

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

May 16, 2017

CALL TO ORDER

The meeting was called to order by President Amber Henry at 7:00 pm.

Roll Call:

Coleman\_Yes\_, Dennis\_Yes\_, Henry\_Yes\_, Hooper\_Yes\_, Klaus\_Yes\_,  
Sebastian\_Yes\_, 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 Joe Williams to approve the agenda as presented. Motion carried 7-0

ACKNOWLEDGE VISITORS

Katie Brown, Brittany Healy, Lindsey Davis

COMMUNICATIONS

A thank you note was read from Sara Kincaid.

CONSENT AGENDA

- A. Approval of the Regular 4/18/17 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report
- E. Nurse's Report
- F. April PTO minutes
- G. PTO Treasurer's Report

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

## ADMINISTRATION REPORTS

### Principal's Report

Classroom observations and conversations are finished for the school year (196 teacher observations and 23 paraprofessional). A report was presented highlighting some of the data received from the indicator trends. MAP data should be available May 17. The Extended School Year will be from May 23-June 23. Ms. Witz will be the teacher and Mrs. Brammeier will be the paraprofessional. A list of summer highlights was given.

### Superintendent's Report

Senate Bill 313 was defeated but may try to come back. Sunrise is very busy with building projects.

## DISCUSSION ITEMS

### A. End of the Year

June 30 is the end of the fiscal year. June 20 is the last day invoices may be submitted. All Sunrise teacher, staff and students did a wonderful job being so flexible at the end of the year with all of the moving and construction.

### B. Summer Work Schedule

There isn't going to be one date set for teachers and staff to reenter the building. Different areas will be ready at different times. A lot of the moving is complete. Bill and the custodial staff are working on the floors. The middle school wing should be complete by the middle to late June. The gym is tentatively set to be finished the first week of September.

### C. June Board Meeting

The June board meeting that was scheduled for June 20 will be moved to June 27 at 7:00pm. This is closer to the end of the fiscal year and will be easier to reconcile the 2016-17 budget.

## ACTION ITEMS

A. A motion was made by Andy Coleman and seconded by Joe Williams to remove Joe Williams and Terri Klaus from the checking account and add Amber Henry and Sue Dennis. Motion carried 7-0.

## MOTION TO ENTER INTO CLOSED SESSION

A motion was made by David Sebastian and seconded by Joe Williams to enter into closed session at 7:18 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 David Sebastian and seconded by Joe Williams to adjourn the meeting at 8:00pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Amber Henry, President