

**SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting**

**Sunrise School Board Room**

**September 18, 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\_Yes\_, Heuer\_Yes\_, Hooper\_Yes\_,  
Sebastian\_Yes\_, Williams\_Absent\_

**PLEDGE OF ALLEGIANCE**

**ADMINISTRATORS PRESENT**

Armand Spurgin, Superintendent\_Yes\_

Angie Rowden, Principal\_Yes\_

**APPROVAL OF THE AGENDA**

A motion was made by Amber Henry and seconded by Andy Coleman to approve the agenda as presented. Motion carried 6-0

**ACKNOWLEDGE VISITORS**

None

**COMMUNICATIONS**

None

**CONSENT AGENDA**

- A. Approval of the Regular 8/21/18 BOE meeting minutes
- B. Approval of 8/30/18 Tax Rate Hearing Minutes
- C. Payment of Bills
- D. Approval of the Financial Statement
- E. Treasurer's Report
- F. PTO Treasure's Report

G. Nurse's Report  
H. Counselor's Report

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

## **ADMINISTRATION REPORTS**

### Principal's Report

Mrs. Rowden reported that the 2018-19 school year has gotten off to a great start. MAP data will be released in October. Friday, September 14th was a professional development day. The teachers and staff did the annual safety and intruder training. PTO is sponsoring an Internet Safety presentation by MOREnet on October 1st. The 2nd Annual Trick or Trivia will be on October 12th.

### Superintendent's Report

Mr. Spurgin reported that the responses from the interview done with Fox 2 News regarding our conceal and carry policy was mostly positive. The State Board of Education has recently appointed new members that were confirmed by the Senate. They will begin their search for a new commissioner. Today completed day 18 of the 2018-19 school year. The tax rate we approved on August 30th has been filed and certified. The Sunrise volleyball season has started. This Friday will be an early release. Mr. Spurgin is going to attend a safety training in October that will cost approximately \$500. He will then be able to do the annual safety and intruder training with the teachers instead of outsourcing it. This will also allow him to do training throughout the year instead of one time. Mr. Spurgin was contacted by Andy Limbaugh to do trauma training.

## **DISCUSSION ITEMS**

### A. Pavillion

A discussion was had regarding the building a pavilion in the Outdoor Classroom. Mr. Spurgin will begin asking for proposals to build the pavilion. The proposal must include a drawing and how much it will cost to build.

## **ACTION ITEMS**

### A. Bus Bid

A motion was made by Andy Coleman and seconded by David Sebastian to reject all bids at this time. Motion carried 6-0

### B. Technology Surplus Property

A motion was made by Amber Henry and seconded by Sue Dennis to declare a list of old technology equipment as surplus property. Motion carried 6-0

C. Approval of PTO Bylaws

A motion was made by Amber Henry and seconded by Andy Coleman to approve the PTO Bylaws for the 2018-19 school year. Motion carried 6-0

**MOTION TO ENTER INTO CLOSED SESSION**

A motion was made by Amber Henry and seconded by Rebecca Hooper to enter into closed session at 7:17 pm. Motion carried 6-0

**MOTION TO ADJOURN THE MEETING**

A motion was made by Sue Dennis and seconded by Amber Henry to adjourn the meeting at 7:33 pm. Motion carried 6r-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President