

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
March 23, 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, Chance Lee, Travis Gubser, Tammy Rinehart and Kyle Wilson. Collier Downing and Brian Youngblood were absent. Staff member present was: Russ Cruzan, Superintendent.
- II. A motion to accept the board agenda as written was made John Bowles. The motion was seconded by Chance Lee.
5 approve, 0 no.
- III. Approval of consent items:
 - A. February 17, 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 Kyle Wilson.
5 approve, 0 no.
- IV. Communications/ Commendations
 - A. Report on January Membership- see attached.
- V. Superintendent's Report
 - A. Attendance for the month of February was 94.40%
 - B. Meet to Reorganize before the Regular School Board Meeting –Monday, April 20, 2020; 7:00 p.m.
- VI. NEW BUSINESS
 - A. Report on Health Care Services- Tabled
 - B. Consider Health Insurance for FY 2020-2021
Chance Lee made a motion to stay with MET for health insurance. The motion was seconded by John Bowles.
5 approve, 0 no.
 - C. Report on Spring Sports- Tabled
- VII. At 7:18 p.m. a motion was made by Chance Lee and seconded by John Bowles to enter into executive session according to the Revised Missouri State

Statute 610.021 subsection 3 and 12. Roll call: approve, John Bowles, Chance Lee, Travis Gubser, Tammy Rinehart and Kyle Wilson.
0 no.

The Board returned to open session at 7:35 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.
5 approve, 0 no

The meeting adjourned at 7:35 p.m.