



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

December 20, 2016

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, November 15, 2016.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (11/11/16, 11/18/16, 11/23/16 and 12/7/16 in the amount of \$206,872.84 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Ryan Shawver from his Parent Representative position on the SVRCS Board.

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

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 property. 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.

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

3. Resolved, that the Board of Trustees approve the purchase of 5 acres of land from Jacob Kauffman for \$250,000.00.

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

4. Resolved, that the Board of Trustees approve Brian Stugart as Secondary Administrator effective July 1, 2016.

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

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.

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

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.

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

7. Resolved, that the Board of Trustees approve the Memorandum of Agreement with PSU for Mobile School Psychology Clinic services.

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

8. Resolved, that the Board of Trustees approve Brittany Hittle as a Teacher at a rate of \$34,000.00 per year pro-rated with benefits, effective January 3, 2017.

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

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.

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

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.

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

11. Resolved, that the Board of Trustees approve 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

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

### **Informational Items**

#### **Committee Reports (5 mins.)**

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

**Community Involvement** – Ms. Rossman, Mr. Shawver, Ms. Hampton, Ms. Garverick, Ms. Nixon

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

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

**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. Rossman, Ms. Garverick

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

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Kennedy

### **Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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