

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

December 20, 2016

CALL TO ORDER

The meeting was called to order by President Terri Klaus at 7:01 pm.

Roll Call:

Coleman\_Yes\_, Dennis\_Yes\_, Henry\_Yes\_, Hooper\_Yes\_, Klaus\_Yes\_,  
Sebastian\_Yes\_, Williams\_Absent\_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent\_Yes\_

Angie Rowden, Principal\_Yes\_

APPROVAL OF THE AGENDA

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

ACKNOWLEDGE VISITORS

Paul Brockmiller, Jaime Alverson, & Michael Lyss

COMMUNICATIONS

Christmas cards

CONSENT AGENDA

- A. Approval of the Regular 11/15/16 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. PTO Minutes/Treasurer's Report
- E. Nurse's Report
- F. Exposure Control Plan

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

## ADMINISTRATION REPORTS

### Principal's Report

Classroom observations are going well. There will be a professional development day on January 2nd.

### Superintendent's Report

LED light installation has begun. Approximately 350 have been completed and about 1800 still need to be installed. The control building for the sewer should be completed this week.

## DISCUSSION ITEMS

None

## ACTION ITEMS

### A. Award Construction Bids

A motion was made by Sue Dennis and seconded by David Sebastian to award the Building Project base bid and three add on bids to Brockmiller Construction. Motion carried 6-0

### B. CSIP/Mission Statement

A motion was made by Amber Henry and seconded by Andy Coleman to accept and the Mission Statement, "Inspiring and educating students in a safe and challenging learning environment." Motion carried 6-0

### C. Fiscal Year 2015-2016 Audit Report

A motion was made by Sue Dennis and seconded by Rebecca Hooper to accept the Fiscal Year 2015-2016 Audit Report. Motion carried 6-0

## MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Andy Coleman and seconded by Dave Sebastian to enter into closed session at 7:28 pm.

Coleman\_Yes\_, Dennis\_Yes\_, Henry\_Yes\_, Hooper\_Yes\_, Klaus\_Yes, Sebastian\_Yes\_, Williams\_Absent\_

MOTION TO ADJOURN THE MEETING

A motion was made by Sue Dennis and seconded by Dave Sebastian to adjourn the meeting at 8:10 pm. Motion carried 6-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Terri Klaus, President