

**SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting  
Sunrise School Board Room  
December 18, 2018**

**CALL TO ORDER**

The meeting was called to order by President David Sebastian at 6:58 pm.

Roll Call:

Coleman\_No\_, Dennis\_Yes\_, Henry\_No\_, Heuer\_Yes\_, Hooper\_No\_, 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 Sue Dennis and seconded by Joe Williams to approve the agenda as presented. Motion carried 4-0

**ACKNOWLEDGE VISITORS**

Chris and Megan McKinney  
Valerie Politte

**COMMUNICATIONS**

None

**CONSENT AGENDA**

- A. Approval of the Regular 11/20/18 BOE meeting minutes
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report
- E. PTO Treasure's Report
- F. Nurse's Report
- G. PTO Semester Report
- H. PDC Committee

A motion was made by Steve Heuer and seconded by Sue Dennis to approve the consent agenda as presented. Motion carried 4-0

Page 2  
December 20, 2018  
BOE Minutes

## **ADMINISTRATION REPORTS**

Principal's Report - Mrs. Rowden reported on MAP Scores.

Superintendent's Report

Mr. Spurgin provided and discussed the financial statements along with our independent auditor's report for year end June 30, 2018.

## **DISCUSSION ITEMS**

None

## **ACTION ITEMS**

A. Audit

A motion was made by Joe Williams and seconded by Steve Heuer to accept audit. Motion carried 4-0

B. Surplus Pianos

A motion was made by Joe Williams and seconded by Sue Dennis to make pianos (surplus property) available to public for free. Motion carried 4-0

C. Policy 6190 Update/MOCAP

A motion was made by Joe Williams and seconded by Steve Heuer to accept Policy 6190/MOCAP updates.

## **MOTION TO ENTER INTO CLOSED SESSION**

A motion was made by Sue Dennis and seconded by Steve Heuer to enter into closed session at 7:32 pm. Motion carried 4-0

## **MOTION TO ADJOURN THE MEETING**

A motion was made by Sue Dennis and seconded by Joe Williams to adjourn the meeting at 7:35pm. Motion carried 4-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President