

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
November 19, 2018

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Collier Downing, Travis Gubser, Chance Lee, Tammy Rinehart and Brian Youngblood. Kyle Wilson was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Vanessa Ellison. Guest present was: Eugene Bailey.

- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by John Bowles.
6 approve, 0 no.

- III. Approval of consent items:
 - A. October 22, 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.
6 approve, 0 no.

- IV. Communications/ Commendations
 - A. Report on Fall & Winter Sports- see attached
 - B. Report on Parent/Teacher Conferences- Ms. DeGraffenreid stated that we had 96% in attendance.

- V. Superintendent's Report
 - A. Attendance for the month of October was 96.53%
 - B. Filing dates for the April 2, 2019 Board Election are December 11, 2018 to January 15, 2019

- VI. OLD BUSINESS- None

- VII. NEW BUSINESS
 - A. Review Math Curriculum -see attached.
 - B. Review Science Curriculum- see attached.

- VIII. At 7:09 p.m. a motion was made by Brian Youngblood 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, Travis Gubser, Tammy Rinehart and Bran Youngblood.
0 no

The Board returned to open session at 7:20 p.m.

- IX. A motion was made by Brian Youngblood and seconded by Collier Downing to adjourn the meeting of Avilla R-13 School Board.
6 approve, 0 no

The meeting adjourned at 7:21 p.m.