

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

January 18, 2017

CALL TO ORDER

The meeting was called to order by President Terri Klaus at 7:03 pm.

Roll Call:

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes_,
Sebastian_Arrived-7:20_, Williams_Yes_

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

None

COMMUNICATIONS

Board Appreciation Month

CONSENT AGENDA

- A. Approval of the Regular 12/20/16 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. PTO Executive Committee Meeting Minutes/Treasurer's Report
- E. Nurse's Report
- F. Data Committee Report

A motion was made by Sue Dennis and seconded by Joe Williams to approve the consent agenda as presented. Motion carried 5-0 1-Abstain

ADMINISTRATION REPORTS

Principal's Report

Attendance is doing well and continues to be a priority. Classroom observations are being done. Preschool and kindergarten registration will be held Feb. 22-23rd. The full day preschool is working on it's accreditation.

Superintendent's Report

Sunrise has received the official letter from the State of Missouri that is an accredited school. In 2011, a water test done did not pass but the results were not posted. Because of this, DNR is requiring us to post this through student & staff email. We will begin preparing now for budget cuts that may be coming from the state in the next few years.

DISCUSSION ITEMS

A. Building Projects

Construction on the new Middle School classroom wing has begun. The electric was put in today (1-18-17). Mr. Spurgin and Cyle Huck will begin marking trails for the Outdoor Classroom. There will be a 1/2 mile loop and 1/4 mile loop. Another grant will be submitted to the Jefferson Memorial Foundation for the trails to possibly be paved. There will be a Building Meeting on Feb 1st. In the meantime, teachers are working on quotes for banners, score boards, and score table.

B. Insurance

Mr. Spurgin will begin researching new options for health insurance. This is to ensure protection for all staff and employees.

C. Board Appreciation

Small gifts, food, and compliments were given to the Board of Education.

ACTION ITEMS

None

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Dave Sebastian and seconded by Amber Henry to enter into closed session at 7:27 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 Andy Coleman and seconded by Joe Williams to adjourn the meeting at 8:36 pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Terri Klaus, President