

SUNRISE R-IX SCHOOL DISTRICT

BOARD MEETING

Sunrise Library

July 22, 2014

I. CALL TO ORDER

Meeting called to order by Stacy Werner at 7:26 pm

Roll Call:

Coleman Y, Henry Y, Hooper A, Klaus A,
Sebastian Y, Werner Y, Williams A

ADMINISTRATORS PRESENT:

Armand Spurgin, Superintendent Y

Angie Rowden, Principal A

II. APPROVAL OF AGENDA AS AMENDED

Motion Amber Henry Second Dave Sebastian Vote 4-0 with adding Action J

III. ACKNOWLEDGE VISITORS

Krista Merseal, Debbie Middleton

IV. COMMUNICATION: Paypal, Website, Tax Rate, Preschool, Kindergarten numbers

V. CONSENT AGENDA

- a. Approval of the regular 06-17-2014 board meeting minutes
- b. Approval of financial statement
- c. Payment of bills

X As presented
 As amended

Motion Andy Coleman Second Dave Sebastian Vote 4-0

VI. ADMINISTRATION REPORTS

- a. Principal Report _____

- b. Superintendent Report _____

VII. DISCUSSION ITEMS

VIII. ACTION ITEMS

- a. Adopt 2014-2015 student handbook
Motion_Dave__Second_Andy__Vote_4-0__
- b. Adopt 2014-2015 Policy Manual
Motion_Amber__Second_Andy__Vote_4-0__
- c. Adopt Budget Amendments
Motion_Amber__Second_Dave__Vote_4-0__
- d. Milk Bid
Motion____Second____Vote____
- e. Propane Bid – Ferrell Gas
Motion_Andy__Second_Amber__Vote_4-0__
- f. Diesel Bid – DeSoto Fuel
Motion__Amber__Second__Andy__Vote__4-0__
- g. Lawn Care/Snow Removal
Motion_____Second_____Vote_____
- h. Rescind vote on bus drivers salary schedule (6/17/14) – TABLED
- i. Approve bus schedule salary for 2014-15 – TABLED
- j. Approve Special Polling of Board on June 23, 2014

Motion__Andy__Second__Amber__Vote__4-0__

IX. ADJOURNMENT OF OPEN SESSION

- Motion__Andy__Second__Amber__Vote__4-0__

X. MOTION TO ENTER INTO CLOSED SESSION

Motion ___Andy___ Second ___Amber___ Vote ___4-0___ Time ___8:05 pm

Coleman ___Y___ Henry ___Y___ Hooper ___A___ Klaus ___A___

Sebastian ___Y___ Werner ___Y___ Williams ___A___

XI. MOTION TO RETURN TO REGULAR SESSION & ADJOURN

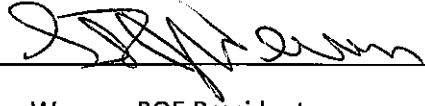
Motion ___Amber___ Second ___Dave___ Vote ___4-0___ Time ___8:43 pm

Coleman ___Y___ Henry ___Y___ Hooper ___A___ Klaus ___A___

Sebastian ___Y___ Werner ___Y___ Williams ___A___

BOE MEETING

JULY 22, 2014

Signed by: 

Stacy Werner, BOE President

Attested to: 

BOE Secretary, Terri Klaus