

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

April 16, 2019

CALL TO ORDER

The meeting was called to order by President David Sebastian at 7:00 pm.

Roll Call:

Coleman_Yes_, Dennis_Absent_, Henry_Yes_, Heuer_Yes_, Hooper_Yes_,
Sebastian_Yes_, Williams_Yes_

PLEDGE OF ALLEGIANCE

ADJOURNMENT AND REORGANIZATION OF BOARD

- A. Superintendent, Armand Spurgin, appointed at Temporary Chairperson
- B. A motion was made by Steve Heuer and seconded by David Sebastian to approve the Certification of Election Results. Motion carried 6-0
- C. A motion was made by David Sebastian and seconded by Steve Heuer to dissolve the old board. Motion carried 6-0
- D. A motion was made by Steve Heuer and seconded by Joe Williams to reorganize the new board. Motion carried 6-0
- E. Andy Coleman and Joe Williams read the oath and were sworn in by Armand Spurgin as Sunrise School District Board of Education members.
- F. Election of new officers:
 - A motion was made by Steve Heuer and seconded by Joe Williams to nominate David Sebastian as the BOE President. Motion carried 5-0-1
 - A motion was made by Joe Williams and seconded by David Sebastian to nominate Andy Coleman as the BOE Vice President. Motion carried 5-0-1
 - A motion was made by Joe Williams and seconded by Steve Heuer to nominate Rebecca Hooper as the BOE Secretary/Treasurer. Motion carried 5-0-1

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent_Yes_

Angie Rowden, Principal_Yes_

APPROVAL OF THE AGENDA

A motion was made by Amber Henry and seconded by Andy Coleman to approve the agenda as amended. Motion carried 6-0

ACKNOWLEDGE VISITORS

Becky Mattingly, Christina Campbell, & Angela Edwards

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 3/19/19 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report
- E. PTO Treasure's Report
- F. Nurse's Report

A motion was made by Andy Coleman and seconded by Joe Williams to approve the consent agenda as presented. Motion carried 6-0

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported on attendance and that it continues to be a priority. She is beginning her summative conversations with teachers. End of the year planning is going on. Graduation will be held on May 10th. Kindergarten will be at 5pm and 8th grade will be at 7pm.

Superintendent's Report

Sunrise will have Family Fun Night this Thursday, April 18th. Mr. Spurgin is currently looking into consolidating all of the Sunrise information into an app. He is going to present it to PTO to see if there is interest in partnering to help cover the expense. David Sebastian read the letter of accreditation from DESE. The calendar transition team has met 3 times and will continue to send out information. They are currently working on the best options for childcare. The sewer continues to be an issue. The main problem has been determined to be grease but not sure where it's coming from. A water sample was taken. Hopefully results will be back soon. On May 1st the BOE will have a pancake breakfast for Teacher Appreciation Week.

DISCUSSION ITEMS

A. Testing Updates

This year's MAP testing theme is emoji. Students and staff have participating in several events to get everyone ready for testing next week. The 3rd through 8th grade will take the math & ELA portions. The 5th grade will take a science portion. The 4th & 8th grade will do a writing prompt and the EOC will also be given at this time. On April 24th, there will be a Quality Assurance Audit.

B. School Wellness Grant: School Health Index Assessment Report

Nurse Campbell gave a detailed report on how Sunrise received a \$1500 stipend from the Jefferson County Health Department. She outlined how the assessment tool was used to determine strengths and opportunities for growth. From there an action plan was put into place.

C. School Wellness Grant: Smarter Lunchroom Report

Becky Mattingly reported on steps that were taken to improve some aspects of the Sunrise cafeteria. These included changing the menu board, improving the recycling & compost area, and hanging posters with nutritional information.

ACTION ITEMS

A. Bids

A motion was made by David Sebastian and seconded by Amber Henry to accept the bid from Bauman Oil to provide our diesel fuel to Sunrise School for the 2019-2020 school year. Motion carried 6-0

A motion was made by Joe Williams and seconded by Steve Heuer to accept the bid from Kohls Food Service to provide milk & bread to Sunrise school for the 2019-2020 school year. Motion carried 6-0

A motion was made by Amber Henry and seconded by David Sebastian to accept the bid from Gateway FS to provide propane to Sunrise school for the 2019-2020 school year. Motion carried 6-0

A motion was made by Joe Williams and seconded by Steve Heuer to accept the bid from Legacy for HVAC services for the 2019-2020 school year. Motion carried 6-0

A motion was made by Andy Coleman and seconded by Amber Henry to accept the bid from Randy Oneil Septic Service for sludge removal for the 2020-2019 school year. Motion carried 4-0-2

The trash service bidding was tabled until next month.

B. Surplus Property

A motion was made by David Sebastian and seconded by Steve Heuer to declare 8 bus tires as surplus property. Motion carried 6-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Rebecca Hooper and seconded by Andy Coleman to enter into closed session at 7:40 pm. Motion carried 6-0

MOTION TO ADJOURN THE MEETING

A motion was made by Amber Henry and seconded by Andy Coleman to adjourn the meeting at 8:07pm. Motion carried 6-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President