

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
May 18, 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, Collier Downing, Connie Rees, Tammy Rinehart and Brian Youngblood. Chance Lee was absent. Staff members present were: Russ Cruzan and Gayla DeGraffenreid.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by John Bowles.
6 approve, 0 no.
- III. Approval of consent items:
 - A. April 20, 2020 Board of Education meeting minutes
 - B. Financial Summary and Report
 - C. Current ExpendituresJohn Bowles made a motion to approve the consent agenda items. The motion was seconded by Collier Downing.
6 approve, 0 no.
- IV. Communications/ Commendations
- V. Superintendent's Report
- VI. OLD BUSINESS
 - A. Consider stipend for Covid-19 workers
Collier Downing made a motion to approve a \$500 stipend to the following: Alicia Nies, Sarah Calvin Angie Emery, Birgit Hylton and Debbie Johnston. John Bowles second the motion.
6 approve, 0 no.
- VII. NEW BUSINESS
 - A. Consider approving Federal Title Programs
Brian Youngblood made a motion to approve the Federal Title Programs. The motion was seconded by Collier Downing.
6 approve, 0 no.
 - B. Consider adopting Salary Schedules, Provisions and Policies
John Bowles made a motion to approve the recommended Salary Schedules, Provisions and Policies. The motion was seconded by Brian Youngblood.
6 approve, 0 no.

- C. Consider approval of Faculty and Student Handbooks
John Bowles made a motion to approve the Faculty and Student Handbooks with the appropriate changes. The motion was seconded by Connie Rees.
6 approve, 0 no.
- D. Consider setting 8th Grade graduation date
Brian Youngblood made a motion to set 8th Grade graduation to June 23rd at 7 p.m. John Bowles seconded the motion.
6 approve, 0 no.
- E. Consider resolution on suspending policy to align with Covid-19 emergency legislation and waivers.
Brian Youngblood made a motion to approve Covid-19 emergency legislation and waivers. Collier Downing seconded the motion.
6 approve, 0 no.

VIII. At 8:09 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, Tammy Rinehart, Collier Downing, Connie Rees and Brian Youngblood.
0 no

The Board returned to open session at 8:36 p.m.

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

The meeting adjourned at 8:39 p.m.