

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
January 25, 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 and Brian Youngblood. Collier Downing and Connie Rees were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Nicole Eisensee.

II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Brian Youngblood.
5 approve, 0 no.

III. Approval of consent items:
A. December 14, 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 John Bowles.
5 approve, 0 no.

IV. Communications/ Commendations

MSBA Board member refresher training.
8th grade Graduation-Outside
PTO Carnival- Outside

V. Superintendent's Report

A. Attendance for the month of December was 96.76%.

B. Filing Deadline for the April 6, 2021 School Board candidate closed January 19, 2021.

VI. New Business

A. Academic Report from Mrs. Eisensee

B. Set Tuition Rate

John Bowles made a motion to set the Avilla R-13 tuition rate at \$6500 for the 2021-2022 school year. The motion was seconded by Tammy Rinehart.
5 approve, 0 no.

C. Consider Resolution on COVID-19 Leave

Brian Youngblood made a motion to adopt the Board Resolution on COVID-19 Leave. The motion was seconded by Chance Lee.
5 approve, 0 no.

D. Consider contract with MSBA for Full Policy Maintenance

John Bowles made a motion to continue with MSBA for full policy maintenance. The motion was seconded by Brian Youngblood.
5 approve, 0 no.

- VII. At 7:22 p.m. a motion was made by Brian Youngblood 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 Brian Youngblood.
0 no

The Board returned to open session at 7:55 p.m.

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

The meeting adjourned at 7:55 p.m.

