

September 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, Tammy Shanks, Scott Siegfried and Rick Schmidli. Ray Patrick was absent – out of town.

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, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CONSENT AGENDA

Scott Siegfried moved to approve the Consent Agenda (Tax Rate Hearing of August 15, 2011; Open and Closed session minutes of August 15, 2011; Special session minutes of August 26, 2011; August 2011 Finance Report; September 2011 Budget Amendments; September 2011 Bills for Payment; Ricky Pirch's retirement - Rachel Myers will be taking his position). Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

CITIZEN COMMENTS

There were none at this meeting.

OLD BUSINESS

Brady Bryan, Mrs. Dill and the board went on a Facility Needs Walkabout.

NEW BUSINESS

1. A motion was made by Tammy Shanks to approve an athletic agreement for basketball equipment. Becky Brookshier seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
2. Scott Siegfried moved to approve board Policy 1424. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
3. Becky Brookshier moved to approve the MCE updates. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
4. A motion was made by Becky Brookshier to accept the bid from CDWG for \$2700.00 for a Managed Internet/Network Switch. Tammy Shanks seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.
5. Scott Siegfried moved to approve the eInstruction Technology and Professional Development opportunity. Tammy Shanks seconded the motion. Yes

roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

DISTRICT WIDE PROGRAM EVALUATION

After reviewing the Library Media Evaluation, Scott Siegfried moved for approval. Janet Everhart seconded the motion. Yes roll vote: Janet Everhart, Becky Brookshier, Tony Matthews, Tammy Shanks, Scott Siegfried and Rick Schmidli.

ITEMS FOR INFORMATION

1. JH Sports/Activities – Dill/Dyer
2. Student Communication Permission Form – Dill.
3. Safety Radio Update – Dill.
4. Tornado Siren – Elementary Update – Dill.

STAFF/BOARD REPORTS

Monday, October 17th @ 7:00 p.m. is the next monthly meeting.

MOTION TO ADJOURN TO CLOSED SESSION

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

President of the Board

Secretary of the Board