

MINUTES - REGULAR MEETING
SUNTEX SD# 10 BOARD OF DIRECTORS
DATE - **THURSDAY, JANUARY 8, 2026**

Present:

Scott Davies, Member
Daniel Doverspike, Chair
Sam Mortimer, Member
Mylee Davies, Vice Chair
Riley Collins, Member

Absent Excused:

Mylee Davies

Also Present:

Cori Wright, Board Clerk
Shannon Criss, Superintendent
Jacoba Booth, Suntex Teacher
Kim Sekavec, Suntex Teacher

The regular meeting was called to order at 7:00 PM by Board Chair Daniel Doverspike.

1. VISITORS:
 - None
2. AGENDA ADJUSTMENTS:
 - None
3. APPROVAL OF MEETING MINUTES:
 - **Scott Davies made a motion to approve the regular meeting minutes from December 4, 2025. Sam Mortimer seconded. No discussion. Motion carried.**
4. PUBLIC COMMENT:
 - January is Board Appreciation Month. The board was thanked for their service and cupcakes were brought out.
5. CUSTODIAL REPORT:
 - Nothing at this time. Doug is back full time.
6. TEACHER'S REPORT:
 - Jacoba and Kim presented on scope and sequence, social studies, science (discussion on science fair), math, PE/Music/SEL.

- Board encouraged and supported ordering a telescope and going to the Alvord Desert as part of their science fair investigations.
- ALERT IIS vaccination report system was discussed. **Scott Davies made a motion to authorize getting the ALERT IIS system operational for Suntex. Scott Mortimer seconded the motion. No discussion. Motion carried.**
- Discussion on using SRSA funds to purchase additional PE equipment. Board agreed.

7. SIA/INTEGRATED GUIDANCE REPORT:

- Nothing at this time.

8. CLERK'S REPORT:

- Cori went over the Monthly Disbursement Report. The Bank Reports and Payroll Reports were passed around for review. **Riley Collins made a motion to approve the disbursements and reports as presented. Sam Mortimer seconded the motion. No discussion. Motion carried.**

9. OLD BUSINESS:

- HVAC system. An RFP has been put out to replace the system.

10. NEW BUSINESS:

- PACE Risk Management Walkthrough Report was discussed.
- Board Appreciation was noted during the public comment section.
- Discussion on purchasing an eye wash station through SIA Health and Safety.

11. SAFETY REPORT:

- None

12. OTHER TOPICS:

- Kim has finished her Masters Degree and has her certificate enroute. The board congratulated her.

The regular meeting was adjourned at 7:25 PM by the Board Chair Daniel Doverspike.

BOARD CHAIR