



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

September 19, 2017

6:00 p.m.

**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, August 15, 2017.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (08/11/17, 08/25/17 and 09/08/17) in the amount of \$348,419.86 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees approve Heather Hoey as a part-time Kitchen Assistant/Maintenance at a rate of \$11.00 an hour effective August 21, 2017 per phone vote.

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

2. Resolved, that the Board of Trustees approve Sue Walizer as a part-time Kitchen Assistant at a rate of \$11.00 an hour effective August 21, 2017 per phone vote.

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

3. Resolved, that the Board of Trustees approve payment of \$2,501.09 to Praxair for equipment and materials for shop including a Hypertherm Power Max 30 Plasma Cutter effective August 21, 2017 per phone vote.

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

4. Resolved, that the Board of Trustees approve Donna Sorgen as an Instructor at a rate of \$36,000.00 per year pro-rated with benefits effective August 22, 2017 per phone vote.

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

5. Resolved, that the Board of Trustees approve Brenden Zembower as an Instructor at a rate of \$36,000.00 per year pro-rated with benefits effective August 22, 2017 per phone vote.

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

6. Resolved, that the Board of Trustees approve Tom Ruhl as a Substitute Van Driver at a rate of \$11.00 an hour effective August 23, 2017.

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

7. Resolved, that the Board of Trustees approve a \$300.00 stipend to the following members of the Tech team.

- Jeb Thompson
- Karen Sanders
- Megan Martin
- Broc Phillips
- Tyler Koser

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

8. Resolved, that the Board of Trustees approve Brittany Hipple as Head Cheerleading Coach.

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

9. Resolved, that the Board of Trustees approve Keirseey Hackenberg as Assistant Cheerleading Coach.

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

10. Resolved, that the Board of Trustees approve Craig Buskirk as Head Junior High Wrestling Coach .  
 Moved\_\_\_\_\_ Second\_\_\_\_\_
11. Resolved, that the Board of Trustees approve Brenda Mitchell as a Substitute Nurse as a rate of \$120.00 per day.  
 Moved\_\_\_\_\_ Second\_\_\_\_\_
12. Resolved, that the Board of Trustees approve Zabrina Paullin as a Paraprofessional at a rate of \$11.00 an hour with benefits starting September 25, 2017.  
 Moved\_\_\_\_\_ Second\_\_\_\_\_
13. Resolved, that the Board of Trustees approve the following signers for the SVRCS Food Service checking account:
- CEO
  - Administrative Coordinator
  - Business Manager
  - Board of Trustees President
  - Board of Trustees Treasurer
- Moved\_\_\_\_\_ Second\_\_\_\_\_
14. Resolved, that the Board of Trustees approve the removal of Policy 306 (Use of Professional Development Funds Upon Completion of Level II certification) due to previous changes to Policy 307.  
 Moved\_\_\_\_\_ Second\_\_\_\_\_
15. Resolved, that the Board of Trustees approve the contract with CIU #10 for ELA K-12 Curriculum.  
 Moved\_\_\_\_\_ Second\_\_\_\_\_
16. Resolved, that the Board of Trustees approve the following policies:
- 111 (Lesson Plans)
  - 113.2 (Positive Behavior Support)
  - 113.3 (Discipline of Students with Disabilities)
  - 216.2 (Confidentiality of Special Education Student Information)
  - 238 (Military Recruiting)
  - 801 (Public Records)
- Moved\_\_\_\_\_ Second\_\_\_\_\_
17. Resolved, that the Board of Trustees approve Carol Carlini as a Substitute Paraprofessional at a rate of \$11.00 an hour.  
 Moved\_\_\_\_\_ Second\_\_\_\_\_

**Informational Items**

**Committee Reports** (5 mins.)

**Property** – Mr. Ruhl, Mr. Rossman, Mr. Deavor

**Community Involvement** – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

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

**VoTech/Ag/Env.** - Mr. Miller, Ms. Doyle, Mr. Bechdel, Ms. Nixon

**Finance** – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

**Personnel** – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

**SVRCS/KCSD** – Mr. Geisewite, Ms. Garverick, Mr. Deavor

**Policy** – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, 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.