

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
APRIL 15, 2019**

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

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

III. Board reorganization

Board president Travis Gubser stated that there was no election pursuant to RSMo 115.124. Board secretary, Birgit Hylton gave the oath of office to Travis Gubser and Tammy Rinehart.

Mr. Cruzan began the annual reorganization of the Board of Education by asking for nominations for Board president, vice-president, secretary and treasurer.

John Bowles nominated Travis Gubser for Board president. Brian Youngblood seconded.
6 approve, 1 abstained

Collier Downing nominated Brian Youngblood for Board vice-president. John Bowles seconded.
6 approve, 1 abstained

Kyle Wilson nominated Birgit Hylton for Board secretary. Brian Youngblood seconded.
7 approve, 0 no

Chance Lee nominated Tammy Rinehart for Board treasurer. John Bowles seconded.
6 approve, 1 abstained

IV. Approval of consent items:

A. March 25, 2019 Board of Education meeting minutes

B. Financial Summary and Report

C. Current Expenditures

Brian Youngblood made a motion to approve the consent agenda items. The motion was seconded by John Bowles.

7 approve, 0 no.

V. Communications/ Commendations

Ms. DeGraffenreid stated that we had a good turnout for Family Fun Night.

VI. Superintendent's Report

A. Mr. Cruzan stated that our attendance for March was 94.96%.

VII. OLD BUSINESS - none

VIII. NEW BUSINESS

A. Consider Cooperative athletic agreement for 2019-2020

Tammy Rinehart made a motion to approve the cooperative athletic agreement with Miller for the 2019-2020 school year. The motion was seconded by John Bowles.

7 approve, 0 no.

- IX. At 7:16 p.m. a motion was made by Chance Lee and seconded by Brian Youngblood to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Travis Gubser, Chance Lee, Tammy Rinehart, Collier Downing, Kyle Wilson and Brian Youngblood.
0 no

The Board returned to open session at 7:35 p.m.

- X. A motion was made by Brian Youngblood and seconded by Chance Lee to adjourn the meeting of Avilla R-13 School Board.
7 approve, 0 no

The meeting adjourned at 7:35 p.m.