

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
January 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, Collier Downing, Travis Gubser, Chance Lee, Kyle Wilson and Brian Youngblood. Tammy Rinehart was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Nicole Eisensee and Vina Kahre. Guest present was: Eugene Bailey.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Brian Youngblood.
6 approve, 0 no.
- III. Approval of consent items:
A. December 16, 2019 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 Chance Lee.
6 approve, 0 no.

IV. Communications/ Commendations

- A. Bus Information and Ridership Information- Tabled

V. Superintendent's Report

- A. Attendance for the month of December was 95.61%.
- B. Filing Deadline for the April 7, 2020 School Board candidate filing closes January 21, 2020.

VI. NEW BUSINESS

- A. Consider contract with MSBA for Full Policy Maintenance
Brian Youngblood made a motion to approve MSBA for full policy maintenance. The motion was seconded by Collier Downing.
6 approve, 0 no.
- B. Report on Special Education Services- Vina Kahre presented.

- VII. At 7:17 p.m. a motion was made by John Bowles and seconded by Chance Lee to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Chance Lee, Collier Downing, Travis Gubser, Kyle Wilson and Brian Youngblood.
0 no

The Board returned to open session at 7:30 p.m.

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

The meeting adjourned at 7:31 p.m.