

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

January 20, 2015

CALL TO ORDER

The meeting was called to order by President Stacy Werner at 7pm.

Roll Call:

Coleman__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__,
Sebastian__Absent/Excused__, Werner__Yes__, Williams__Yes__

The Pledge of Allegiance was done.

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent__Yes__

Angie Rowden, Principal__Yes__

APPROVAL OF AGENDA

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

ACKNOWLEDGE VISITORS

Cindy Chitwood, Debbie Sherrow, Laurie Witz, Susie Heuer, Tim & Chrissy Hinkle, George & Shelly Crader, Scott. Jill & Tyler Haskins, Crystal Armbruster, Kristen &

Dalton Schuettenberg, James Reed, Skylar Turner, Trey English, Adliyah English, Kyle & Levi Huck, Bridgett, Justin & Justin Jaeivnn, Cindy J, Larry Van Meter

COMMUNICATIONS

A presentation was made by the Kindergarten classes to demonstrate the highlights of their achievements.

CONSENT AGENDA

- A. Approval of the regular 12/16/14 board meeting minutes
- B. Approval of the financial statement
- C. Payment of bills
- D. Nurse's report
- E. Principal's report

Motion made by Rebecca Hooper and seconded by Joe Williams to approve the consent agenda as presented. Motion carried 6-0.

ADMINISTRATION REPORTS

Superintendent's Report:

Dr Spurgin stated that we are now on day 93. He is working on the 2015-2016 school calendar. Pre-school tuition is caught up with one parent making payments. Weather days were discussed.

Principal's Report:

Mrs Rowden discussed the upcoming testing this spring. The tests will be taken on the computer which enables the results to be ready much sooner. The student computers are arriving. Once they are in place, the students will receive training on their responsibilities and use. PD days are going well.

DISCUSSION ITEMS

- A. Sewer Project: Soil testing is being done and the DNR permits are being applied for by Taylor Engineering.
- B. Staff Health Insurance: The staff is not happy with the current insurance. Dr Spurgin will continue to look into other options.

ACTION ITEMS

None

MOTION TO ENTER INTO CLOSED SESSION

Motion made by Amber Henry and seconded by Andy Coleman to enter into closed session pursuant to Section 610.01 RSMO-3,13 at 7:38 pm.

Coleman__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__,
Sebastian__Absent__, Werner__Yes__, Williams__Yes__

MOTION TO RETURN TO REGULAR SESSION

A motion was made by Amber Henry and seconded by Andy Coleman at 10:09 pm to return to open session.

Coleman__Yes__ Henry__Yes__ Hooper__Yes__ Klaus__Yes__
Sebastian__Absent__ Werner__Yes__ Williams__Yes__

MOTION TO ADJOURN THE MEETING

A motion was made by Andy Coleman and seconded by Amber Henry to adjourn the meeting at 10:10 pm. Motion carried 6-0.

Respectfully submitted,

Attested to:

Terri Klaus, Secretary/Treasurer

Stacy Werner, President