

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

July 23, 2019

CALL TO ORDER

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

Roll Call:

Coleman_Yes_, Dennis_Absent_, Henry_Yes_, Heuer_Yes_, Hooper_Yes_,
Sebastian_Yes_, Williams_Absent_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent_Yes_

Angie Rowden, Principal_Absent_

APPROVAL OF THE AGENDA

A motion was made by Amber Henry and seconded by Andy Coleman to approve the agenda as amended to add Action Item D. Motion carried 5-0

ACKNOWLEDGE VISITORS

Michael O'Brein

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 6/27/19 BOE meeting minutes.
- B. Payment of Bills
- C. Approval of the Financial Statement
- D. Treasurer's Report

A motion was made by Amber Henry and seconded by Steve Heuer to approve the consent agenda as presented. Motion carried 5-0

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden included her report in the BOE packet. She was absent from the meeting because of prior meeting commitment.

Superintendent's Report

All the interior work is finished. Maintenance has moved on to the outside work. New gravel has been added to the softball field and the parking lot behind the school.

DISCUSSION ITEMS

None

ACTION ITEMS

A. Handbooks

A motion was made by Andy Coleman and seconded by Amber Henry to approve the Student Handbook, Staff Handbook as amended to show that Sunrise PTO is a separate organization from Sunrise R9 School, Electronic Device Handbook, and the Substitute Teacher Handbook for the 2019-2020 school year. Motion carried 5-0

B. Conflict of Interest Policy 0342

A motion was made by David Sebastian and seconded by Steve Heuer to adopt the Conflict of Interest Policy 0342 for the 2019-2020 school year. Motion carried 5-0

C. Religious Expression Policy 1110

A motion was made by Steve Heuer and seconded by Rebecca Hooper to adopt the Religious Expression Policy 1110. Motion carried 5-0

D. Tax Resolution

A motion was made by Amber Henry and seconded by Andy Coleman to accept the Resolution Authorizing the Redemption of \$100,000 Principal Amount of General Obligation Bonds, Series 2016 and Authorizing the Publication of Notice of Redemption. Motion carried 5-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Amber Henry and seconded by Andy Coleman to enter into closed session at 7:30 pm. Motion carried 5-0

MOTION TO ADJOURN THE MEETING

A motion was made by Andy Coleman and seconded by Amber Henry to adjourn the meeting at 7:40pm. Motion carried 5-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President