



Sugar Valley Rural Charter School

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Board of Trustees Meeting June 20, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, June 20, 2017. Ms. Garverick called the meeting to order at 3:30pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Absent	Ms. Weaver	Present

HEARING OF VISITOR

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, May 16, 2017 and the special meeting held on May 31, 2017. Ms. Meixel moved, seconded by Mr. Ruhl. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$187,956.71 as presented. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees terminate James Phoenix. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve payment of a \$1,000.00 stipend to Megan Martin for Inductee Mentoring effective June 2, 2017 per phone vote. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve payment of \$15,751.52 to BNI for network equipment and installation effective June 12, 2017 per phone vote. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Michelle Stahl as a Paraprofessional at \$11.00 an hour plus benefits for the 2017-2018 school year. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the written Math curriculum. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the final budget for the 2017-2018 school year. Mr. Rossman, seconded by Mr. Miller. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2017-2018 school year. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve the new School Improvement Plan. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve PATH contract for alternative education services. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
10. Resolved, that the Board of Trustees approve the following payments to Willits Copiers on a kpn:
 - \$3,398.00 for two Ecosys M3550idn copiers with a \$0.008 per copy charge for maintenance and toner
 - \$5,436.00 for a CS3252ci color copier with a \$0.0075 for black and \$0.045 for color per copy charge for maintenance and toner

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

Informational Items

Executive session held during meeting

Committee Reports

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

Walked through for new building was today. Most of the construction has been completed.

Final inspection for the elevator will be July 6.

Work has been planned for existing buildings

Survey for new land purchase is moving along

Community Involvement (Ms. Doyle/Ms. Meixel/Ms. Hampton/Ms. Garverick/Ms. Nixon)

Our Summer Rec program started today

Curriculum (Ms. Doyle/Mr. Rossman/Ms. Kennedy/Mr. Stugart/Ms. Hampton)

Math curriculum has been completed

Continuing to update curriculum

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Meixel)

Lyme disease

Discussed regulation of Amish produce

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

Final budget was approved

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

There will be hiring over the summer for various positions

SVRCS/KCSD (Mr. Geisewite/Ms. Doyle/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Committee is working on a Wellness policy

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

None

Administrative Report

Admin continue education

Three third grade enrollments last week

Envirothon competition went well

FFA competition at PSU went well

Course scheduling for next year

Reporting on last school year

Tech Camp is next month

Purchasing for new building

Recreation survey is in process

Solicitor's Report

None

Board Secretary/Treasurer's Report

32 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 4:30p.m. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer