

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

July 18, 2017

CALL TO ORDER

The meeting was called to order by President Amber Henry at 7:01 pm.

Roll Call:

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes_,
Sebastian_Absent_, 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 6-0

ACKNOWLEDGE VISITORS

No visitors

COMMUNICATIONS

A plaque is being made for the new gym. Please check to make sure names are spelled correctly.

CONSENT AGENDA

- A. Approval of the Regular 6/27/17 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report

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

ADMINISTRATION REPORTS

Principal's Report

August 3rd will be open enrollment day at Sunrise. Our current enrollment is 304. Mrs. Rowden also gave a list of Building Goals for the 2017-18 school year.

Superintendent's Report

Good progress is being made on the Building projects. A parent has expressed interest in leasing part of our property to raise a couple of cattle. Our insurance company has suggested that this would be too much liability for the school.

DISCUSSION ITEMS

- A. Building Project
 - Walk through after meeting

ACTION ITEMS

- A. A motion was made by Sue Dennis and seconded by Joe Williams to approve the 2017-18 Student Handbook, Teacher's Handbook, and the Substitute Teacher's Handbook with changes. Motion carried 6-0.
- B. A motion was made by Terri Klaus and seconded by Andy Coleman to approve the surplus property list. Motion carried 6-0.

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Andy Coleman and seconded by Joe Williams to enter into closed session at 7:24 pm.

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes_,
Sebastian_Absent_, Williams_Yes_

MOTION TO ADJOURN THE MEETING

A motion was made by Rebecca Hooper and seconded by Joe Williams to adjourn the meeting at 8:02pm. Motion carried 6-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Amber Henry, President
