

Crystal City School District

Minutes Open Session

Tuesday January 19, 2021 at 6:00 P.M.

Held in Crystal City High School Library

- I. Linda Schilly, Board President, called the meeting to order at 6:00 P.M. with Ken Holdinghausen, Pat Cherry, Krystle Wideman, Dala Beekman and Cindy Coleman in attendance. Mandie Osher was absent.

Others in attendance, Superintendent Mr. Matt Holdinghausen, High School Principal Ross Koenig, Elementary Principal Shane Gordon, Special Services Director Taylor Massa, Board Secretary Vickie Eisenbeis and Laurie Portell Food Service Director.
- II. The meeting was opened with the Pledge of Allegiance.
- III. **Open Forum**
No one spoke during open forum.
- IV. **Consent Agenda**
 - a. Approve the January Agenda
 - b. Financial Statement Report
 - c. Review Staff Absentee ReportKen Holdinghausen made a motion to approve consent agenda. Cindy Coleman seconded said motion.
Motion Carries Yes 6 No 0 Absent 1 Abstain 0
- V. **Approval of Paying of the Bills**
Pat Cherry made a motion to pay the bills. Ken Holdinghausen seconded said motion.
Motion Carries Yes 4 No 0 Absent 1 Abstain 2- Dala Beekman, Cindy Coleman
- VI. **Approve Minutes from Regular Session on 12/15/2020**
Ken Holdinghausen made a motion to approve the minutes from the regular session on 12/15/2020. Pat Cherry seconded said motion.
Motion Carries Yes 5 No 0 Absent 1 Abstain 1-Krystle Wideman
- VII. **Approve Minutes from the Special Session on 12/22/2020**
Pat Cherry made a motion to approve the minutes from the Special Session on 12/22/2020. Ken Holdinghausen seconded said motion.
Motion Fails due to lack quorum. Yes 3 No 0 Absent 1 Abstain 3-Ken Holdinghausen, Krystle Wideman, Dala Beekman

Will be placed on the February agenda.

VIII. Approve Repayment of Tax Anticipation Note

Ken Holdinghausen made a motion to approve repayment of the Tax Anticipation Note as soon as legally possible. Pat Cherry seconded said motion.

Motion Carries Yes 6 No 0 Absent 1 Abstain 0

IX. Consider New Tuition Rate

Ken Holdinghausen made a motion to set the new tuition rate at \$9,519.26 per year or \$57.74 per day based on a 148-day school year. Pat Cherry seconded said motion.

Motion Carries Yes 6 No 0 Absent 1 Abstain 0

X. Consider Graduation Date

Pat Cherry made a motion to set graduation date for May 14, 2021 at the football field with May 16th and May 17th, 2021 as back up days in case of rain. Dala Beekman seconded said motion.

Motion Carries Yes 5 No 1-Linda Schilly Absent 1 Abstain 0

XI. Consider Approval of COVID Leave Resolution

Ken Holdinghausen made a motion to approve COVID Leave Resolution as presented. Pat Cherry seconded said motion.

Motion Carries Yes 6 No 0 Absent 1 Abstain 0

XII. Consider Increase of Substitute Pay

Pat Cherry made a motion to increase the pay for substitutes to \$80 per day. Ken Holdinghausen seconded said motion.

Motion Carries Yes 6 No 0 Absent 1 Abstain 0

Items of Information

a. Superintendent Report

- i. Technology-Mr. Holdinghausen reported that Quality Network Solutions has completed installing all technology upgrades that have been purchased to date. This includes new fire wall, access points and switches.
- ii. COVID Update-Mr. Holdinghausen reported at the time of the board meeting the district has 1 teacher and approximately 5 students in quarantine.
- iii. Special Thanks to the City of Crystal City and the Police Department on the donation of a used SUV which the district will use to transport small groups of students.
- vi. Mr. Holdinghausen informed the board of the increase to the minimum wage.

b. Administrators Reports

Shane Gordon-Elementary School Principal reported that the elementary school will be offering free vision and hearing screenings at the end of January. The elementary is hosting the Hero Squad (Pennies for Patients) fundraiser to raise money for the Leukemia and Lymphoma Society. He also reported that the elementary will also be hosing the last of the COVID modified parties on February 12, 2020.

Taylor Massa-Director of Special Services reported that Special Services continues to work on desk monitoring for DESE. She stated that Brittney Farmer has developed a virtual competition of our students. We have invited other school Districts to participate and have received positive feedback.

Ross Koenig-High School Principal reported that the High School is in the process of scheduling state testing (JH and HS), Homecoming, Prom, Graduation and creating a graduation plan for the students. Mr. Koenig and Shanna Meyer have met with the senior class to discuss ideas and take suggestions on how to move ahead with these activities safely.

Mr. Koenig also reported that Homecoming has been planned for Friday, February 12th. Coronation is planned during the school day with the student body and parents of the candidates present. There is a boys and girls' basketball game that evening against Herculaneum. The high school has been working in tandem with the elementary school on Spirit Week to support the LLC Hero Squad.

Pat Cherry made a motion to go into closed session pursuant to Missouri Revised Statutes 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 employee or applicants for employment. Subsection 14: Records protected.

Roll Call Vote:

Ken Holdinghausen	Yes
Krystle Wideman	Yes
Pat Cherry	Yes
Mandie Osher	Absent
Dala Beekman	Yes
Cindy Coleman	Yes
Linda Schilly	Yes

Motion Carries Yes 6 No 0 Absent 1 Abstain 0

Pursuant to 610.021, 3, 12, 13, 14 meeting will be closed.

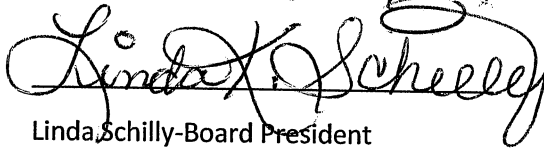
Board returns to open session after closed session.

Pat Cherry made motion to adjourn. Cindy Coleman seconded said motion.

Motion Carries Yes 6 No 0 Absent 1 Abstain 0

Meeting adjourned at 7:24 P.M.

Date Approved: 02/23/2021



Linda Schilly-Board President



Vickie Eisenbeis-Board Secretary