

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION  
OPEN SESSION MINUTES  
March 15, 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, Connie Rees, Travis Gubser, and Brian Youngblood. Chance Lee and Tammy Rinehart were absent. Staff member present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Nicole Eisensee and Chuck Wolfe.
- II. A motion to accept the board agenda as written was made John Bowles. The motion was seconded by Brian Youngblood.  
5 approve, 0 no.
- III. Approval of consent items:
  - A. February 22, 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 Connie Rees.  
5 approve, 0 no.
- IV. Communications/ Commendations
  - A. Report on January Membership- see attached.
- V. Superintendent's Report
  - A. Attendance for the month of February was 93.90%
  - B. Meet to Reorganize before the Regular School Board Meeting –Monday, April 19, 2021, 7:00 p.m.
- VI. NEW BUSINESS
  - A. Report on Literacy Grant- Nicole Eisensee
  - B. Consider Health Insurance for FY 2021-2022  
John Bowles made a motion to stay with MET for health insurance. The motion was seconded by Collier Downing.  
5 approve, 0 no.
  - C. Report on Spring Sports-Chuck Wolfe
- VII. At 7:19 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, Collier Downing, Connie Rees, Travis Gubser and Brian Youngblood.  
Wilson.  
0 no.

The Board returned to open session at 7:39 p.m.

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

The meeting adjourned at 7:39 p.m.