

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

December 15, 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 Terri Klaus and seconded by Sue Dennis to approve the agenda as presented. Motion carried 6-0.

ACKNOWLEDGE VISITORS

Lt. Dunn with the Jefferson County Sheriff's Department

COMMUNICATIONS

Christmas cards were received by the board members. The staff Christmas lunch is scheduled for 12/16. The board members were invited to attend.

7:02pm David Sebastian arrived

CONSENT AGENDA

- A. Approval of the regular 11/17/15 board meeting minutes.
- B. Payment of bills
- C. Approval of the Financial Statements
- D. Approval of the Executive Committee PTO minutes
- E. Nurse's report

A motion made by Amber Henry and seconded by Joe Williams to approve the consent agenda as amended. Motion carried 7-0.

ADMINISTRATION REPORTS

Principal's Report:

Mrs Rowden reported that the attendance is at 95.6%. We strive to surpass the 95% mark. Classroom observations continue. Discipline is good. The last day of school is Friday, 12/18/15 for this year. Classroom parties will be held that day. A professional development day will be held on 01/04/16. Students will return on 01/05/16.

Superintendent's Report:

Dr Spurgin reported that the Jefferson County Sheriff's Department was called after last month's meeting regarding the response time for a 911 call. Since that time, the officers have been on campus frequently working with the students. Lt. Dunn commented on the program that he would like to initiate at Sunrise. He would like to have a named officer as the school liason. He would like for an officer to come into the school during their shift if at all possible. The board thanked Lt. Dunn for his interest in our students.

Our self-funded health insurance is at 37% which is very good (only 37% of the funds have so far been paid out in claims). Dr Spurgin contributed this to the claims department being proactive.

DISCUSSION ITEMS

- A. Shield Solutions: This agency provides the training and liability insurance for the designated school emergency response member/members. A lengthy discussion was held regarding this option for the safety of our district. Lt. Dunn shared some points with the board on response time. Sunrise is located in the South Zone for the Jefferson County Sheriff's Department; this covers 300 square miles, from Grubville to Pevely on the northern edge, and has only 5 officers assigned to it. Thus the response time being greater than 15 minutes in most instances. The board agreed to inviting Shield Solutions to the January meeting.
- B. Sewer update: The permit information packet was sent to the DNR today. Further water testing is to be completed tomorrow. With the results of this test, the pricing can then be done. 1800 gallons of water is used per day at Sunrise.

ACTION ITEMS

A motion was made by Amber Henry and seconded by Sue Dennis to approve the audit as presented. A discussion followed. 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 at 7:56 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 08:54 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 Amber Henry and seconded by Joe Williams to adjourn the meeting at 08:55 pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Terri Klaus, Secretary/Treasurer

Stacy Werner, President