

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
May 17, 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, Sam Hegwer, Chance Lee, Connie Rees and Tammy Rinehart. Collier Downing was absent. Staff members present were: Russ Cruzan, Birgit Hylton, Chuck Wolfe and Sheila Andrews.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
6 approve, 0 no.
- III. Approval of consent items:
 - A. April 19, 2021 Board of Education meeting minutes
 - B. Financial Summary and Report
 - C. Current ExpendituresChance Lee made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
6 approve, 0 no.
- IV. COMMUNICATIONS/COMMENDATIONS
- V. SUPERINTENDENT'S REPORT
 - A. Attendance for April was 95.67%
- VI. NEW BUSINESS
 - A. Health Report- Sheila Andrews
 - B. Consider approving Federal Title Programs
Tammy Rinehart made a motion to approve the Federal Title Programs for the 2021-2022 school year. The motion was seconded by John Bowles.
6 approve, 0 no.
 - C. Consider adopting Salary Schedules, Provisions and Policies
Chance Lee made a motion to approve the recommended Salary Schedules, Provisions and Policies for the 2021-2022 school year. The motion was seconded by Connie Rees.
6 approve, 0 no.
 - D. Consider approval of Faculty and Student Handbooks
Tammy Rinehart made a motion to approve the Faculty and Student

Handbooks. The motion was seconded by John Bowles.
6 approve, 0 no.

E. Consider MSBA 2021 Updates

Connie Rees made a motion to approve the MSBA updates as recommended.
John Bowles seconded the motion.
6 approve, 0 no.

- VII. At 7:26 p.m. a motion was made by Chance Lee 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, Travis Gubser, Tammy Rinehart, Sam Hegwer, Chance Lee and Connie Rees.
0 no

The Board returned to open session at 8:38 p.m.

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

The meeting adjourned at 8:40 p.m.