

Stone Valley Community Charter School

Meeting Agenda

January 13, 2022 6:30 p.m.

I. Call to order - The meeting was called to order at 6:35 PM. A quorum was present.

Board members present: Ken Bookhamer, Katie Baker, Katie Rupert, Kendra Lapp, Valerie Long, David Smead, Rod Cook, Celina Seftas, Cheryl Casner, Ashley Suydam,

Board members absent: none

Public: Brian Spicher, Erin LaMotta, Ruth Zimmerman, Starla Fogleman, Ashley Hawn, Jessica Filson, Andi Suydam,

Via Zoom: Beth Kirchgessner, Cassandra Lewis, Brett Miller, Chad Miller, Karen DeSante, Christina Watt, Courtney Cook, Greg and Jesse Anderson, William/Richelle Gearhart

II. Approval of Minutes from December Meeting. Motion by R. Cook/Baker. Motion passed unanimously.

III. Public comments

Filson introduced herself to the board and expressed her satisfaction with working at SVCCS.

LaMotta read a letter she composed in support of continuing masking in the school to protect the health and well being of the students, staff, and community, and to continue in-person learning.

Hawn read a letter composed by Kirchgessner in support of masking in the school.

LaMotta read a letter composed by C. Cook in support of masking in order to stay in school and limit the issues with substitute teacher shortages.

Hawn read a letter composed by Perrin in support of masking

Hawn read a letter she composed in support of masking due to other schools having to go virtual after making masks optional. She also cited an upcoming special PBIS assembly that will get the students into their groups but does require masking in order to do it safely.

Zimmerman commented that she is in support of family choice.

Fogleman commented that now is not the time to loosen up the masking policy.

IV. Board Business

V. Committee Reports:

A. Finance Committee - See [Report](#)

[Profit & Loss](#)

[Check Detail](#)

Rupert reported that funds are coming in consistently and that the school is in good shape to meet its financial obligations. One staff member utilized the tuition reimbursement this fall and the payment was made. Several others plan to utilize the program soon. All other expenses were normal monthly expenditures. Motion by Suydam/R. Cook. Motion passed unanimously.

Board Action- Approve expenditures

B. Education Director's Report -

Sick Day Donations - Rupert reported that staff have asked about creating a sick bank. Nine staff members plan to donate a sick day to a current staff member in need. Rupert has the information she needs to proceed.

Staff Computers - Casner reported that a few computers were purchased in the fall, but two more are needed. Motion to purchase 2 staff computers up to \$2000 by Baker/Long. Motion passed unanimously.

Letter from teacher - Casner reported that an aide for 1st grade is needed and asked for board support to seek out the right candidate for the position. It has been difficult to hire aide positions. It was discussed that an aide position would be advertised with the long term goal of looking into a more specialized position in behavior and mental health.

Casner presented substitute teachers, Hannah Glover and Sam Shingler, for board action. Motion by Seftas/Baker. Motion passed unanimously.

Revise safety plan - Masking was discussed as an option to keep the school in-person and to increase special activities like assemblies, field trips, and parent volunteers. The board was reminded that students get mask breaks during lunch and when at their desks and socially distanced. Motion by Seftas/Baker to keep masking at High transmission, and recommended at Substantial, Moderate, and Low community transmission. Roll call vote resulted in the motion being rejected. KN95 masks will be provided to teachers who wish to utilize them and teachers will keep masks on kids whose parents wish for their children to be masked. Parents who wish to have their students masked should submit this to the school in writing. Motion by Seftas/Bookhamer to adopt the rest of the safety plan as presented, effective 1/17/22.

C. Executive Committee - no report

D. Academic Excellence Committee - no report

E. Admissions/Parental Volunteer Committee -

Enrollment update - a sibling of a current student will be enrolled in 2nd grade, bringing the class size to 16. There is a prospective student coming to look at 5th grade.

F. Facilities and Grounds Committee - drop off issues were discussed but no changes proposed. Parent volunteers were discussed and will be allowed.

G Fundraising Committee - [Report](#)

H. Board Development / Community Relations Committee - no report

I. Technology Committee - no report

VI. Adjournment (No action will be taken on any discussion after adjournment). Motion to adjourn at 8:37 PM by Suydam/Bookhamer.

Upcoming Meetings:

*Board Meeting: February 10, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*