

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

February 20, 2018

CALL TO ORDER

The meeting was called to order by President Amber Henry at 7:01 pm.

Roll Call:

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes_,
Sebastian_Yes_, Williams_Yes_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent_Yes_

Angie Rowden, Principal_Yes_

APPROVAL OF THE AGENDA

A motion was made by Terri Klaus and seconded by Andy Coleman to approve the agenda as presented. Motion carried 7-0

ACKNOWLEDGE VISITORS

Steve Heuer, Stacy English

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 1/16/18 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report
- E. Nurse's Report
- F. PTO Treasure's Report
- G. Sunrise Garden Report

A motion was made by David Sebastian and seconded by Joe Williams to approve the consent agenda as amended. Motion carried 7-0

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported that preschool and kindergarten registration will take place on February 26th & 27th. Currently there are 43 children signed up for registration on those days. March 16th is a half day for students. Teachers will have conferences with parents in the afternoon. Students have taken the MAP practice forms. Several districts have observed our preschool program and are very interested in have we run our program.

Superintendent's Report

Mr. Spurgin reported that today completed the 108th day of school. Sunrise has received its insurance renewal and it has gone up 9.5%. We now need to decide whether Sunrise will cover the increase or if it will be up to the employee to cover that additional cost. Employees need to do research and shop around for services to determine the most cost effective options. Mr. Spurgin is going to start an after school elementary basketball program for students in grades 4th, 5th, & 6th.

DISCUSSION ITEMS

None

ACTION ITEMS

A. Calendar

A motion was made by Andy Coleman and seconded by Joe Williams to approve the calendar for the 2018-19 school year. Motion passed 7-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by David Sebastian and seconded by Sue Dennis to enter into closed session at 7:13 pm. Motion carried 7-0

MOTION TO ADJOURN THE MEETING

A motion was made by David Sebastian and seconded by Sue Dennis to adjourn the meeting at 7:54 pm. Motion carried 7-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Amber Henry, President