

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**5<sup>th</sup> Grade Room**  
**February 17, 2020**

I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Brian Youngblood, Vice- President. School Board members present were: John Bowles, Tammy Rinehart, Kyle Wilson and Brian Youngblood. Collier Downing, Chance Lee and Travis Gubser were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Sarah Calvin. Guest present were: Connie Rees and Eugene Bailey.

II. A motion to accept the board agenda as written was made by Kyle Wilson. The motion was seconded by John Bowles.  
4 approve, 0 no.

III. Approval of consent items:  
A. January 20, 2020 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.  
4 approve, 0 no.

IV. Communications/ Commendations- None

V. Superintendent's Report

A. Attendance for the month of January was 94.97%.

B. Board re-organization will be during the regular scheduled meeting on April 20, 2020. Motion made by John Bowles and seconded by Tammy Rinehart.  
4 approve, 0 no.

VI. NEW BUSINESS

A. Technology Report- Mrs. Calvin

B. Consider 2020-2021 School Calendar- Kyle Wilson made a motion to approve the 2020-2021 school calendar. The motion was seconded by John Bowles.  
4 approve, 0 no.

C. Consider MSBA 2019C Policy updates- John Bowles made a motion to adopt the

2019C policy updates as recommended. The motion was seconded by Tammy Rinehart.  
4 approve, 0 no.

- VIII. At 7:22 p.m. a motion was made by Tammy Rinehart and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Tammy Rinehart, Kyle Wilson and Brian Youngblood.  
0 no

The Board returned to open session at 7:37 p.m.

- IX. A motion was made by Kyle Wilson and seconded by John Bowles to adjourn the meeting of Avilla R-13 School Board.  
4 approve, 0 no

The meeting adjourned at 7:38 p.m.