

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

November 21, 2017

CALL TO ORDER

The meeting was called to order by President Amber Henry at 6:57 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 Terri Klaus to approve the agenda as presented. Motion carried 7-0

ACKNOWLEDGE VISITORS

Danielle Peppers, Robin Bess, Chrissy Jahnsen, & Brandi Richards

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 10/17/17 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report
- E. Nurse's Report
- F. PTO Treasure's Report

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

ADMINISTRATION REPORTS

Principal's Report

Our current enrollment is at 311. A written report was submitted by the Positive Behavior Support Committee. Highlights from this report included the goal of this committee, it's members and their responsibilities. On November 16, Sunrise hosted day and evening activities for National Parental Involvement Day.

On November 15th, Annual Performance Report Data was released to the public. Sunrise is #1 in Jefferson County and one of 66/557 school districts in the state of Missouri to score 100% on APR. This is very exciting for our school and all teachers, staff, students, and parents are very proud!

Superintendent's Report

Mr. Spurgin reported on a critical issue at the state level of education. Governor Eric Greitens is trying to remove the current Commissioner of Education. Continue to watch for emails regarding this issue and use any connections you have to stop this from happening. We are currently on Day 61 of the school year.

DISCUSSION ITEMS

A. District Debt Collections

Mr. Spurgin has found a debt collection agency for Sunrise to use to begin collecting unpaid meal accounts. They are located in St. Charles, MO. They keep 28% of what is collected and the remaining 72% goes to Sunrise. We will begin using this agency to collect any accounts that have carried over a balance from a previous year.

B. Community Survey

Data has been compiled from the surveys that have been sent out and returned. The results are:

Staff Survey- 41 surveys sent and returned-33 yes, 4 no, & 4 unsure. (=75% yes)

Parent Survey-174 yes, 59 no, & 5 unsure. (=73.4% yes) The main concern indicated on the parent survey was activities and electives.

Community Survey- Two surveys were sent to 1,327 homes (2,654 total). So far 311 have been returned. 111-yes, 200-no. This is only a 15-20% return and is not really an accurate amount to determine the overall feeling of the community. Hopefully more will be returned. The main concern indicated on the community survey was that taxes would be increased.

Mr. Spurgin, Mrs. Rowden, and Ms. Weible have begun to collect the necessary information to begin a high school at Sunrise. Mr. Spurgin is working on the financial information and will compile this into an Excel spreadsheet. It will

include staff that need to be hired: teachers (math, science, social studies, business, and distance learning) kitchen, & custodial. It was also include expenses such as Votech education (approximately \$2400/per student for Junior and Seniors). For elective classes, distance learning through online programs will be utilized. Sunrise could offer boys & girls basketball, volleyball, cross country, softball, and possibly baseball. We would try to coop football, soccer, and tennis. Sunrise would continue to offer many clubs such as FCCLA, Honor Society, and Quiz Bowl. Additions may include FFA, FTA, Beta, and several others. A concern was raised that enrollment has continued to decline over the past 10-15 years. A tentative date has been set for December 14th at 7:00pm to have a Town Hall forum. This will be an open discussion with the community to provide an opportunity to ask questions and to present the current data and plan to implement a high school.

ACTION ITEMS

None

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by David Sebastian and seconded by Joe Williams to enter into closed session at 8:03 pm. Motion carried 7-0

MOTION TO ADJOURN THE MEETING

A motion was made by Joe Williams and seconded by Sue Dennis to adjourn the meeting at 8:27pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Amber Henry, President