

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
APRIL 20, 2020**

- 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, Chance Lee, Tammy Rinehart, Collier Downing, Connie Rees and Brian Youngblood. Staff members present were: Russ Cruzan, Superintendent, and Gayla DeGraffenreid.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by Collier Downing.
6 approve, 0 no.
- III. Board reorganization
- Board president Travis Gubser stated that there was no election pursuant to RSMo 115.124. Superintendent Russ Cruzan gave the oath of office to Collier Downing, Chance Lee and Connie Rees.
- Mr. Cruzan began the annual reorganization of the Board of Education by asking for nominations for Board president, vice-president, secretary and treasurer.
- Brian Youngblood nominated Travis Gubser for Board president. John Bowles seconded.
6 approve, 1 abstained
- Collier Downing nominated Brian Youngblood for Board vice-president. John Bowles seconded.
6 approve, 1 abstained
- Brian Youngblood nominated Birgit Hylton for Board secretary. John Bowles seconded.
7 approve, 0 no
- Brian Youngblood nominated Tammy Rinehart for Board treasurer. John Bowles seconded.
6 approve, 1 abstained
- IV. Approval of consent items:
A. March 23, 2020 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures
Brian Youngblood made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
7 approve, 0 no.

V. Communications/ Commendations

VI. Superintendent's Report

VII. NEW BUSINESS

A. Consider Cooperative athletic agreement for 2020-2021

John Bowles made a motion to approve the cooperative athletic agreement with Miller for the 2020-2021 school year. The motion was seconded by Collier Downing.

7 approve, 0 no.

B. Consider resolution for the Jasper-Newton Bi- County Hazard Mitigation Plan

Brian Youngblood made a motion to approve the Hazard Mitigation Plan. The motion was seconded by Collier Downing.

7 approve, 0 no.

C. Consider allowing district to allocate ½ of 1% of foundation formula for Professional Development.

John Bowles made a motion to approve the allocation of PD. The motion was seconded by Brian Youngblood.

7 approve, 0 no.

VIII. At 7:44 p.m. a motion was made by John Bowles and seconded by Collier Downing to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Travis Gubser, Chance Lee, Tammy Rinehart, Collier Downing, Connie Rees and Brian Youngblood.
0 no

The Board returned to open session at 8:23 p.m.

X. A motion was made by Brian Youngblood and seconded by John Bowles to adjourn the meeting of Avilla R-13 School Board.
7 approve, 0 no

The meeting adjourned at 8:23 p.m.