

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**5<sup>th</sup> Grade Room**  
**December 19, 2019**

- 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, Travis Gubser, Kyle Wilson and Tammy Rinehart. Collier Downing and Chance Lee were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Tammy Rinehart.  
4 approve, 0 no.
- III. Approval of consent items:  
A. November 18, 2019 Board of Education meeting minutes  
B. Financial Summary and Report  
C. Current Expenditures

Tammy Rinehart made a motion to approve the consent agenda items. The motion was seconded by John Bowles.  
4 approve, 0 no.

IV. Communications/ Commendations

- A. Filing dates for the April 7, 2020 Board election are December 17, 2019 to January 21, 2020

V. Superintendent's Report

- A. Attendance for the month of November was 95.68%

VI. OLD BUSINESS- None

VII. NEW BUSINESS

- A. Consider Building Insurance and Worker's Comp. Insurance  
John Bowles made a motion to stay with MUSIC for the 2020 year.  
The motion was seconded by Tammy Rinehart.  
4 approve, 0 no.
- B. Audit Report  
Kenny Thomas from Thomas & Douglas Co. presented the 2018-2019 audit.  
Kyle Wilson made a motion to approve the audit. The motion was seconded by John Bowles.  
4 approve, 0 no.

- VIII. At 7:40 p.m. a motion was made by John Bowles 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, Travis Gubser and Tammy Rinehart.  
0 no

The Board returned to open session at 7:48 p.m.

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

The meeting adjourned at 7:48p.m.