

Crystal City School District

Minutes Open Session

Rescheduled to July 23, 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, Cindi Coleman, Dala Beekman,,Mandi Osher, Superintendent Philip Harrison, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson, present. Others in attendance Laurie Portell, Darren Coleman, Michael Osher, Melody Woods, Damon Anderson,Sarah Smith, Shanna Meyer, Julie Kalistah and Emily Holdinghausen.
- II. The meeting was opened with the Pledge of Allegiance.
- III. Dr. Harrison stated that there were no additional items to be added to the agenda
- IV. Linda Schilly made a motion to approve the agenda as presented. Lonnie Compton seconded waid motion.
Motion Carries 6-0
- V. Ken Holdingausen made a motion to approve the regular minutes of the meeting of 6/26/18. Lonnie Compton seconded said motion,
Motion carries 6-0 Abstain 1 Dala Beekman
- VI. Open Forum
Damon Anderson asked about the door locks and security system. Dr. Harrison addressed the matter.
Shannon Meyer, High School Counselor spoke in regards to the flyer that will appear in the Leader Newspaper on August 2, 2018.
Emily Holdinghausen and Sarah Smith presented to the Board a check for \$10,000.00 from the CCHS Boosters to be used on the weight room renovation project.
- 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. Cindi Coleman seconded said motion.
Motion Carries 7-0
 - B. Lonnie Compton made a motion to take no action on the FEMA Proposal for the Football Field. Ken Holdinghausen seconded said motion.
Motion Carries 7-0
 - C. Lonnie Compton made a motion to table the Implementation of the Faculty and Staff Survey until the August meeting. Ken Holdinghausen seconded said motion.
Motion Carries 6-1
 - D. Linda Schilly made a motion to Pay the Bills as presented. Dan Portell seconded said motion.
Motion Carries 6-0 1-Abstain-Mandi Osher
- IX Items of Information

- A. High School Principal Matt Holdinghouse gave the High School Report. Elementary School Principal Tim Thompson gave the Elementary Report.
- B. Dr. Harrison stated that the school had received \$40,918.19 from the Estate of Billie Sutton to be used in the Band and Music Department
- C. Dr. Harrison addressed the Lighting Grant and thanked Mr. Osher for his help on the project.
- D. Dr. Harrison stated that the Annual Audit will begin on July 31, 2018.

Dan Portell made a motion to go into closed session. Ken Holdinghausen seconded said motion, pursuant to the Missouri Revised Statute 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.

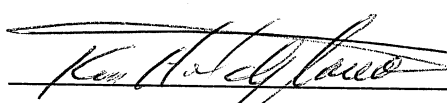
Roll Call Vote

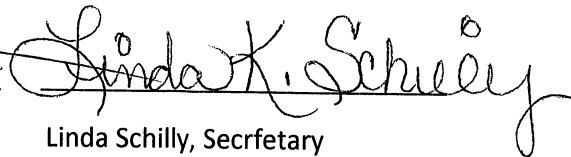
Mandi Osher	Yes	Dala Beekman	Yes
Linda Schilly	Yes	Dan Portell	Yes
Lonnie Compton	Yes	Ken Holdinghausen	Yes
Cidi Coleman	Yes		

Motion Carries 7-0

Meeting Adjourned at 6:56 P.M.

Date Approved 08-21-2018


 Ken Holdinghausen, President


 Linda Schilly, Secretary