



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

August 15, 2017

3:30 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, July 18, 2017.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (07/14/17, 07/21/17 and 08/04/17) in the amount of \$373,328.05 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Erica Weaver and release her from her 2017-2018 contract effective August 3, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees accept the resignation of Megan Martin and release her from her 2017-2018 contract effective August 21, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees accept the resignation of Jeb Thompson effective August 4, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve payment of \$1,699.00 to Willit's Copiers for an Office Printer, Copier, Scanner and Fax with a maintenance and toner agreement of \$0.008 per copy effective August 3, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve the memorandum of agreement with Penn State for a Psychology Intern effective August 2, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve payment of \$2,199.99 to eBay for a Musser M635 Orchestra Chimes Tubular Bells (brass) effective July 25, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve payment of \$4,600.00 to Fred Lamey for miscellaneous plumbing, electrical and general construction work in the Elementary Building, MPR and Secondary building effective July 24, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve payment of \$15,709.00 to TriMark for a heated display case effective July 24, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve the following payments effective July 23, 2017 per phone vote:
  - \$1270.41 to Versteel c/o PEMCO for a 4'x6' conference table for Secondary Administrator office
  - \$4450.59 to PEMCO c/o CDF for 100 Evo 18" stacking chairs for use in new classrooms

- \$1206.67 to PEMCO c/o Hann for a Drawing Board storage cabinet for the Art Room
- \$22140.08 to Benchmark Components dba Wisconsin Bench c/o PEMCO for tables

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

10. Resolved, that the Board of Trustees approve Lance Smith as a Maintenance Worker at a rate of \$11.00 per hour with benefits effective July 20, 2017 per phone vote.

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

11. Resolved, that the Board of Trustees approve Alexandria Gaydos as an Instructor at a rate of \$36,000.00 per year with benefits.

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

12. Resolved, that the Board of Trustees approve Ashley Cioccoas a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2017-2018 school year.

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

13. Resolved, that the Board of Trustees approve payment of \$4555.00 to Lori Beckwith Consulting for menu planning and training.

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

**Informational Items**

**Committee Reports** (5 mins.)

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

**Community Involvement** – Ms. Doyle, Ms. Meixel, Ms. Hampton, Ms. Garverick, Ms. Nixon

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

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

**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. Doyle, Ms. Garverick

**Policy** – Ms. Meixel, 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.