

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade ELA Classroom
September 20, 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, Chance Lee, Tammy Rinehart, Sam Hegwer and Travis Gubser. Collier Downing and Connie Rees were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffried, Birgit Hylton and Chuck Wolfe
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
5 approve, 0 no.
- III. Approval of consent items:
A. August 16, 2021 Board of Education meeting minutes
B. Tax Levy Hearing Minutes
C. Financial Summary and Report
D. Current Expenditures
- Tammy Rinehart made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
5 approve, 0 no.
- IV. Communications/ Commendation – Mr. Cruzan gave an update on the hail damage claim. Mr. Wolfe presented the bleacher proposals.
- V. Superintendent's Report
- A. Attendance for August 2021- 97.9%
- B. Enrollment Data- see attached
- VI. NEW BUSINESS
- A. Report on Library programs- Ms. Ellison
- B. Consider levy adjustment
Chance Lee made a motion to set the tax levy @ 3.4560. The motion was Seconded by John Bowles.
5 approve, 0 no.
- C. Consider adding Avilla Explorer Class
John Bowles made a motion to approve an Explores class. The motion was seconded by Tammy Rinehart.
5 approve, 0 no

- VII. At 7:40 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, Chance Lee, Tammy Rinehart, Sam Hegwer and Travis Gubser.
0 no

The Board returned to open session at 8:00 p.m.

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

The meeting adjourned at 8:00 p.m.