

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 17, 2020

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:05 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Chance Lee, Travis Gubser, Tammy Rinehart, Connie Rees and Brian Youngblood. Collier Downing was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by Tammy Rinehart. The motion was seconded by Connie Rees.
6 approve, 0 no.
- III. Approval of consent items:
A. July 20, 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 Tammy Rinehart.
6 approve, 0 no.

IV. Communications/ Commendations

Mr. Cruzan updated the Board on the hail insurance claim.

V. Superintendent's Report

VI. NEW BUSINESS

- A. Special Education Local Compliance Plan
A motion was made by John Bowles to adopt the Special Education Compliance Plan. The motion was seconded by Chance Lee.
6 approve, 0 no.
- B. Approve Bus Routes for 2020-2021
Tammy Rinehart made a motion to approve the bus routes for 2020-2021 school year. The motion was seconded by John Bowles.
6 approve, 0 no.
- C. Adopt Mission Statement, Philosophy and Goals for 2020-2021
A motion was made by John Bowles to adopt the mission statement, philosophy and goals for the 2020-2021 school year. The motion was seconded by Brian Youngblood.
6 approve, 0 no.

D. Consider Re-Opening Plan

A motion was made by Tammy Rinehart to approve the re-opening plan as written.
The motion was seconded by John Bowles.
6 approve, 0 no.

E. Consider MSBA 2020A Policy Revisions

A motion was made by Brian Youngblood to approve the MSBA 2020A policies as recommended. The motion was seconded by Chance Lee.
6 approve, 0 no.

F. Consider setting an appropriate limit on gifts and gratuities

A motion was made by Chance Lee to approve a limit of \$100 on gifts and gratuities that may be accepted by Board members and staff. The motion was seconded by Connie Rees.
6 approve, 0 no.

- VIII. At 7:47 p.m. a motion was made by John Bowles and seconded by Connie Rees to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Chance Lee, Travis Gubser, Tammy Rinehart, Connie Rees and Brian Youngblood.
0 no

The Board returned to open session at 8:04 p.m.

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

The meeting adjourned at 8:04 p.m.