

July 18, 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, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli. Becky Brookshier was absent – work related.

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

CONSENT AGENDA

Scott Siegfried to approve the Consent Agenda (Open & Closed session minutes of June 20, 2011; Open session minutes of June 24, 2011; June 2011 Finance Report; July 2011 Bills For Payment; Karen Gravely's resignation – PAT Instructor; Board Member Excused – Becky Brookshier, work related). Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CITIZEN COMMENTS

There were none at this meeting.

COMMUNICATIONS

1. MARE Certificate presentation for Becky Brookshier will be moved to the August meeting.

OLD BUSINESS

1. Parents As Teachers Program. Following discussion of the PAT Program, Tammy Shanks moved to hire a .75 FTE instructor for the PAT Program. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. Mrs. Dill presented information to the board on repairing two major areas on the Crest Ridge Elementary drive with concrete. Ray Patrick moved to accept the Nace Brothers bid of \$9504.00 to do the repairs. Scott Siegfried seconded the motion. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

NEW BUSINESS

1. Norman Dexter with Community Communication Partners presented on cell tower monopoles. Following his presentation, Scott Siegfried moved to approve a marketing agreement with them. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. Ray Patrick moved to set the 2011-2012 school lunch prices at \$1.80 for Crest Ridge Elementary and \$2.05 for Crest Ridge Secondary. Janet Everhart seconded. Yes roll

vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

DISTRICT WIDE PROGRAM EVALUATION

Scott Siegfried moved to hold the August Tax Rate Hearing on Monday, August 15, 2011 at 6:30 p.m. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

MISCELLANEOUS ITEMS

There were none at this meeting.

STAFF/BOARD REPORTS

Work Sessions: Monday, August 8th and Tuesday, August 9th.

Board Meeting: Monday, August 15th

Work Session: Policy Updates on Tuesday, August 16th at 6:30 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), (7), (13), (14) RSMo). Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

After the board returned from closed session, they held budget discussions and updates.

Ray Patrick moved to adjourn open session. Tammy Shanks seconded. Yes roll vote: Janet Everhart, Tony Matthews, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

President of the Board

Secretary of the Board