



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

January 17, 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, December 20, 2016.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (12/14/16, 12/21/16 and 01/06/17) in the amount of \$196,118.31 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Andrea Meixel as Parent Representative on the SVRCS Board.
Moved _____ Second _____
2. Resolved that the Board of Trustees approve services from Lucien Snook for winter plowing and salting at a rate of \$70.00 per hour and \$30.00 per ton of salt and cindering materials effective December 21, 2016 as per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the payment of \$1,425.00 to Dehart for a Humidified Pizza Warmer and Merchandiser effective January 9, 2017 per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve a proposal to Dusty Boots to utilize their land for parking from January 17, 2017 until July 1, 2017 for \$5,000.00 effective January 10, 2017 per phone vote.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve the staff Conflict of Interest statement.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the letter of understanding with Amber Mason regarding School Psychologist services.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve policy 218.1 Student Complaint process.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve the final 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

Moved _____ Second _____

9. Resolved, that the Board of Trustees approve the Transportations Plan for Foster Care Youth and the Memorandum of Understanding between SVRCS and Clinton County Children and Youth Social Services Agency.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the revised SVRCS 2016-2017 School Calendar.
Moved _____ Second _____
11. Resolved, that the Board of Trustees approve agreement for services with Kerry A. Uhler & Associates to survey land for purchase at an estimated rate of \$5,500 - \$6,500 effective January 15, 2017 per phone vote.
Moved _____ Second _____
12. Resolved, that the Board of Trustees approve that pending the adoption of a formal policy on maximum enrollment by the board of trustees, SVRCS is placing a temporary limit of 40 students per grade level. All existing students will be allowed to remain in grades where the current number of enrollments is over 40 students. Until the policy is in place, students will be enrolled on a first-come, first-served basis in grades where openings are available.
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.