

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**5<sup>th</sup> Grade Room**  
**December 14, 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: Travis Gubser, Collier Downing, Chance Lee, Connie Rees, Tammy Rinehart and Brian Youngblood. John Bowles was absent. Staff members present were: Russ Cruzan, Superintendent and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by Chance Lee.  
6 approve, 0 no.
- III. Approval of consent items:  
A. November 16, 2020 Board of Education meeting minutes  
B. Financial Summary and Report  
C. Current Expenditures
- Brian Youngblood made a motion to approve the consent agenda items. The motion was seconded by Collier Downing.  
6 approve, 0 no.
- IV. Communications/ Commendations
- A. Filing dates for the April 6, 2021 Board election are December 15, 2020 to January 19, 2021
- V. Superintendent's Report
- A. Attendance for the month of November was 96.63%
- VI. New Business
- A. Kenny Thomas from Thomas & Douglas Co. presented the 2019-2020 audit. Tammy Rinehart made a motion to approve the audit. The motion was seconded by Brian Youngblood.  
6 approve, 0 no.
- B. Consider Building Insurance and Worker's Comp. Insurance  
Connie Rees made a motion to stay with MUSIC for the 2021 year. The motion was seconded by Collier Downing.  
6 approve, 0 no.
- C. Consider MSBA Policy updates  
Chance Lee made a motion to adopt policies DFI (2) and JECA (2) as recommended. The motion was seconded by Collier Downing.  
6 approve, 0 no.

- VII. At 7:56 p.m. a motion was made by Brian Youngblood and seconded by Collier Downing to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, Travis Gubser, Collier Downing, Chance Lee, Connie Rees, Tammy Rinehart and Brian Youngblood.  
0 no

The Board returned to open session at 8:20 p.m.

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

The meeting adjourned at 8:20p.m.

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