

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

September 17, 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_Yes_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent_Yes_

Angie Rowden, Principal_Yes_

APPROVAL OF THE AGENDA

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

ACKNOWLEDGE VISITORS

Kevin Boren, Angie Reynolds, Hilary Cox, Sean Breeze, Alex Rouggy, Matt Atley, & Chris Casey

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 8/20/19 BOE meeting minutes.
- B. Approval of the 8/20/19 Tax Rate Hearing Meeting Minutes
- C. Payment of Bills
- D. Approval of the Financial Statement
- E. Treasurer's Report

- F. Special Education Report
- G. Nurse's Report
- H. Counselor's Report

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

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported that tracking attendance as always is very important but especially critical since we have begun the 4 day school week. The Safety training originally scheduled for the September professional development day has been moved to November.

Superintendent's Report

Day number 20 of the 2019-2020 school year has been completed. The sewer was pumped today (9/20/19) and will be checked again in a month. The annual audit will begin next week and a report should be completed by December. On September 25th the number of students enrolled will be submitted to DESE. We will then begin to make amendments to the budget based on the amount of funding we believe we will get. The volleyball season has begun.

DISCUSSION ITEMS

A. MAP Updates

Last month, Mrs. Rowden presented data for math and ELA in a comparison format. We are currently waiting for our APR scores. On September 24th, the state will release the data to the schools. On October 8th, the final scores will be released. Mrs. Rowden commented that the test scores for Science will be used in the APR scoring but wasn't sure how they are calculated in.

B. 4 Day School Week Updates

Mr. Spurgin will regularly poll the board to find out if any feedback is coming from the community regarding how well the 4 day school week is going.

ACTION ITEMS

A. Bus Resolution

A motion was made by Steve Heuer and seconded by Joe Williams to approve a 3 year Banknote for the purchase of the special education bus for \$68,634. Motion carried 6-0

B. Dyslexia Plan

A motion was made by Andy Coleman and seconded by Joe Williams to adopt the Dyslexia Plan for the 2019-2020 school year. Motion carried 6-0

C. State Special Education Plan

A motion was made by Andy Coleman and seconded by Steve Heuer to adopt the State Special Education Plan for the 2019-2020 school year. Motion carried 6-0

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Amber Henry and seconded by Steve Heuer to enter into closed session at 7:24 pm. Motion carried 6-0

MOTION TO ADJOURN THE MEETING

A motion was made by Joe Williams and seconded by David Sebastian to adjourn the meeting at 7:37pm. Motion carried 6-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President