

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

November 20, 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_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 Sue Dennis to approve the agenda as presented. Motion carried 7-0

ACKNOWLEDGE VISITORS

None

COMMUNICATIONS

Thank you note from Sandy Jaco

CONSENT AGENDA

- A. Approval of the Regular 10/16/18 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. PBS Report

A motion was made by Amber Henry and seconded by Joe Williams to approve the consent agenda as presented. Motion carried 7-0

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden report included numbers for attendance and discipline. There was a professional development day on November 5th. Monday, November 26th will be MAP data release day. Parental Involvement day has been rescheduled to December 12th.

Superintendent's Report

Mr. Spurgin reported that today completed day 58 of the school year. The State Board of Education has appointed a new Commissioner. This is a relief and hopefully things will continue to run smoothly.

DISCUSSION ITEMS

A. Data

Mrs. Rowden gave a presentation regarding the MAP data that has been released. She reported that the assessments have changed a lot over the years. Currently the state averages for scores in ELA and math are much lower than last year. There is no way to compare the data from last year to this year because the assessments are so different. Also, the data is not as helpful anymore this year because we are almost half way through the year. Therefore teachers and staff will continue to use district assessment data.

B. Interventions

Mrs. Rowden reported on all of the current methods she and her staff use to make sure there are no students "slipping through the cracks". Currently Sunrise uses a three tiered system to determine students who are struggling with academic skills and/or behavioral skills. This includes classroom observations, assessments, and data tracking. Interventions include tutoring, Rowden Reviews, and Title 1 Reading and Math. Teachers use objective based report cards to give further detail on how students are doing. Students who are struggling may go through a CARE team referral.

ACTION ITEMS

A. Surplus Property

A motion was made by David Sebastian and seconded by Amber Henry to put 2 pianos from the music room up for surplus property. Motion carried 7-0

B. Sunrise Scholarship

A motion was made by Andy Coleman and seconded by Sue Dennis to adopt the criteria and guidelines for the Sunrise R-IX Scholarship. Motion carried 7-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Sue Dennis and seconded by Andy Coleman to enter into closed session at 7:28 pm. Motion carried 7-0

MOTION TO ADJOURN THE MEETING

A motion was made by Joe Williams and seconded by David Sebastian to adjourn the meeting at 7:40pm. Motion carried 7-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President