

Crystal City School District

Minutes Open Session

August 21, 2018 – 6:00 P.M.

In Superintendent's Office

- I. President Ken Holdinghausen called the meeting to order with Linda Schilly, Dan Portell, Lonnie Compton, Dala Beekman,,Mandi Osher, Superintendent Philip Harrison, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson, present. Others in attendance. Cindi Coleman available by phone. Mike Cooper, Laurie Portell, Melody Wood, Shanna Meyer, Derek Kalistah, Julie Kalistah, Taylor Massa, Emily Holdinghausen, Ken Jones and Chris Tipton.
- II. The meeting was opened with the Pledge of Allegiance.
- III. Mr. Harrison stated that there were no additional items to be added to the agenda. Lonnie Compton asked that Restricted Funds Investments be added to the agenda.
- IV. Linda Schilly made a motion to approve the agenda as amended. Ken Holdinghausen seconded said motion.
Yes 7 No 0
Motion Carries
- V. Ken Holdinghausen made a motion to approve the regular minutes of the meeting of 7/23/18. Lonnie Compton seconded said motion.
Yes 6 No 0 Abstain 1 Dala Beekman.
- VI. Open Forum:
Lonnie Compton thanked everyone for their help at the cleanup at the football stadium and stated how positive he felt the flyer that was emailed to the parents and that had appeared in the newspaper was for the district and that this was a good start. Several stated that they had received a lot of positive feedback from this.
Julie Kalistah asked about aids for the pre-school.
Derik Kalistah asked in regards to the proposed surveys. He also asked about when the minutes are put on line.
Shanna Meyer addressed the district newsletter and the survey being proposed between teachers and staff of both buildings and that she had spoken with another district in regards To this and how they handled the surveys.
Taylor Massa also addressed the proposed survey and asked who would be reviewing them.
- VII. Dr. Harrison gave the review of the Financial Statements.
- VIII. Items for Decision
 - A. Linda Schilly made a motion to approve the MOHEFA transfer form Fund 3 to Fund 2. Ken Holdighausen seconded said motion.
Yes 7 No 0
Motion carries

- B. Dan Portell made a motion to approve the bus routes as presented to the board, without the student or teachers names on them. Ken Holdinghausen seconded said motion.
Yes 5 No 2 Cindi Coleman and Mandi Osher
Motion Carries
- C. Lonnie Compton made a motion to not approve the Implementation of the Faculty and Staff Survey. Lonnie withdrew his motion.
Lonnie Compton made a motion to Approve Implementing the Faculty and Staff Survey. Dan Portell seconded said motion.
Yes 3 Mandi Osher, Dan Portell and Dala Beekman.
No 4 Ken Holdinghausen, Lonnie Compton, Cindi Coleman and Linda Schilly
Motion Fails
- D. Linda Schilly made a motion to Pay the Bills as presented. Lonnie Compton seconded Said motion.
Yes 6 No 0 Abstain 1 Mandi Osher
Motion Carries
- E. Restricted Funds Investments
Lonnie made a motion to have a spread sheet prepared for review as to the Scholarship Monies showing where they are invested and what the interest amounts are. Dan Portell seconded motion.
Yes 7 No 0
Motion carries

IX Items of Information

- A. High School Principal Matt Holdinghausen gave the High School Report. Elementary School Principal Tim Thompson gave the Elementary Report.
- B. Dr. Harrison asked that the board look over the committee assignments and that the Board will vote on these next month.
- C. Dr. Harrison asked that all review the MSBA Policies and that they will be voted on next month.

Dan Portell made a motion to go into closed session. Linda Schilly seconded said motion, pursuant to the Missouri Revised Statue Section 610.021 Sub Section 3: Action relating to the hiring, firing, discipline and promotion of employees, Sub-section 13: Personnel records from which individuals can be identified, evaluations, or records pertaining to employees or applicants for employment, and Sub-section 14: Records protected from disclosure. Ken Holdinghausen seconded said motion.

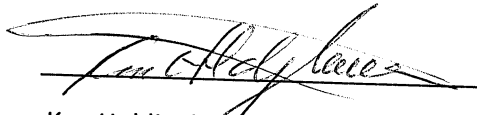
Roll Call Vote

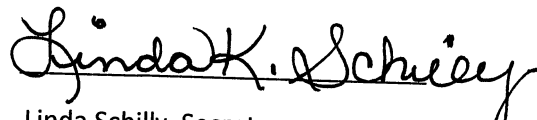
Mandi Osher	Yes	Dala Beekman	Yes
Linda Schilly	Yes	Dan Portell	Yes
Lonnie Compton	Yes	Ken Holdinghausen	Yes
Cindi Coleman	Yes		

Motion Carries 7-0

Meeting Adjourned at 7:29P.M.

Date Approved _____


Ken Holdinghausen, President


Linda Schilly, Secretary