

January 16, 2012
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: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

APPROVAL OF AGENDA

Tammy Shanks moved to approve the Amended Agenda. Scott Siegfried seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

HONORING OUR OWN

Shanda Matthews, CRTA President, presented cards and gift cards to all board members in appreciation of their service and support as board members.

CONSENT AGENDA

Scott Siegfried moved to approve the Consent Agenda (Open and Closed session minutes of December 19, 2011; December 2011 Finance Report; January 2012 Bills for Payment; New hire – Crystal Mefford as CRE Paraprofessional and Resignation – Rachel Myers as CRE/CRS Custodian). Janet Everhart seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CITIZEN COMMENTS

There were none at this meeting.

COMMUNICATIONS

Missouri Association of Rural Education (MARE) Conference is February 23 – February 25. Board members are to let Mrs. Dill know if they want to attend.

OLD BUSINESS

Following discussion of the school facility plans, Scott Siegfried made the motion to proceed with Choice 1 and pursue a FEMA grant. Becky Brookshier seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

NEW BUSINESS

1. Tammy Shanks moved to place a legal notice for a bid on school farm ground. Scott Siegfried seconded. After discussion, Tammy Shanks amended her motion to add a 2nd year renewal at the district's discretion. Scott Siegfried seconded the amendment. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli
2. Scott Siegfried made the motion to approve the Lowe's grant application for the high school Science computer lab. Becky Brookshier seconded the motion. Yes roll vote:

- Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. Mrs. Dill indicated that a wheelchair accessible bus has been found that can be purchased for \$2,000.00. No motion was made. Prior approval had been given to purchase 2 buses and only 1 had been purchased.
 4. A motion to approve the 2011-2012 special education contract with Concordia was made by Scott Siegfried, seconded by Tammy Shanks. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
 5. Tammy Shanks made the motion to accept a CRE PTO donation for approximately \$2,000.00 to purchase a popcorn machine. Janet Everhart seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
 6. A motion was made by Tammy Shanks to approve the upcoming school board member election ballot pending any filings through January 17, 2012. Janet Everhart seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

DISTRICT WIDE PROGRAM EVALUATION

Mrs. Dill presented a power point program with budget updates.

MISCELLANEOUS ITEMS

February 20, 2012 will be the next monthly board meeting.

MOTION TO ADJOURN TO CLOSED SESSION

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

President of the Board

Secretary of the Board