

Crystal City Board of Education

Special Meeting – Open Session

Superintendent’s Office

Thursday March 28, 2019 at 6:00 P.M.

I. President Ken Holdinghausen called the meeting to order. Those present Lonnie Compton, Dan Portell, Linda Schilly, Dala Beekman, Cindi Coleman and Mandie Osher.

II. The meeting was opened with pledge.

III. Approve the Agenda

Linda Schilly made a motion to approve the Agenda. Ken Holdinghausen seconded said motion.

Yes 7 No 0 Abstain 0

Motion Carries

IV. Cindi Coleman made a motion to approve the Open Minutes of 3/20/19. Mandie Osher seconded

Yes 7 No 0 Abstain 0

Motion Carries

V. Dan Portell made motion to go into close session pursuant to the Missouri Revised Statutes Section 610.021 Sub Section3: Action relating to the hiring, firing, discipline and promotion to 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

Cindi Coleman Yes

Linda Schilly Yes

Dan Portell Yes

Lonnie Compton Yes

Ken Holdinghausen Yes

Motion Carries

Board returns to open session.

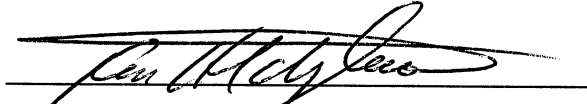
Dan Portell made motion to adjourn. Ken Holdinghausen seconded said motion.

Yes 6 No 0 Abstain 0 Absent 1 – Lonnie Compton

Motion Carries

Meeting adjourned at 7:19 P.M.

Date Approved 4/16/19



Ken Holdinghausen - President



Linda Schilly - Secretary