

October 17, 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: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Scott Siegfried moved to approve the Consent Agenda (Open and Closed session minutes of September 19, 2011; September 2011 Finance Report; October 2011 Bills for Payment; New Hire of CRE Paraprofessional – Bobbi Jackson). Tammy Shanks 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

Mrs. Dill has talked with Ron Wilkins, area supervisor, who told her that we had met 14 of 14 criteria, making us a Distinction in Performance district.

OLD BUSINESS

1. Mrs. Dill and Brady Bryan presented their top 10 list of facility upgrades/repairs.
2. Mrs. Dill gave a budget update/forecast.
3. Following discussion of the bleacher repair bids, Scott Siegfried moved to accept the Carroll Seating bid of \$6000.00. Tammy Shanks seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. After discussion of Football Field Light Pole repair bids, Scott Siegfried moved to accept Shippy Electric's bid of \$1,050.00. Tammy Shanks seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
5. Scott Siegfried moved to accept Security One Security System's bid of \$2,191.00 for material and installation of a tornado siren at CRE. Tammy Shanks 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 approve the October 2011-2012 budget amendments. Janet Everhart seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. Ray Patrick made the motion to approve the grants submitted by CRE and the donations made by CRE PTO to CRE. Becky Brookshier seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. A motion was made by Becky Brookshier to approve a Lowe's grant application completed by High School Vo-Ag. Janet Everhart seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. Mrs. Dill presented information on changing the Student Information System to SISK12 and SISK12IEP. Scott Siegfried moved to approve the change and Tammy Shanks seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
5. Mrs. Dill presented numbers on the September Student Count.
6. Mrs. Tyler and Mrs. Dill gave a brief update on the Supplemental Educational Services.

DISTRICT WIDE PROGRAM EVALUATION

1. Mr. Kersulov and Mrs. Siegfried were in attendance to answer questions in regards to the District Communication Arts Program review for 2010-2011. Tammy Shanks seconded the motion. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. Mr. Manning and Mrs. Smart gave an overview of the 2010-2011 District Assessment Review. Scott Siegfried made the motion for approval, Tammy Shanks seconded. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. Mrs. Tyler gave a review of the 2010-2011 District At-Risk. Scott Siegfried moved to approve the review. Ray Patrick seconded. Yes roll vote: Tony Matthews, Janet Everhart, Becky Brookshier, Ray Patrick, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. The 2010-2011 District Audit was presented for review. The board will approve in November 2011.

MISCELLANEOUS ITEMS

There were none at this meeting.

STAFF/BOARD REPORTS

1. Monday, November 21, 2011 will be the next regular board meeting.
2. Mrs. Smart and Mr. Manning gave building level updates.

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), (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