

**SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting**

**Sunrise School Board Room**

**May 21, 2019**

**CALL TO ORDER**

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

Roll Call:

Coleman\_Yes\_, Dennis\_Yes\_, Henry\_Absent\_, Heuer\_Yes\_, Hooper\_Yes\_,  
Sebastian\_Yes\_, Williams\_Yes\_

**PLEDGE OF ALLEGIANCE**

**ADMINISTRATORS PRESENT**

Armand Spurgin, Superintendent\_Yes\_

Angie Rowden, Principal\_Absent\_

**APPROVAL OF THE AGENDA**

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

**ACKNOWLEDGE VISITORS**

Jamie Busch & Cindy Heimos

**COMMUNICATIONS**

None

**CONSENT AGENDA**

- A. Approval of the Regular 4/16/19 BOE meeting minutes & Special Board Meeting Minutes from 4/25/19 & Board Polling to hire Paula Akins to fill the school nurse position
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report

## E. Technology Report

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

## **ADMINISTRATION REPORTS**

### Principal's Report

Mrs. Rowden's report was included in the BOE packet.

### Superintendent's Report

Sunrise awarded two scholarships to Desoto graduates Clayton Snudden & Trisha Charleville. The Save Summer bill was recently passed by the Missouri legislation. This bill will take effect for the 2020-21 school year.

## **DISCUSSION ITEMS**

### A. PTO

A discussion was had regarding the insurance that PTO is purchasing. Questions were asked regarding the amount of coverage. Cindy Heimos will report back after inquiring with surrounding schools. The PTO met on May 20th to plan the events for the upcoming school year.

### B. Summer Work

The goal is for all work to be completed by August 1st. The custodians are currently working in the junior high wing and will then move to the early childhood wing. Parts of the building are still accessible to teachers. They are doing a lot of painting. New carpet will be installed in the library & the nurse's office.

## **ACTION ITEMS**

### A. Shield Solutions

A motion was made by Joe Williams and seconded by Sue Dennis to renew our contract with Shield Solutions for the 2019-2020 school year. Motion carried 6-0

### B. Trash Bids

A motion was made by David Sebastian and seconded by Andy Coleman to accept the bid from Republic trash services for the 2019-2020 school year. Motion carried 6-0

## **MOTION TO ENTER INTO CLOSED SESSION**

A motion was made by Sue Dennis and seconded by Steve Heuer to enter into closed session at 7:29 pm. Motion carried 6-0

**MOTION TO ADJOURN THE MEETING**

A motion was made by David Sebastian and seconded by Sue Dennis to adjourn the meeting at 7:48pm. Motion carried 6-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President