

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**5<sup>th</sup> Grade Room**  
**January 21, 2019**

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Brian Youngblood, Vice- President. School Board members present were: John Bowles, Collier Downing, Chance Lee, Tammy Rinehart, Kyle Wilson and Brian Youngblood. Travis Gubser was absent. Staff members present were: Russ Cruzan, Superintendent, and Gayla DeGraffenreid. Guest present was: Eugene Bailey.
- II. A motion to accept the board agenda as written was made by Kyle Wilson. The motion was seconded by John Bowles.  
6 approve, 0 no.
- III. Approval of consent items:  
A. December 17, 2018 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 Chance Lee.  
6 approve, 0 no.

IV. Communications/ Commendations

- A. Bus Information and Ridership Information- Mr. Cruzan gave update.

V. Superintendent's Report

- A. Attendance for the month of December was 97.02%.
- B. Filing Deadline for the April 2, 2019 School Board Election is closed as of January 15, 2019. We will not need to have an election since the number of candidates who have filed for office is equal to the positions in that office to be filed by an election. Candidates filing were; Tammy Rinehart and Travis Gubser.

VI. OLD BUSINESS- None

VII. NEW BUSINESS

- A. Consider contract with MSBA for Full Policy Maintenance  
John Bowles made a motion to approve MSBA for full policy maintenance. The motion was seconded by Collier Downing.  
6 approve, 0 no.

B. Consider Board Policy updates and revisions

Tammy Rinehart made a motion to approve Board Policy updates and revisions.

The motion was seconded by Kyle Wilson.

6 approve, 0 no.

C. Report on Special Education Services- Mr. Cruzan gave update.

- VIII. At 7:15 p.m. a motion was made by John Bowles and seconded by Chance Lee to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3 and 13. Roll call: approve, John Bowles, Chance Lee, Collier Downing, Tammy Rinehart, Kyle Wilson and Brian Youngblood.

0 no

The Board returned to open session at 7:35 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.

6 approve, 0 no

The meeting adjourned at 7:35 p.m.