

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION  
OPEN SESSION MINUTES  
APRIL 29, 2021**

- 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, Chance Lee, Tammy Rinehart, Collier Downing and Sam Hegwer. Connie Rees was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid and Chuck Wolfe.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Collier Downing.  
6 approve, 0 no.
- III. Board reorganization
- Board president Travis Gubser stated that there was no election pursuant to RSMo 115.124. Superintendent Russ Cruzan gave the oath of office to John Bowles and Sam Hegwer.
- Mr. Cruzan began the annual reorganization of the Board of Education by asking for nominations for Board president, vice-president, secretary and treasurer.
- Collier Downing nominated Travis Gubser for Board president. Chance Lee seconded.  
5 approve, 1 abstained
- John Bowles nominated Tammy Rinehart for Board vice-president. Chance Lee seconded.  
5 approve, 1 abstained
- Collier Downing nominated Birgit Hylton for Board secretary. John Bowles seconded.  
6 approve, 0 no
- Tammy Rinehart nominated Connie Rees for Board treasurer. Collier Downing seconded.  
5 approve, 1 abstained
- IV. Approval of consent items:  
A. March 15, 2021 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 Tammy Rinehart.  
6 approve, 0 no.

V. Communications/ Commendations

VI. Superintendent's Report

VII. NEW BUSINESS

A. Consider Cooperative athletic agreement for 2021-2022

Tammy Rinehart made a motion to approve the cooperative athletic agreement with Miller for the 2021-2022 school year. The motion was seconded by Chance Lee.

6 approve, 0 no.

B. Consider allowing district to allocate ½ of 1% of foundation formula for Professional Development.

John Bowles made a motion to approve the allocation of PD. The motion was seconded by Collier Downing.

6 approve, 0 no.

VIII. At 7:15 p.m. a motion was made by John Bowles and seconded by Tammy Rinehart to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Travis Gubser, Chance Lee, Tammy Rinehart, Collier Downing and Sam Hegwer.  
0 no

The Board returned to open session at 7:33 p.m.

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

The meeting adjourned at 7:33 p.m.