

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

August 15, 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 Sue Dennis to approve the agenda as presented. Motion carried 7-0

ACKNOWLEDGE VISITORS

Jessica Graham (AM/PM Preschool Teacher), Robin Bess

COMMUNICATIONS

A tax rate meeting has been set for August 29th at 6:00PM.

CONSENT AGENDA

- A. Approval of the Regular 7/18/17 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 Joe Williams to approve the consent agenda as presented. Motion carried 7-0

## ADMINISTRATION REPORTS

### Principal's Report

Enrollment for the 2017-18 school year is continuing to increase and is currently at 325 which includes preschool. Monday, August 21st APR data will be available. Back to school events are scheduled for August 17th (middle school) & August 21st (preschool-5th). First day of school is August 23rd. Sunrise will host an event for the solar eclipse on August 21st. A discussion was had regarding the enrollment for the 4th and 5th grade. Mrs. Rowden and Mr. Spurgin will very closely monitor the classrooms to determine if there is a need to hire a paraprofessional.

### Superintendent's Report

See discussion items.

## DISCUSSION ITEMS

### A. Building Project

September 11th will be the dedication and ribbon cutting for the new gym and building additions. It will take place at 6:00PM before the first home volleyball game. The bleachers are being installed this week and then the floor will be completed.

### B. Budget

All members agreed that having the check register included with the board packet was helpful.

### C. Character Ed

Mr. Spurgin is working with the staff to develop more character education. This program will build upon the current PBS system we currently use. It is a work in progress and will continue to develop as the school year kicks off.

## ACTION ITEMS

- A. A motion was made by Joe Williams and seconded by Andy Coleman to approve the 2017-18 Bus Routes. Motion carried 7-0.
- B. A motion was made by David Sebastian and seconded by Terri Klaus to approve the Policy Regulation Form 0342. Motion carried 7-0.
- C. A motion was made by David Sebastian and seconded by Sue Dennis to approve Policy Regulation form 1110. Motion carried 7-0.
- D. A motion was made by Andy Coleman and seconded by Sue Dennis to approve the updates to Policies 5550, 1210, 2673, 5410, 3166, 3155, & 2750 with changes. Motion carried 7-0.

- E. A motion was made by David Sebastian and seconded by Joe Williams to approve bus #8 to be surplus property. Motion carried 7-0.

**MOTION TO ENTER INTO CLOSED SESSION**

A motion was made by Andy Coleman and seconded by David Sebastian to enter into closed session at 7:56 pm.

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

**MOTION TO ADJOURN THE MEETING**

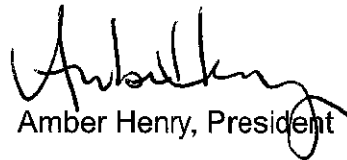
A motion was made by David Sebastian and seconded by Sue Dennis to adjourn the meeting at 8:20pm. Motion carried 7-0.

Respectfully submitted,



Rebecca Hooper, Secretary/Treasurer

Attested to:



Amber Henry, President