

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

January 16, 2018

CALL TO ORDER

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

Roll Call:

Coleman_Absent_, 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 Joe Williams and seconded by Terri Klaus to approve the agenda as presented. Motion carried 6-0

ACKNOWLEDGE VISITORS

Steve Heuer

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 12/19/17 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement (Check #046253 & #046260 Voided and reissued)
- D. Treasurer's Report
- E. Nurse's Report
- F. PTO Treasure's Report

G. Data Committee

A motion was made by David Sebastian and seconded by Joe Williams to approve the consent agenda as amended. Motion carried 5-0-1

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported that school has been back in session for six days and that classroom observations are beginning. Please see the Data Committee report for highlights. This is the third and final year for the current CSIP plan. Preschool and Kindergarten registration will take place in February.

Superintendent's Report

Mr. Spurgin reported that tomorrow, January 17th, will be day number 85 for the school year. There are four candidates signed up for the two open seats on the Board of Education. Therefore there will be an election in April. Mr. Spurgin is currently working on the calendar for the 2018-19 school year. A discussion was had regarding the start date. The 2018-19 calendar will closely reflect the calendar from 2017-18. The State Board of Education is currently in turmoil. It continues to change and be unpredictable.

DISCUSSION ITEMS

A. High School

A few more surveys have come back from the community. The main concern still seems to be raising taxes.

B. BOE Appreciation

Mr. Spurgin thanked the Board of Education for their service. A meal was provided by the Sunrise CTA and treat to take home from the Sunrise PTO.

ACTION ITEMS

None

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by David Sebastian and seconded by Sue Dennis to enter into closed session at 7:13 pm. Motion carried 6-0

MOTION TO ADJOURN THE MEETING

A motion was made by Rebecca Hooper and seconded by Amber Henry to adjourn the meeting at 8:36 pm. Motion carried 6-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

Amber Henry, President