

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

June 26, 2018

CALL TO ORDER

The meeting was called to order by President David Sebastian at 7:00 pm.

Roll Call:

Coleman_Yes_, Dennis_Yes_, Henry_Absent_, Heuer_Yes_, Hooper_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 6-0

ACKNOWLEDGE VISITORS

Andrew & Melissa Dunnegan, Rachel Launius

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 5/15/18 BOE meeting minutes
- B. Approval of Board Polling 6/19/18 to hire Andrew Dunnegan
- C. Payment of Bills
- D. Approval of the Financial Statement
- E. Treasurer's Report
- F. PTO Treasure's Report

A motion was made by Joe Williams and seconded by Rebecca Hooper to approve the

consent agenda as presented. Motion carried 6-0

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden included the end of the year data in her report found on page 113 of the BOE packet.

Superintendent's Report

At the July BOE meeting, we will be approving the policy updates and handbooks for the 2018-19 school year. Look for these in the next board packet. We may also change the date for the July meeting to accommodate everyone's Summer schedules.

DISCUSSION ITEMS

A. Summer Work Schedule

Waxing of the floors is being done. The gym will be completed next week and will need to harden for two weeks. Minor repairs will be completed by Brockmiller construction in the MS science room. The base trim is being replaced in the 4th & 5th grade hallway and rooms. Some sheetrock will also need to be replaced after finding black mold.

ACTION ITEMS

A. Amend 2017-18 Budget to Actual

A motion was made by Steve Heuer and seconded by Joe Williams to amend the 2017-18 budget to actual. Motion carried 6-0

B. Adopt 2018-19 Budget

A motion was made by Joe Williams and seconded by Steve Heuer to adopt the 2018-19 budget proposed by Dr. Spurgin. 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 7:23 pm. Motion carried 6-0

MOTION TO ADJOURN THE MEETING

A motion was made by Joe Williams and seconded by Steve Heuer to adjourn the meeting at 7:31 pm. Motion carried 6-0

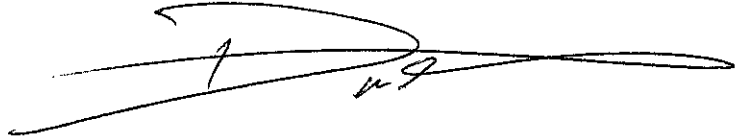
Respectfully submitted,

Rebecca Hooper

Rebecca Hooper, Secretary/Treasurer

Attested to:

David Sebastian, President

A handwritten signature in black ink, appearing to read "David Sebastian", written over a horizontal line. The signature is stylized and includes a large loop at the end.