

Crystal City School

Minutes Open Session

December 18, 2018 – 6:00 P.M.

In Superintendent's Office

President Ken Holdinghausen called the meeting to order at 6:00 P.M. with Linda Schilly, Dan Portell, Lonnie Compton and Dala Beekman, Cindi Coleman, Mandie Osher, Interim Superintendent Robert Borman, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson and Athletic Director Ken Jones present. Others in attendance Mike Osher, Michael Osher, Jr. Ellen Ramey, Laurie Portell, Annette Jacobs, Darren Coleman, Robbie Davis and Bob Bartolone.

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

III. Additional Items added to or removed from Agenda.

Various Boardmembers made motions to amend the the agenda by adding the following to Superintendent's Report: Summer School Monthly Update, Basketball Scoreboard, I55 Contract, Damage to Elementary School Wall, and Winter Break Work Schedule for Staff. Dan Portell made a motion to amend the agenda with the previous requests. Ken Holdinghausen seconded said motion.

Yes 7 No 0

Motion Carries

IV. Dan Portell made a motion to approve the amended agenda. 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 11/16/18. Lonnie Compton seconded said Motion.

Yes 7 No 0

Motion Carries

VI. Open Forum

Ellen Ramsey spoke in regards to the school's intercom and bell system as to whether it had been fixed or repaired. Dr. Borman addressed the issue and as to tech updates and when plan is scheduled. Ellen Ramsey also thanked the board for the purchase of the new projectors and in regards to future purchases of projectors. Dr. Borman addressed this issue.

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

VIII. Dr. Borman presented the Superintendent's Report

- A. Ken Jones gave the Report on the Bus Evacuation Drill and Safety Report.
- B. Dr. Borman stated the New School Nurse, upon Board approval, will be Jennifer Stiver RN.
- C. Dr. Borman stated that the Bids for the the Special Needs Classroom Remodel will be presented at the January Board Meeting.
- D. Dr. Borman and Matt Holdinghausen addressed the Review of MoCap Policy MSBA Policy Update.
- E. Dr. Borman addressed the need to update the Active Shooter Drills & Practices at the January Board Meeting.
- F. Dr. Borman discussed the calendar for next year by adding two additional days for Personnel Development for Teachers with a total of 174 days. This will be further addressed at the February Board Meeting.
- G. Robbie Davis gave a report on the school's tech. systems and will present a plan at the January Board Meeting.
- H. Dr. Borman stated that he will add an update for summer school to the agenda each month.
- I. Ken Jones addressed the issue of the basketball scoreboard and stated that a company has been contacted to replace the plug and cord.
- J. Dr. Borman stated that our contract has been signed and once all of the participating schools have theirs signed all schools will receive a copy of the I55 Contracts.
- K. Dr. Borman gave a report on the school wall that was recently damaged.
- L. Dr. Borman gave a report on the projects that will be completed by the staff during break.

IX. Items for Decision

- A. Linda Schilly made a motion to approve the Federal Programs Report. Dan Portell seconded said Motion.
Yes 7 No 0
Motion Carries

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

Ken Holdinghausen seconded said motion.

Yes 7 No 0

Motion Carries

C. Lonnie Copton made a motion to approve a 1 year contract with Jostens for the School Yearbook. Ken Holdinghausen seconded said Motion.

Yes 6 No 1

Motion Carries

D. Dan Portell made a motion to move the January Board Meeting form 1-15 to 1-22.

Lonnie Compton seconded said Motion.

Yes 7 No 0

Motion Carries

E. Dan Portell made a motion to approve the Sale or Disposal of Surplus Property.

Lonnie Compton seconded said motion.

Yes 7 No 0

Motion Carries

F. Linda Schily made a motion to Pay the Bills. Cindi Coleman seconded said Motion.

Yes 5 No 0 Abstain 2 Mandie Osher and Dan Portell

IX. Items of Information

A. Annette Jacobs addressed the 2017-18 DEP Report.

B. Matt Holdinghausen, High School Principal gave the High School Report and stated that the attendance was 94.7%.

Tim Thompson, Elementary School Principal gave the Elementary School Report and Stated that the attendance was 95.48%

Dan Portell mad. a motion to go into closed session. Ken Holdinghausen 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. Mandie 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	Yes		

Motion Carries 7-0

Board returned to open session after closed session

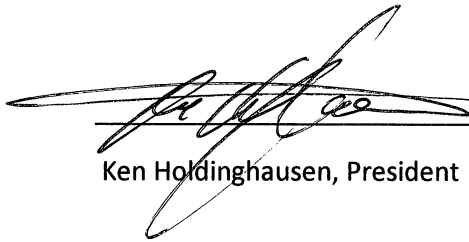
Dan Portell made a motion to adjourn. Ken Holdinghausen seconded said motion.

Yes 7 No 0

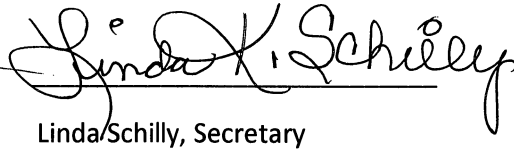
Motion Carries

Meeting Adjourned at 9:22 P.M.

Date Approved January 22nd, 2019



Ken Holdinghausen, President



Linda Schilly, Secretary