

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**5<sup>th</sup> Grade Room**  
**November 18, 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, Collier Downing, Travis Gubser and Tammy Rinehart. Brian Youngblood and Kyle Wilson arrived at 7:03 pm. Chance Lee was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Lisa Hall, Susan Block and Shannon Woolridge.
  
- 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. October 21, 2019 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 Tammy Rinehart.  
6 approve, 0 no.

- IV. Communications/ Commendations
  - A. Report on Fall & Winter Sports- see attached
  - B. Report on Parent/Teacher Conferences- Ms. DeGraffenreid stated that we had an excellent turnout for the conferences.
  
- V. Superintendent's Report
  - A. Attendance for the month of October was 96.27%
  - B. Filing dates for the April 7, 2020 Board Election are December 17, 2019 to January 21, 2020.
  
- VI. OLD BUSINESS- None
  
- VII. NEW BUSINESS
  - A. Review Math Curriculum -see attached.
  - B. Review Science Curriculum- see attached.

- VIII. At 7:20 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 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 Brian Youngblood to adjourn the meeting of Avilla R-13 School Board.  
6 approve, 0 no

The meeting adjourned at 7:35 p.m.