

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
October 21, 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, Chance Lee, Tammy Rinehart and Brian Youngblood. Kyle Wilson was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Lisa Hall, Julie Postle and Catherine Marsden. Guest present: Eugene Bailey.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by John Bowles.
6 approve, 0 no.

Presentation by Kindergarten class-“Five Little Pumpkins”

- III. Approval of consent items:
A. September 23, 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

New Refresher Training Requirement for Board Members

APR Summary Report

Fund Balances over a 4 Year Span

- V. Superintendent's Report

- A. Attendance for first month of school- 97.36%

- VI. New Business

- A. Report on Guidance and Counseling Program- Catherine Marsden
B. Report on Title I- Julie Postle
C. Report on Student trip to Jefferson City- Lisa Hall

D. Report on Parents as Teachers program- Gayla DeGraffenreid

- VII. At 7:55 p.m. a motion was made by Brian Youngblood and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 12. Roll call: approve, John Bowles, Chance Lee, Collier Downing, Travis Gubser, Tammy Rinehart and Brian Youngblood.
0 no

The Board returned to open session at 8:20 p.m.

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

The meeting adjourned at 8:20 p.m.