

Crystal City Board of Education

Special Meeting

Superintendent's Office

Monday March 11, 2019 at 6:00 P.M.

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

Others in attendance Dr. Jerry Waddle.

II. The meeting was opened with pledge.

III. Approve the Agenda

Linda Schilly made motion to approve the Agenda. Dan Portell seconded said motion.

Yes 6 No 0 Abstain 0

Motion Carries

IV. 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	Absent

Motion Carries

Board returns to open session.

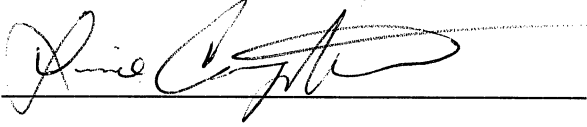
Cindi Coleman made motion to adjourn. Dan Portell seconded said motion.

Yes 6 No 0 Abstain 0

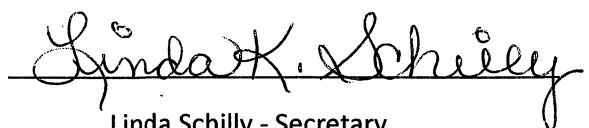
Motion Carries

Meeting adjourned at 8:22 P.M.

Date Approved 3/20/19

A handwritten signature in cursive script, appearing to read "Lonnie Compton", written over a horizontal line.

Lonnie Compton – Vice-President

A handwritten signature in cursive script, appearing to read "Linda K. Schilly", written over a horizontal line.

Linda Schilly - Secretary