



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting July 19, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, July 19, 2016. Ms. Garverick called the meeting to order at 3:30pm.

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

### HEARING OF VISITOR

Ms. Rossman was sworn in.

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the special meeting held on Tuesday, June 28, 2016 and the reorganization meeting held on July 5, 2016. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (6-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$29,225.84 as presented. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (6-0).

### ACTION ITEMS

#### Action Items

1. Resolved, that the Board of Trustees approve the resignation of Alyssa Coakley effective July 29, 2016. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Patricia Leigey as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016. Ms. Garverick moved, seconded by Mr. Shawver. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve Stacy Tennis as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Tara Tressler as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016. Mr. Miller moved, seconded by Ms. Rossman. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Cheryl Calzada as a Paraprofessional at a rate of \$11.00 an hour with benefits effective August 22, 2016. Mr. Ruhl moved, seconded by Ms. Garverick. Mr. Miller abstained from vote. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve the change in lunch prices for the 2016-2017 school year.
  - K-8 will be \$2.45
  - 9-12 will be \$2.60Mr. Miller moved, seconded by Mr. Shawver. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve the following payments.
  - \$10,265.00 to TriMark Kemp for a 60" range
  - \$18,059.70 to Pearson for books and teaching materialsMs. Rossman moved, seconded by Ms. Garverick. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve that the people in the following positions are authorized signees for our Benefits and Student Activity accounts.

- CEO (currently Tracie Kennedy)
- Business Manager (currently Debra Mauck)
- School Board Executive Director (currently Sandra Garverick)
- Administrative Coordinator (currently William Deavor)

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

- Resolved, that the Board of Trustees approve that the people in the following positions are authorized signees for our General and Money Market accounts.

- CEO (currently Tracie Kennedy)
- School Board Treasurer (currently Mary Jude Weaver)
- School Board Executive Director (currently Sandra Garverick)
- Administrative Coordinator (currently William Deavor)

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

- Resolved, that the Board of Trustees approve Michelle Stahl as a Substitute Paraprofessional/Kitchen Assistant at a rate of \$11.00 an hour effective August 22, 2016. Mr. Miller moved, seconded by Ms. Garverick. Motion passed (6-0).
- Resolved, that the Board of Trustees approve Michael Fry as an Instructor at a rate of \$34,000.00 per year with benefits effective August 16, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
- Resolved, that the Board of Trustees approve Amy Hockenberry as an Instructor at a rate of \$34,000.00 per year with benefits effective August 16, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Ms. Garverick moved, seconded by Mr. Shawver. Motion passed (6-0).
- Resolved, that the Board of Trustees approve Keirse Hackenberg as an Instructor at a rate of \$34,000.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Ms. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).
- Resolved, that the Board of Trustees approve Karen Sanders as an Instructor at a rate of \$41,970.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (6-0).
- Resolved, that the Board of Trustees approve Justine Shady as a Full-time Substitute Instructor at a rate of \$34,000.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Mr. Ruhl moved, seconded by Mr. Miller. Mr. Geisewite abstained from vote. Motion passed (5-0).

### **Informational Items**

Ms. Garverick complimented the Admin and staff for all the hard work and accomplishments they have achieved this year.

There was an executive session held during this meeting.

### **Committee Reports**

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

Campus work has started

Bid packets for new building should go out this week

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

Need to buy a new popcorn machine before movie night starts again

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

Mapping will be completed this year

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

Drought like conditions

**Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**  
Budget has been submitted

**Athletics/Wellness (Mr. Shawver/Mr. Geisewite/Mr. Stugart/Mr. Bitner)**  
None

**Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)**  
New teachers and paraprofessional were hired during this meeting

**SVRCS/KCSD (Ms. Garverick/Ms. Rossman/Mr. Geisewite)**  
None

**Administrative Report**

Summer Rec continues  
Band Camp is next week  
Handbooks have been updated  
School day has been extended  
PVAS training was done last week  
Professional development for staff is scheduled for August  
Tracie met with Kelly Hastings yesterday  
Preparing for new school year  
All students will have Chromebooks this year  
Student scheduling will start soon

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

31 hours

**Adjournment:**

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

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Mary Jude Weaver Board Secretary/Treasurer