

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

July 19, 2016

CALL TO ORDER

The meeting was called to order by President Terri Klaus at 7:00 pm.

Roll Call:

Coleman\_Yes\_, Dennis\_Yes\_, Henry\_Yes\_, Hooper\_Yes\_, Klaus\_Yes\_,  
Sebastian\_Yes-Arrived at 7:03\_, Williams\_Absent\_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent\_Yes\_

Angie Rowden, Principal\_Yes\_

APPROVAL OF THE AGENDA

A motion was made by Andy Coleman and seconded by Amber Henry to approve the agenda as presented. Motion carried 5-0

ACKNOWLEDGE VISITORS

None

COMMUNICATIONS

Thank you note from Angela Hutson

CONSENT AGENDA

- A. Approval of the Regular 06/28/16 board meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Approval of June 14, 2016, Executive PTO Minutes

A motion was made by Sue Dennis and seconded by Rebecca Hooper to approve the consent agenda as presented. Motion carried 5-0, 1 Abstain

#### ADMINISTRATION REPORTS

##### Principal's Report

Mrs. Rowden's report will be in action items.

##### Superintendent's Report

Mr. Spurgin reported that the custodial staff is continuing to get the buildings ready for the upcoming school year. Teachers and staff will be in by Aug. 1, 2016.

#### DISCUSSION ITEMS

Sewer Project: Work orders have been issued now that the contract with Taylor Engineering is finalized. Work should be starting soon.

No-Tax Increase Project: Election is in two weeks. The Friends of Sunrise committee has been working very hard. 500 postcards will be mailed on Friday, July 22, to registered voters.

Teacher Continued Education: A discussion was had to determine what type of policy/practice should be put into place regarding how the step is awarded in the teacher's salary schedule. Next month we will continue to discuss and adopt a policy.

#### ACTION ITEMS

##### A. Approve Student Handbook

A motion was made by Sue Dennis and seconded by David Sebastian to approve the Student Handbook as presented for the 2016-17 school year. Motion carried 6-0

##### B. Approve Athletic Policy

A motion was made by Andy Coleman and seconded by Amber Henry to approve the Athletic Policy for the 2016-17 school year as presented. Motion carried 6-0

##### C. Approve Acceptable Use Policy for Students and Staff

A motion was made by Andy Coleman and seconded by Sue Dennis to approve the Acceptable Use Policy for Students and Staff for the 2016-17 school year as presented. Motion carried 6-0

##### D. Approve Electronic Device Handbook

A motion was made by Rebecca Hooper and seconded by Amber Henry to approve the Electronic Device Handbook for the 2016-17 school year as presented. Motion carried 6-0

E. Approve BYOD Policy and Form

A motion was made by Amber Henry and seconded by Sue Dennis to approve the BYOD Policy and Form as presented for the 2016-17 school year. Motion carried 6-0

F. Approve the Substitute Teacher Handbook

A motion was made by Andy Coleman and seconded by Sue Dennis to approve the Substitute Teacher Handbook as amended per policy 4150 for the 2016-17 school year. Motion carried 6-0

G. Approve Staff Handbook

A motion was made by David Sebastian and seconded by Amber Henry to approve the Staff Handbook as presented for the 2016-17 school year. Motion carried 6-0

H. Prop B.E.A.M Resolution

A motion was made by Amber Henry and seconded by Sue Dennis to approve the Prop B.E.A.M. Resolution as presented. Motion carried 6-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Andy Coleman and seconded by David Sebastian to enter into closed session at 7:55 pm.

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

MOTION TO ADJOURN THE MEETING

A motion was made by Amber Henry and seconded by Sue Dennis to adjourn the meeting at 8:10 pm. Motion carried 6-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Terri Klaus, President