

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
November 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, Travis Gubser, Sam Hegwer, Chance Lee, Connie Rees and Tammy Rinehart. Collier Downing was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Tammy Rinehart.
6 approve, 0 no.
- III. Approval of consent items:
A. October 18, 2021 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures
- Tammy Rinehart made a motion to approve the consent agenda items. The motion was seconded by Chance Lee.
6 approve, 0 no.
- IV. Communications/ Commendations
- A. Report on Fall & Winter Sports- see attached
B. Report on Parent/Teacher Conferences- Ms. DeGraffenreid
- V. Superintendent's Report
- A. Attendance for the month of October was 95.31%
B. Filing dates for the April 5, 2022 Board Election are December 7, 2021 to December 28, 2021.
- VI. New Business
- A. Annual Audit Report- Kenny Thomas from Thomas & Douglas Co.
A motion was made by Connie Rees to approve the 2020-21 Audit.
Tammy Rinehart seconded the motion.
6 approve, 0 no.
- B. Consider MSBA 2021 C Policy updates
Connie Rees made a motion to adopt MSBA Policies BBB, DCB &

KKB and not adopt policy JHDE. The motion was seconded by John Bowles.

6 approve, 0 no.

C. Consider Bleacher Bids

A motion was made by John Bowles to accept the bid from Heartland Seating. The motion was seconded by Tammy Rinehart.

6 approve, 0 no.

- VII. At 8:06 p.m. a motion was made by Connie Rees and seconded John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 12. Roll call: approve, John Bowles, Chance Lee, Travis Gubser, Sam Hegwer, Tammy Rinehart and Connie Rees.
0 no

The Board returned to open session at 8:20 p.m.

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

The meeting adjourned at 8:20 p.m.