

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**August 16, 2021**

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:03 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Chance Lee, Travis Gubser, Tammy Rinehart and Connie Rees. Collier Downing and Sam Hegwer were absent. Staff members present were: Russ Cruzan, Superintendent and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by Chance Lee. The motion was seconded by John Bowles.  
5 approve, 0 no.
- III. Approval of consent items:  
A. July 19, 2021 Board of Education meeting minutes  
B. Financial Summary and Report  
C. Current Expenditures
- Tammy Rinehart made a motion to approve the consent agenda items. The motion was seconded by Connie Rees.  
5 approve, 0 no.
- IV. Communications/ Commendations
- Discussion on Bleacher inspection, Transportation, Building and Grounds Report.
- V. Superintendent's Report
- VI. Old Business
- A. Chance Lee made a motion to accept the bid from James Williamson for lawn care. The motion was seconded by Connie Rees.  
5 approve, 0 no.
- VII. New Business
- A. Special Education Local Compliance Plan  
A motion was made by Connie Rees to adopt the Special Education Compliance Plan (MO modified). The motion was seconded by Chance Lee.  
5 approve, 0 no.
- B. Approve Bus Routes for 2021-2022  
John Bowles made a motion to approve the bus routes for 2021-2022 school year. The motion was seconded by Tammy Rinehart.  
5 approve, 0 no.

C. Adopt Mission Statement, Philosophy and Goals for 2021-2022

A motion was made by Chance Lee to adopt the mission statement, philosophy and goals for the 2021-2022 school year. The motion was seconded by John Bowles.

5 approve, 0 no.

D. Consider Re-Opening Plan

Discussion on Re-Opening Plan.

- VIII. At 7:30 p.m. a motion was made by Chance Lee and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Chance Lee, Travis Gubser, Tammy Rinehart and Connie Rees.  
0 no

The Board returned to open session at 7:45 p.m.

- IX. A motion was made by Connie Rees and seconded by Chance Lee to adjourn the meeting of Avilla R-13 School Board.  
5 approve, 0 no

The meeting adjourned at 7:45 p.m.