

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

October 18, 2016

CALL TO ORDER

The meeting was called to order by President Terri Klaus at 6:56 pm.

Roll Call:

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes_,
Sebastian_Yes-Arrived 7:04_, Williams_Yes_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent_Yes_

Angie Rowden, Principal_Yes_

APPROVAL OF THE AGENDA

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

ACKNOWLEDGE VISITORS

Robin Bess, Kevin Crowder

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 09/20/16 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. PTO Minutes
- E. Nurse's Report

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

ADMINISTRATION REPORTS

Principal's Report

Classroom observations are going well. Attendance rate is also doing well.

Superintendent's Report

Mr. Spurgin met with PCS Services in regards to upgrading our current lighting to LED lighting. They will return to school to do a final count of fixtures needing upgrades. We could possibly receive a rebate through Ameren UE within 12-14 months of replacing the lighting. Also, Channel 5 news visited the school on Oct. 12th to do a news report on water testing being done at school. The interview will likely be aired sometime in November. The bus barn has been repainted and looks very nice. Thank you Bill and "Murph". The land survey has been completed. The fencing along the East side of Sunrise does not match the property line and will need to be corrected in the future.

DISCUSSION ITEMS

A. Building Projects:

Sewer: Excavation has been done and tanks were delivered today, Oct. 18th. The next step will be marking and digging the drip lines. The project should be completed within a month. Then there will be a one day switch over when the old tanks will be drained and the new will take over.

Outdoor Classroom: A right-of-way has been cleared around the property. The next step will be to install a fence.

Buildings: Final drawings should be completed by Nov. 1st. At the November BOE meeting we will approve these and then they will go out for bid until Dec. 14th. Bids will be awarded at the December 20th board meeting.

B. MAP and APR Data:

Mrs. Rowden presented a summary of data from the 2015-16 MAP testing. We had growth in 11 areas and no growth in 4 areas. Eight of our 15 assessed areas scored in the top half of Jefferson County. We are currently 7th in the county, compared to 11th last year. Overall, very positive results from this MAP testing.

ACTION ITEMS

A. PTO Bylaws

A motion was made by Andy Coleman and seconded by Joe Williams to approve the PTO Bylaws for the 2016-17 school year. Motion carried 7-0

B. Athletic Policy

A motion was made by Rebecca Hooper and seconded by Amber Henry to amend the Athletic Policy and remove the section that states "Saturday

School- The first Saturday School assigned during the season will result in
immediate dismissal from the team.". Motion carried 7-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by David Sebastian and seconded by Sue Dennis to enter into closed session at 7:46 pm.

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes, Sebastian_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 8:26 pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Terri Klaus, President