

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade ELA Classroom
September 21, 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, Connie Rees, Travis Gubser, Tammy Rinehart and Brian Youngblood. Collier Downing was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffreied and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
6 approve, 0 no.
- III. Approval of consent items:
A. August 17, 2020 Board of Education meeting minutes
B. Tax Levy Hearing Minutes
C. Financial Summary and Report
D. Current Expenditures

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

IV. Communications/ Commendation

V. Superintendent's Report

A. Enrollment Data

VI. NEW BUSINESS

A. Report on academic programs- Ms. DeGraffenreid

B. Consider approval of Budget Document

John Bowles made a motion to approve 2020-2021 Budget as written. The motion was seconded by Brian Youngblood.
6 approve, 0 no.

- VII. At 7:32 p.m. a motion was made by Brian Youngblood and seconded by Tammy Rinehart to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 13. Roll call: approve, John Bowles, Connie Rees, Chance Lee, Travis Gubser, Tammy Rinehart and Brain Youngblood.
0 no

The Board returned to open session at 7:48 p.m.

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

The meeting adjourned at 7:48 p.m.