

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION  
OPEN SESSION MINUTES  
June 21, 2021**

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:01 p.m. by Travis Gubser, President. School Board members present were: Travis Gubser, Collier Downing, Sam Hegwer and Tammy Rinehart. Collier Downing, Chance Lee and Connie Rees 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 Tammy Rinehart. The motion was seconded by Collier Downing.  
4 approve, 0 no.
- III. Approval of consent items:
  - A. May 17 2021 Board of Education meeting minutes
  - B. Financial Summary and Report
  - C. Current Expenditures
  - D. Approve Transfer of up to \$162,326 from Fund 1 to Fund 4Tammy Rinehart made a motion to approve the consent agenda items. The motion was seconded by Collier Downing.  
4 approve, 0 no.
- IV. Superintendent's Report- Attendance for May 2021, 96.42%. Attendance for 2020-21 School year, 95.22%.
- V. NEW BUSINESS
  - A. Approve Preliminary Budget for FY 2021-2022  
Collier Downing made a motion to approve the Preliminary Budget for FY 2021-2022. The motion was seconded by Tammy Rinehart.  
4 approve, 0 no.
  - B. Set School Board Meeting Dates for 2021-2022 School Year  
Collier Downing made a motion to approve the school board meeting dates for 2021-2022. The motion was seconded by Sam Hegwer.  
4 approve, 0 no.
  - C. Approve District Wide Evaluation Plan 2021-2022  
Tammy Rinehart made a motion to approve the district wide evaluation plan. The motion was seconded by Collier Downing.  
4 approve, 0 no.
  - D. Amend 2020-2021 budget to actual revenues and expenditures  
Tammy Rinehart made a motion to approve the 2020-2021 budget to actual revenue and expenditures. The motion was seconded by Collier Downing.  
4 approve, 0 no.

- E. Consider approval of the District's Comprehensive School Improvement Plan  
Tammy Rinehart made a motion to approve the CSIP Plan. The motion was  
seconded by Collier Downing.  
4 approve, 0 no.

- VI. At 7:22 p.m. a motion was made by Collier Downing and seconded by Sam Hegwer  
to enter into executive session according to the Revised Missouri State  
Statute 610.021 subsection 3. Roll call: approve, Collier Downing, Travis Gubser,  
Sam Hegwer and Tammy Rinehart.  
0 no

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

- VII. A motion was made by Collier Downing and seconded by Sam Hegwer to  
adjourn the meeting of Avilla R-13 School Board.  
4 approve, 0 no

The meeting adjourned at 7:33 p.m.