

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
February 22, 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, Collier Downing, Travis Gubser, Tammy Rinehart, Chance Lee and Brian Youngblood. Connie Rees was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Chuck Wolfe.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Brian Youngblood.
6 approve, 0 no.
- III. Approval of consent items:
 - A. January 18, 2021 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 Chance Lee.
6 approve, 0 no.

IV. Communications/ Commendations- None

V. Superintendent's Report

- A. Attendance for the month of January was 94.48%.
- B. Board re-organization will be during the regular scheduled meeting on April 19, 2021. Motion made by John Bowles and seconded by Chance Lee.
6 approve, 0 no.

VI. NEW BUSINESS

- A. Consider contract with Thomas & Douglas, CPA
Brian Youngblood made a motion to contract with Thomas and Douglas for the 2021-2022 school year. The motion was seconded by John Bowles.
6 approve, 0 no.
- B. Consider 2021-2021 School Calendar- Tammy Rinehart made a motion to approve the proposed 2021-2022 school calendar. The motion was seconded by Brian Youngblood
6 approve, 0 no.

- VII. At 7:11 p.m. a motion was made by Chance Lee and seconded by Brian Youngblood to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Collier Downing, Travis Gubser, Chance Lee, Tammy Rinehart and Brian Youngblood.
0 no

The Board returned to open session at 9:07 p.m.

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

The meeting adjourned at 9:07 p.m.