

August 15, 2011
Regular Monthly Meeting
Of the Board of Education

President Rick Schmidli called the regular monthly meeting of the Crest Ridge R-VII Board of Education to order. With the determination of a quorum, roll call was taken. Present: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

APPROVAL OF AGENDA

Mrs. Dill would like to add personnel under the Closed Session Agenda. Scott Siegfried moved to approve the Amended Agenda. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CONSENT AGENDA

Janet Everhart moved to approve the Consent Agenda (Open and Closed Session minutes of July 18, 2011; Open minutes of Special Board Meeting on August 9, 2011; July 2011 Finance Report; August 2011 Budget Amendments; August 2011 Bills for Payment; Additional Extra Duty Contracts; Ricky Pirch's resignation (CRE Custodian)). Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CITIZEN COMMENTS

There were none at this meeting.

COMMUNICATIONS

1. Mrs. Dill presented Becky Brookshier with her MARE Board Training Certificate.
2. Tony Wegener was presented with the 2011 Exemplary School Bus Maintenance Award.
3. Mrs. Dill presented Tony Wegener with the Missouri Highway Patrol Total Fleet Excellence Award.

OLD BUSINESS

1. Tony Wegener presented a list of buses that are available for purchase. After reviewing the list, Scott Siegfried moved to authorize Mrs. Dill and Tony Wegener to purchase 2 buses totaling \$6500.00. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. After much discussion, the board would like for Mrs. Dill and Tony Wegener to look into snow routes and a delayed schedule for inclement weather.

NEW BUSINESS

1. Tammy Shanks moved to set the 2011-2012 tuition rate at \$8,060.00. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

2. Ray Patrick moved to approve the 2011-2012 DESE Application for School Lunch and Breakfast Program. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. A motion to appoint Mrs. Joanne Tyler as Foster Care Liaison, Homeless Coordinator and Migrant Coordinator was made by Ray Patrick. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. Becky Brookshier made the motion to approve the District MO Ethics Commission Conflict of Interest policy. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
5. A motion was made by Janet Everhart to set the price for extra milk and snack milk at \$.35. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
6. Scott Siegfried moved to approve the Program Authorized Representative and Contact Person List for 2011-2012. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

DISTRICT WIDE PROGRAM EVALUATION

1. Mrs. Dill presented a revised Program Evaluation Schedule. Scott Siegfried moved to approve, Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

MISCELLANEOUS ITEMS

There were none at this meeting.

STAFF/BOARD REPORTS

Mrs. Dill reminded the board the next meeting will be September 19, 2011 at 7:00 p.m. with a walk-about planned for the secondary building at 6:00 p.m.

MOTION TO ADJOURN TO CLOSED SESSION

Ray Patrick moved to adjourn to closed session including any record or vote for the purpose of discussing legal, student records and personnel as provided by law (§ 610.021 (1), (3), (6), (7), (13), (14) RSMo.). Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

President of the Board

Secretary of the Board