

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
November 16, 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, Connie Rees and Tammy Rinehart. Brian Youngblood was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Attalie Tanksley.

II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Tammy Rinehart.
6 approve, 0 no.

III. Approval of consent items:
A. October 19, 2020 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures

Chance Lee made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
6 approve, 0 no.

IV. Communications/ Commendations

A. Report on Fall & Winter Sports- see attached
B. Report on Parent/Teacher Conferences- Ms. DeGraffenreid

V. Superintendent's Report

A. Attendance for the month of October was 96.03%
B. Filing dates for the April 6, 2021 Board Election are December 15, 2020 to January 19, 2021.

VI. NEW BUSINESS

A. Report on Middle School Math- Attalie Tanksley

VII. At 7:33 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, Chance Lee, Collier Downing, Travis Gubser, Tammy Rinehart and Connie Rees.
0 no

The Board returned to open session at 7:46 p.m.

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

The meeting adjourned at 7:50 p.m.