

**Sunrise R-IX School District**  
**Board of Education Meeting**  
**December 16, 2013**

**I. CALL TO ORDER- Roll Call**

Meeting was called to order by Neal Krodinger at 7:00 pm

Roll Call:

Neal Krodinger, President	Yes
Stacy Werner, Vice President	Yes
Tim Copeland, Treasurer	Absent/Excused
Andy Coleman, Director	Yes
Janine Davis, Director	Absent
Terri Klaus, Director	Yes
Joe Williams, Director	Absent/Excused

Roll Call: 4-0

**ADMINISTRATORS PRESENT:**

Clay Whitener, Superintendent	Yes
Lori England, Principal	Yes
Diana Honold, Board Secretary	Yes

**II. APPROVAL OF AGENDA**

Motion made by Stacy Werner, seconded by Terri Klaus, to add item b, Approve

2012-13 Audit to action items.

Vote: 4-0

III. ACKNOWLEDGE VISITORS/STAFF: Debbie Middleton, Joe Heuer, David Sebastian, Mary Sebastian, Tim Hinkle, Christine Hinkle, Kelsey Politte, Tracy Brosch, Sandy Jaco, Jennifer Mordecai, Laurie Witz, Angela Hutson, Debbie Sherrow, Michael Bowles

IV. COMMUNICATION

V. CONSENT AGENDA

- a. Approval of the regular board meeting minutes for meeting of 11-19-2013
- b. Approval of the Financial Statement
- c. Payment of bills

Motion made by Tim Copeland, seconded by Andy Coleman, to approve consent agenda as presented. Motion carried  
4-0

VI. ADMINISTRATION REPORTS

**Principals Report:** The semester was changed to end in January due to the snow days missed. The wishing tree went well. The staff has been generous this year. Tracy Brosch presented for the Data Committee. The focus is on math and writing.

**Superintendents Report:** Heating and cooling units have been repaired. There are three three-year seats open for the school board election.

VII. DISCUSSION ITEMS

- a. Second Reading, Transportation Handbook; noted changes will be made.

**VIII. ACTION ITEMS**

- a. Motion made by Terri Klaus, seconded by Andy Coleman, to adopt the FCCLA By Laws.

Vote 4-0

- b. Motion made by Terri Klaus, seconded by Andy Coleman, to accept the 2012-13 audit as presented

Vote 4-0

**IX. ADJOURN OPEN SESSION AND ENTER INTO CLOSED SESSION**

Motion made by Terri Klaus, seconded by Andy Coleman, to adjourn open session and enter into executive session Pursuant to Section 610.01 RSMO-3,13 at 7:25 pm.

**Roll Call:**

		Neal
Krodinger, President	Yes	Stacy
Werner, Vice President	Yes	Tim
Copeland, Treasurer	Absent/Excused	
Andy Coleman, Director	Yes	
Janine Davis, Director	Absent	
Terri Klaus, Director	Yes	
Joe Williams, Director	Absent/Excused	

4-0

**Signed By:** \_\_\_\_\_ **Attested to:** \_\_\_\_\_

**Board President**

**Board Secretary**

