurement
- 626.6 Grant Subrecipient

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

12. Resolved, that the Board of Trustees approve the maintenance agreement with CVC for \$6,400.00.

(We have entered into this contract with CVC under protest and without prejudice. The schools lawyer has stated that SVCC's contract position is not the correct interpretation of the lease and will be responding.)

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

13. Resolved, that the Board of Trustees align the numbers of our policies to correlate with KCSD. Ms.

Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).

### **Informational Items**

#### **Committee Reports**

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

Committee meeting was held today. Looking for a surveyor. We are going to replace windows in E101 and E102.

SVCC has decided to no longer continue the preventative maintenance contract with CVC. SVCC said that we could pay for the preventative contract ourselves, which SVCC would benefit from.

We have entered into this contract with CVC under protest and without prejudice. The schools lawyer has stated that SVCC's contract position is not the correct interpretation of the lease and will be responding.

##### **Community Involvement (Ms. Rossman/Mr. Shawver/Ms. Hampton/Ms. Garverick/Ms. Nixon)**

Feb 3 is next movie night

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

None

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

None

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

None

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

Action items reflect we have hired 2 new teachers.

##### **SVRCS/KCSD (Mr. Geisewite/Ms. Rossman/Ms. Garverick)**

Met with Deb Smith, Wayne Koch and Charles Rosamilla earlier in the month. We are breaking ground and trying to find areas to work together.

##### **Policy (Mr. Shawver/Mr. Geisewite/Ms. Downing/Ms. Kennedy)**

Updated policies this meeting

##### **Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Kennedy)**

There will be a committee meeting in January

#### **Administrative Report**

55 students took ASVABS last week

FFA made Sauerkraut as a fund raiser  
Winter Concert went well  
2 new Special Ed. Teachers hired  
11 new IEP kids since December 1st  
Currently we have 167 IEP students which is 35% of our population  
You can view the new building construction from our Weatherbug camera  
Enrollment is at 469 students

**Solicitor's Report**

Property purchase will require some legal work

**Board Secretary/Treasurer's Report**

39 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Ruhl to adjourn at 7:40p.m. Motion passed (6-0).

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Mary Jude Weaver Board Secretary/Treasurer