

Crystal City Board of Education
Special Meeting – Open Session
Superintendent’s Office

Wednesday March 20, 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

Ken Holdinghausen made motion to approve the Agenda. Lonnie Compton seconded said motion.

Yes 7 No 0 Abstain 0

Motion Carries

IV. Dan Portell made a motion to approve the Open Minutes of 3/11/19. Lonnie Compton seconded Said motion.

Yes 6 No 0 Abstain 1 Ken Holdinghausen

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. Ken Holdinghuasen 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.

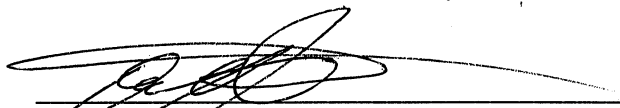
Dan Portell made motion to adjourn. Lonnie Compton seconded said motion.

Yes 7 No 0 Abstain 0

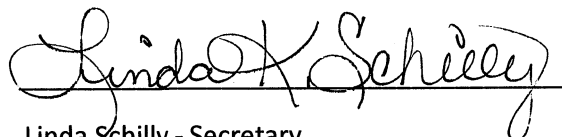
Motion Carries

Meeting adjourned at 9:25 P.M.

Date Approved 3/28/19



Ken Holdinghausen – President



Linda Schilly - Secretary