

November 21, 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, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Tammy Shanks moved to approve the Consent Agenda (Open and Closed minutes of October 17, 2011; October 2011 Finance Report; November 2011 Bills for Payment). Ray Patrick seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CITIZEN COMMENTS

There were none at this meeting.

COMMUNICATIONS

1. Letter from Tracey Shippy in appreciation of the Dolly Parton Imagination Library.
2. Board of Education Candidate filing notice.

OLD BUSINESS

1. A motion was made by Scott Siegfried to accept a 2-hour delay start for inclement weather. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. Becky Brookshier moved to put a \$3 million bond issue on the ballot for maintenance, renovation, and additions. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Scott Siegfried, and Rick Schmidli. No roll vote: Tony Matthews and Tammy Shanks.

NEW BUSINESS

1. Ray Patrick moved to approve the 2010-2011 district audit. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. A motion was made by Scott Siegfried to approve the Comprehensive School Improvement Plan. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

3. The motion to declare a Bobcat V-Blade as surplus property was made by Ray Patrick, seconded by Becky Brookshier. After advertising, sealed bids will be accepted with a reserve bid of \$2650.00. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. Becky Brookshier moved to accept Lewis Ground's snow removal bid. Ray Patrick seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli. The board authorized Mrs. Dill to look for a truck and snow blade for district use.
5. A motion was made by Ray Patrick to approve the Lau Plan. Scott Siegfried seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
6. Scott Siegfried moved to accept the book donation to all 2nd grade students. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
7. Tammy Shanks made the motion to accept a band instrument being donated by a parent of a former student. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
8. Mr. Manning and Mrs. Dill presented the way DESE will now be determining the Graduation Rate.
9. The motion to approve Policy 4650: Communication with Students by Electronic Media was made by Ray Patrick, Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
10. Mrs. Dill updated the board on October attendance and student count.
11. Janet Everhart moved to approve the ALS renewal agreement. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

DISTRICT-WIDE PROGRAM EVALUATION

1. Janet Everhart moved to approve the Transportation evaluation. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. A motion was made by Scott Siegfried to approve the changes to the bus routes. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. Scott Siegfried moved to approve the Social Studies Program evaluation. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. Mrs. Tyler presented the Homeless evaluation, Ray Patrick moved for approval. Becky Brookshier seconded. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

5. Following the Migrant evaluation, Scott Siegfried moved for approval. Ray Patrick seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Ray Patrick, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

STAFF/BOARD REPORTS

1. December board meeting is the 19th at 7:00 p.m. in the HS Library.
2. Building administrators presented items of interest.

MOTION TO ADJOURN

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

President of the Board

Secretary of the Board