

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

August 18, 2015

CALL TO ORDER

The meeting was called to order by President Stacy Werner at 7pm.

Roll Call:

Dennis__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__, Sebastian__Absent__,
Werner__Yes__, Williams__Yes__

The Pledge of Allegiance was done.

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent__Yes__

Angie Rowden, Principal__Yes__

APPROVAL OF THE AGENDA

A motion was made by Amber Henry and seconded by Sue Dennis to approve the agenda as presented. Motion carried 6-0.

ACKNOWLEDGE VISITORS

None

COMMUNICATIONS

The Pogolinos Fund Raiser for September 1st was handed out.

CONSENT AGENDA

- A. Approval of the regular 07/21/15 board meeting minutes
- B. Payment of bills
- C. Approval of the Financial Statements

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

David Sebastian arrived at 7:04 pm.

ADMINISTRATION REPORTS

Principal's Report:

Mrs Rowden reported on the enrollment status. There are currently 346 students. The Back to School Nights were successful. Grandparents Day activities will be held on 9/10/15.

Superintendent's Report:

Dr Spurgin informed the board that the switch over in our propane service has been completed and that the prepaid 10,000 gallons have been purchased.

The beginning of school has gone well.

The sewer work is in progress with our first bill being paid to the engineering service.

Sports cards were given to each board member.

DISCUSSION ITEMS

- A. Tax Rate. Due to the numbers not being ready from the state department, the tax rate hearing could not be held tonight. Our assessed valuation increased 3% rather than the projected 10%. The hearing must be posted for one week prior to the meeting. The hearing will be held on August 27, 2015 at 7pm. Dr Spurgin to consult with LJ Hart regarding the tax rate and a balloon note that the district is reported to have.

- B. Map Data. Handouts for the results of the Map data were explained. A Title 1 math program for the middle school and a 15 minute math block for the 5th grade has been implemented.

ACTION ITEMS

- A. A motion was made by Sue Dennis and seconded by Joe Williams to approve the revisions to Policy 4310. Motion carried 7-0.
- B. A motion was made by Terri Klaus and seconded by David Sebastian to approve the revisions to Policy 4330. Motion carried 7-0.

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Amber Henry and seconded by David Sebastian to enter into closed session pursuant to Section 610.01 RSMO-3,13 at 8:10 pm.

Dennis__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__, Sebastian__Yes__, Werner__Yes__, Williams__Yes__

MOTION TO RETURN TO REGULAR SESSION

A motion was made by Joe Williams and seconded by Sue Dennis at 08:30 pm to return to open session.

Dennis__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__, Sebastian__Yes__, Werner__Yes__, Williams__Yes__

MOTION TO ADJOURN THE MEETING

A motion was made by Joe Williams and seconded by David Sebastian to adjourn the meeting at 08:31 pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Terri Klaus, Secretary/Treasurer

Stacy Werner, President