## AVILLA R-XIII SCHOOL BOARD OF EDUCATION OPEN SESSION MINUTES 5<sup>th</sup> Grade Room October 19, 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, Connie Rees and Brian Youngblood. Collier Downing, Chance Lee and Tammy Rinehart were absent. Staff members present were: Russ Cruzan, Superintendent, Birgit Hylton, Chuck Wolfe, Kristen Boardman and Catherine Marsden.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by John Bowles.
  4 approve, 0 no.
- III. Approval of consent items:A. September 21, 2020 Board of Education meeting minutesB. Financial Summary and Report
  - C. Current Expenditures

John Bowles made a motion to approve the consent agenda items. The motion was seconded by Brian Youngblood. 4 approve, 0 no.

IV. Communications/ Commendations

Delta Roofing

- V. Superintendent's Report
  - A. Attendance for first month of school- 95.80%

## VI. New Business

- A. Report on Guidance and Counseling Program- Catherine Marsden
- B. Report on Parents as Teachers Program-Kristen Boardman
- C. Report on Parent Involvement- Chuck Wolfe
- VII. At 7:54 p.m. a motion was made by Brian Youngblood and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 12. Roll call: approve, John Bowles, Travis Gubser, Connie Rees and Brian Youngblood. 0 no

The Board returned to open session at 8:08 p.m.

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

The meeting adjourned at 8:08 p.m.