

Crystal City 47 School District

Special Meeting

Open Session

Tuesday January 29, 2019

6:00 P.M.

Those present Ken Holdinghausen, Lonnie Compton, Linda Schilly, Dala Beekman and Mandie Osher. Others in attendance Dr. Jerry Waddle Consultant for Superintendent Search from MSBA.

I. Ken Holdinghausen called meeting to order.

II. Pledge of Allegiance was recited.

III. Approve Agenda

Linda Schilly made motion to approve the agenda as presented. Dala Beekman seconded said motion.

Yes 5 No 0 Abstain 0

Motion Carries

IV. Approve the Paying of the Bills

Ken Holdinghausen made a motion to pay Trace Number 1093-Dala Beekman for Dual Credit Reimbursement in the amount of \$190.00. Lonnie Compton seconded said motion.

Yes 5 No 0 Abstain 1-Dala Beekman

Ken Holdinghausen made a motion to pay Trace Number 1106-Shannon Meyer for Dual Credit Reimbursement the amount of \$190.00. Mandie Osher seconded said motion.

Yes 5 No 0 Abstain 1- Lonnie Compton

V. Open Discussion on Superintendent Search with MSBA

Dr. Jerry Waddle addressed the board in regards to what the district wanted addressed in the Search Flyer. Discussion was had. No vote taken.

VI. Enter into Closed Session

Ken Holdinghausen made a motion to go into closed session pursuant to RSMo 160.021, Subsection 3: Action relating to the hiring, firing, discipline and promotion of employees. Subsection 13: Personnel records from which individuals can be identified, evaluations, or records pertaining to employees or applicants for employment. Subsection 14 Records protected. Lonnie Compton seconded said motion.

Roll Call Vote:

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

Motion Carries

VII. Board returns to open session.

VIII. Adjourn


Mandie Osher made a motion to adjourn. Ken Holdinghausen seconded said motion.

Yes 5 No 0 Abstain 0

Motion Carries

Meeting adjourned at 7:39 p.m.

Date Approved: \_\_\_\_\_

  
Ken Holdinghausen – Board President

  
Linda Schilly – Board Secretary