

Ralls County R-II School District  
Regular Board Meeting

July 18, 2018

Library

Superintendent's Office

**PUBLIC SESSION**

**CALL TO ORDER**

The special meeting of the Ralls County R-II Board of Education was called to order on Wednesday, July 18, 2018 by President Pete Hilgenbrinck at 4:00 p.m. Board members Ron Evans, Michael Boling, Ritchie Palmer, Jason Liter, and Superintendent Tara Lewis and High School Principal Clark Howell were present.

**CONSENT ITEMS**

1. Adoption of Agenda/Addition to Agenda

Jason Liter motioned to accept the agenda, 2nd by Ritchie Palmer, motion passed (5-0).

At 4:02 p.m., Ron Evans made the motion, seconded by Michael Boling, to move into closed session to discuss personnel issues in accordance with Section 610.021 (2) and (3) RSMo.

Vote: Hilgenbrinck- Yes; Evans- Yes; Boling- Yes; Liter- Yes; Palmer- Yes..

Motion by Ritchie Palmer to employ Jan Garner, with the option to pay up to \$2,000 of Garner's' liquidated damages fee if needed to secure her employment, seconded by Jason Liter. Vote: Hilgenbrinck- Yes; Evans- Yes; Boling- Yes; Palmer-Yes; Liter-Yes.

Motion by Jason Liter to adjourn closed session at 4:10 p.m. Seconded by Ritchie Palmer. Motion passed (5-0). Vote: Hilgenbrinck- Yes; Evans- Yes; Boling- Yes; Liter-Yes, Palmer-Yes

Motion by Michael Boling to adjourn meeting at 4:11 p.m. Seconded by Ritchie Palmer. Motion passed (5-0).

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*President*

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*Secretary*