

Crystal City School

Minutes Open Session

February 19, 2019 – 6:00 P.M.

In Superintendent's Office

Ken Board President called the meeting to order at 6:00 P.M. with Lonnie Compton, Dan Portell, Linda Schilly, Dala Beekman, Mandie Osher, Interim Superintendents Dr. Robert Borman D.J. Goodwin, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson and Special Education Process Coordinator Taylor Massa present. Others in attendance Lori Portell, Mike Cooper, Lisa Wagner.

II. The meeting was opened with the Pledge of Allegiance.

III. Additional Items none.

IV. A. Linda Schilly made a motion to approve the agenda. Ken Holdinghausen seconded said motion.

Yes 6 No 0

Motion Carries.

V. Mandie Osher made a motion to approve the Regular Meeting Minutes of 1/22/19. Lonnie Compton seconded said motion.

Yes 4 No 0 Abstain 2 – Dan Portell and Ken Holdinghausen

Motion Carries.

Ken Holdinghausen made a motion to approve the Regular Meeting Minutes of 1/29/19.

Dala Beekman seconded said motion.

Yes 5 No 0 Abstain 1 – Dan Portell

Motion Carries.

Ken Holdinghausen made a motion to approve the Regular Meeting Minutes of 2/5/19.

Dala Beekman seconded said motion.

Yes 6 No 0 Abstain 0

Motion Carries

VI. Open Forum:

Lisa Wagner asked to address the Board on a Personnel Issue. Mrs. Wagner was asked to present her issues when the Board entered into Closed Session

VII. Dr. Borman presented the Review of the Financial Statements.

VIII. Dr. Borman presented the Superintendent's Report

A. Dr. Borman gave the Board an update on Summer School.

B. Dr. Borman gave a report the Scholarship Monies and stated that he had been contacted by Mr. Jerry Vessel that he would be presenting the school with an endowment in the Annual Amount of \$5,000.00 to be used to provide a scholarship to a math student.

C. Dr. Borman stated that the Schools Food Service had been Nominated for an Excellence Award. Lori Portell further addressed this issue.

D. Dr. Borman stated that he had received two nominations and had forwarded them to The Hall of Fame Committee.

Dan Portell stated that the committee would be addressing these and other names they have received.

E. Mr. D.J. Goodwin gave an update on the FEMA Grant stating that the three smaller projects had been completed and that there would be further updates on the rest of the projects.

F. Mr. Borman stated that the school has applied for a Grant from the Mercy Foundation for The Special Needs Project. He will be updating the board as information is received.

G. The Administration presented the APR Report and stated that the District is third in the County. The Board commended the Students, Teachers and Administration for their diligence in making this happen.

IX. Items for Decision

A. Linda Schilly made a motion to approve the. MOHEFA Transfer from Fund 3 to Fund 2.

Dala Beekman seconded said motion.

Yes 6 No 0
Motion Carries.

B. Linda Schilly made a motion to approve the Updated Custodial Job Descriptions and Evaluations.

Ken Holdinghausen seconded said Motion.

Yes 6 No 0
Motion Carries

C. Ken Holdinghausen made a motion to approve the MSBA2018D Policy Updates.

Linda Schilly seconded said motion.

Yes 6 No 0

Motion Carries

D. Linda Schily made a motion to approve the 2019 Graduation Date of May 10th, 2019.

Ken Holdinghausen seconded said motion.

Yes 6 No 0

E. Dan Portell made a motion to approve the New Finance Program SISFIN.

Linda Schilly seconded said motion.

Yes 6 No 0

Motion Carries.

F. Dan Portell made a motion to approve the Special Needs Project Phase 1 of 2.

Ken Holdinghausen seconded motion.

Yes 6 No 0

Motion Carries.

G. Linda Schilly made a motion to approve Paying of the Bill as presented.

Ken Holdinghausen seconded said motion.

Yes 5 No 0 Absent 1 - Mandie Osher

IX. Items of Information

A. Matt Holdinghausen, High School Principal gave the High School Report and stated that the attendance was 93.02%.

Tim Thompson, Elementary School Principal gave the Elementary School Report and Stated that the attendance was 93.11%

B. FBLA Sponsor was unavailable but Matt Holdinghausen stated the program was running well.

Dan Portell made. a motion to go into closed session 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. Linda Schilly seconded said motion.

Roll Call Vote

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

Motion Carries 6-0

Board returned to open session after closed session

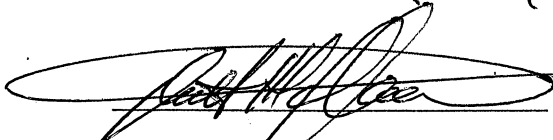
Dan Portell made a motion to adjourn. Mandie Osher seconded said motion.

Yes 4 No 0

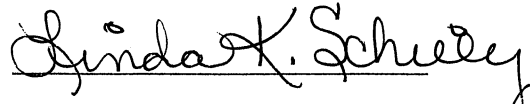
Motion Carries

Meeting Adjourned at 8:50 P.M.

Date Approved 3/19/19



Ken Holdinghausen-President



Linda Schilly-Secretary