

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
March 25, 2019

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:06 p.m. by Brian Youngblood, Vice- President. School Board members present were: John Bowles, Collier Downing, Chance Lee, Tammy Rinehart and Brian Youngblood. Travis Gubser and Kyle Wilson were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Sheila Andrews. Guest present was: Eugene Bailey.
- II. A motion to accept the board agenda as written was made John Bowles. The motion was seconded by Tammy Rinehart.
5 approve, 0 no.
- III. Approval of consent items:
 - A. February 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.
5 approve, 0 no.
- IV. Communications/ Commendations
 - A. January attendance report- see attached.
 - B. Mr. Cruzan informed the Board on the new business software platform. He stated that we would be going with Software Unlimited.
- V. Superintendent's Report
 - A. Attendance for the month of February was 94.75%
 - B. Meet to Reorganize before the Regular School Board Meeting –Monday, April 15, 2019; 7:00 p.m.
- VI. OLD BUSINESS - None
- VII. NEW BUSINESS
 - A. Report on Health Care Services- Sheila Andrews –see attached.
 - B. Consider Health Insurance for FY 2019-2020
John Bowles made a motion to stay with MET for health insurance. The motion was seconded by Collier Downing.
5 approve, 0 no.

C. Professional Development

Ms. DeGraffenreid stated that the focus for next year was to continue on making sure curriculum is aligned. Teachers will be continuing a book study.

- VIII. At 7:29 p.m. a motion was made by Tammy Rinehart and seconded by Chance Lee to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3 and 12. Roll call: approve, John Bowles, Collier Downing, Chance Lee, Tammy Rinehart and Brian Youngblood.
Wilson.
0 no.

The Board returned to open session at 7:36 p.m.

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

The meeting adjourned at 7:36 p.m.

President, Board of Education

Secretary, Board of Education

Date _____

Date _____