

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

March 20, 2018

CALL TO ORDER

The meeting was called to order by Vice President Sue Dennis at 7:00 pm.

Roll Call:

Coleman_Yes_, Dennis_Yes_, Henry_Absent_, 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 David Sebastian and seconded by Andy Coleman to approve the agenda as presented. Motion carried 6-0

ACKNOWLEDGE VISITORS

Steve Heuer, Robin Bess

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 2/20/18 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

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

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported that MAP testing will take place the last two weeks of April 2018. A list of the grants that Sunrise has received was presented. The total was approximately \$30,000.

Superintendent's Report

Mr. Spurgin reported that today completed the 133rd day of school. Shield Solutions has provided Sunrise with large metal signs that will be posted at two of the school entrances. The State Legislative session has been fairly quiet. Mr. Spurgin will continue to forward emails when critical issues come up. Mr. Spurgin also presented Terri Klaus with a plaque commemorating her 31+ years of service to the Sunrise School BOE.

DISCUSSION ITEMS

A. Graduation Date

The Sunrise School graduation date has been set for May 7th. Kindergarten will take place at 5:30pm & 8th grade at 7:00pm.

B. Fire Drill

New regulations may be coming from the State Fire Code.

ACTION ITEMS

None

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Andy Coleman and seconded by Terri Klaus to enter into closed session at 7:18 pm. Motion carried 6-0

MOTION TO ADJOURN THE MEETING

A motion was made by Terri Klaus and seconded by David Sebastian to adjourn the meeting at 7:39 pm. Motion carried 6-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Amber Henry, President