

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

October 20, 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__Yes__, 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 Rebecca Hooper and seconded by Joe Williams to approve the agenda as presented. Motion carried 7-0.

ACKNOWLEDGE VISITORS

Robin Bess, Tracey Richmond, Tosha Whitter, Krista Merseal, Tim Robbins with Taylor Engineering

COMMUNICATIONS

A thank you note was received from the Burkeen family.

CONSENT AGENDA

- A. Approval of the regular 09/15/15 board meeting minutes.
- B. Payment of bills
- C. Approval of the Financial Statements
- D. Approval of 10/06/15 PTO minutes
- E. Health Report

A motion made by Amber Henry and seconded by Terri Klaus to approve the consent agenda as presented. Motion carried 7-0.

ADMINISTRATION REPORTS

Principal's Report:

Mrs Rowden reported on the classroom observations and discipline. New attendance concepts are being implemented. Parent/teacher conferences are to be held this Friday. There will be a Veterans Day breakfast with all veterans invited to attend.

Superintendent's Report:

Dr Spurgin reported that the damaged fence has been repaired. The problem with spiders in the building seems to be resolved, but the wooly worms continue to be a problem.

Amber Henry reported on the "Farm to School" conference that was held.

DISCUSSION ITEMS

- A. Tim Robbins from Taylor Engineering spoke regarding the sewer system. It will be a septic service system with filters and continuing to the ground with a drip system. This system does not require a "no discharge land application" as it is a subsurface system. The drain field will be approximately $\frac{3}{4}$ of an acre. A building will need to be constructed to house the controls. Mr Robbins will get estimates for a fiberglass vs. metal building. The area will be fenced and everything within the fence will need to be graveled. Dr Spurgin will check with the insurance company on the type of fencing that would be approved. A question was asked regarding the warranty; the contractor should provide a full year warranty and the mechanical parts would be subject to the manufacturer. The tank will be 9 feet underground so a test needs to be done to determine if there is 9 feet of soil before hitting rock. There is also a decision

to be made regarding what to do with the existing plant once the new one is operable. Mr Robbins stated that the permits should be obtained and will be ready to bid by Feb or March of 2016 with work being completed during the summer.

B. Map Data: This was presented by Mrs Rowden. Statistics were shared. This is the second year for the new Math Program and it seems to be going smoother than last year.

C. Title 1 and Data Teams: Tracey Richmond with the Data Team reported on the team's efforts to promote student learning and achievement. She shared the new Objective Based Report Cards. Tosha Whitter continued with an explanation of the Renaissance program, Star Literacy and the Accelerated Reading program. Krista Merseal explained the Title 1 programs which are in place and include the Enrichment Program for grades K-3 and the Gifted Program for grades 4-8. A math Title 1 program has been implemented this year in the middle school. The Title 1 Committee consists of students, parents, teachers and administration.

ACTION ITEMS

PTO Bylaws: A motion was made by Amber Henry and seconded by David Sebastian to approve the bylaws as presented. A discussion was held regarding the meetings. Motion carried 6-1.

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Joe Williams and seconded by David Sebastian to enter into closed session at 8:17 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 David Sebastian and seconded by Amber Henry at 08:50 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 08:50 pm. Motion carried 7-0.

Respectfully submitted,



Terri Klaus, Secretary/Treasurer

Attested to:



Stacy Werner, President