

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
October 22, 2018

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:05 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Collier Downing, Travis Gubser, Kyle Wilson and Brian Youngblood. Tammy Rinehart arrived at 7:24 p.m. Chance Lee was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Lisa Hall and Catherine Marsden.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by John Bowles.
5 approve, 0 no.
- III. Approval of consent items:
A. September 17, 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 Brian Youngblood.
5 approve, 0 no.
- IV. Communications/ Commendations
A. Professional Development update- Ms. DeGraffenreid
- V. Superintendent's Report
A. Attendance for the month of September was 96.90%
- VI. OLD BUSINESS- None
- VII. NEW BUSINESS
A. Report on Guidance and Counseling Program-see attached
B. Audit Report
Kenny Thomas from Thomas & Douglas Co. presented the 2017-2018 audit. Brian Youngblood made a motion to approve the audit. The motion was seconded by Kyle Wilson.
6 approve, 0 no.

C. Consider MSBA updates

John Bowles made a motion to approve MSBA updates as recommended by Mr. Cruzan. Collier Downing seconded the motion.

6 approve, 0 no.

- VIII. At 8:10 p.m. a motion was made by Brian Youngblood and seconded by Tammy Rinehart to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Kyle Wilson, Collier Downing, Travis Gubser, Tammy Rinehart and Bran Youngblood.
0 no

The Board returned to open session at 8:20 p.m.

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

The meeting adjourned at 8:20 p.m.