

December 19, 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

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.

HONORING OUR OWN

Mrs. Chastity Wilson presented certificates to the four Conservation poster winners from Crest Ridge School District. 1st – Alexis Pohl, 2nd – Sarina Robbins, 3rd – Montana Mistler and 4th – Autumn Sparks. Jeana Rhoads presented a certificate to Maggie Parsons for her winning poster for the Children's Mercy Hospital 7 Health Habits poster contest. Cameron Dick received second place and Reagan Shippy received 3rd place.

CONSENT AGENDA

Janet Everhart moved to approve the Consent Agenda (Open minutes of November 21, 2011; November 2011 Finance Report and December 2011 Bills for Payment). 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

There were none at this meeting.

OLD BUSINESS

1. Roger Adamson with LJ Hart was present to discuss the facility planning/financing.
2. A motion was made by Scott Siegfried and seconded by Tammy Shanks to approve the April ballot language with the approved word change. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

NEW BUSINESS

1. A motion was made by Ray Patrick to approve the District Property/Liability Insurance Renewal with MUSIC. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

2. Tammy Shanks moved to approve the Special Education School Improvement Grant (non-matching). Scott Siegfried seconded. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. Mrs. Dill presented the School Reach renewal agreement. There was no motion for approval.
4. A motion was made by Ray Patrick to approve the budget adjustments for December 2011. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
5. Tammy Shanks moved to approve adding a paraprofessional at the elementary building for a special needs child that is starting school in January 2012. Becky Brookshier 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. Janet Everhart made the motion to approve the District Art Program evaluation. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. A motion was made by Ray Patrick to approve the District Early Childhood Special Education Program evaluation. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. Scott Siegfried moved to approve the District Parents as Teachers (P.A.T.) Program evaluation. Ray Patrick seconded. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. Mrs. Dill presented the District Report Card from DESE.

MISCELLANEOUS ITEMS

1. OPAA October/November report.
2. November ADA reports.

STAFF/BOARD REPORTS

1. January 16, 2012 is the next regular board meeting.
2. Building Administrators presented items.

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), (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