

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise School Board Room

November 19, 2019

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 Andy Coleman and seconded by Amber Henry to approve the agenda as presented. Motion carried 7-0

ACKNOWLEDGE VISITORS

None

COMMUNICATIONS

None

CONSENT AGENDA

Approval of the Regular 10/15/19 BOE meeting minutes
Payment of Bills
Approval of the Financial Statement
Treasurer's Report
Nurse's Report

A motion was made by Rebecca Hooper and seconded by Sue Dennis to approve the consent agenda as presented. Motion carried 7-0

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported that results of a survey that was given to parents during parent teacher conferences regarding the 4 day school week. The professional development day for November included intruder training.

Superintendent's Report

December 9th will be a make up day for the snow day we had on November 12th. This will be the first 5 day week. Mrs. Rowden & Mr. Spurgin did a presentation at the MARE conference regarding the 4 day school week. New requirement state that the school board members must do a 1 hour refresher training. This will be set up soon.

DISCUSSION ITEMS

APR Report

Mrs. Rowden presented data for our current APR and did an overview explanation of how we receive our scores.

B. Scholarship Fund

A discussion was had regarding options for the Sunrise Scholarship Fund. The decision was tabled until the December meeting. Mr. Spurgin will ask the Community Foundation of the Ozarks to attend and give more information regarding an endowment fund.

C. Budget

Mr. Spurgin presented the current revenue and expenditures for the 2019-2020 budget. We will continue the discussion next month.

D. Four Day School Week

We will continue to discuss this each month and provide any feedback. Later in the year we will talk about whether to continue field trips on Mondays. Attendance for field trips so far this year has been low.

ACTION ITEMS

None

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Andy Coleman and seconded by Steve Heuer to enter into closed session at 7:43 pm. Motion carried 7-0

MOTION TO ADJOURN THE MEETING

A motion was made by Andy Coleman and seconded by Joe Williams to adjourn the meeting at 8:08pm. Motion carried 7-0

Respectfully submitted,

Attested to:

Rebecca Hooper, Secretary/Treasurer

David Sebastian, President