

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
December 17, 2018

I. The meeting of the Avilla R-XIII School Board was called to order at 7:01 p.m. by Brian Youngblood, Vice- President. School Board members present were: John Bowles, Collier Downing, Chance Lee, Tammy Rinehart and Brian Youngblood. Travis Gubser and Kyle Wilson were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid and Birgit Hylton. Guest present was: Eugene Bailey.

II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Collier Downing.
5 approve, 0 no.

III. Approval of consent items:
A. November 19, 2018 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures

John Bowles made a motion to approve the consent agenda items. The motion was seconded by Collier Downing.
5 approve, 0 no.

IV. Communications/ Commendations

A. Academic Report- Ms. DeGraffenreid shared Map scores (see attached).

V. Superintendent's Report

A. Attendance for the month of November was 95.30%

VI. OLD BUSINESS- None

VII. NEW BUSINESS

A. Review Safety Audit of Facilities and Grounds- Mr. Cruzan stated the following:

- *Outside security light has been fixed.
- * The playground will need more gravel this summer.
- * Some of the boards on the bleachers need replaced.
- * Custodial closet locked where chemicals are stored.

- B. Consider Building Insurance and Worker's Comp. Insurance
Collier Downing made a motion to stay with MUSIC for the 2019 year.
The motion was seconded by Chance Lee.
5 approve, 0 no.
- C. Consider Firms to Conduct Annual Audit
John Bowles made a motion to approve Thomas & Douglas Co. for the
2018-2019 annual school audit. The motion was seconded by Tammy Rinehart.
5 approve, 0 no.

VIII. At 7:19 p.m. a motion was made by John Bowles and seconded by Collier Downing to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Chance Lee, Collier Downing, Tammy Rinehart and Brian Youngblood.
0 no

The Board returned to open session at 7:45 p.m.

- IX. A motion was made by John Bowles and seconded by Chance Lee to adjourn the meeting of Avilla R-13 School Board.
5 approve, 0 no

The meeting adjourned at 7:45 p.m.