

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 18, 2022

- 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: Jason Boyd, Travis Gubser, Chance Lee, Collier Downing, Sam Hegwer. Board member absent was: John Bowles. Staff member present was: Russ Cruzan, Superintendent and Connie Rees.
- II. A motion to accept the board agenda as written was made by Chance Lee. The motion was seconded by Sam Hegwer.
5 approve, 0 no.
- III. Approval of consent items:
 - A. July 18, 2022 Board of Education meeting minutes
 - B. Financial Summary and Report
 - C. Current Expenditures

Collier Downing made a motion to approve the consent agenda items. The motion was seconded by Chance Lee.
5 approve, 0 no.
- IV. Communications/ Commendations
- V. Superintendent's Report
- VI. NEW BUSINESS
 - A. Election of Board Members

Collier Downing made a motion to elect Connie Rees as the Board Secretary. The motion was seconded by Sam Hegwer.
5 approve, 0 no.

Jason Boyd made a motion to elect Collier Downing as Treasurer. The motion was seconded by Sam Hegwer.
4 approve, 1 abstain, 0 no.
 - B. Consider adoption of Special Education Local Compliance Plan

Chance Lee made a motion to adopt the Special Education Local Compliance Plan. The motion was seconded by Sam Hegwer.
5 approve, 0 no.

C. Approve Bus Routes for 2022-2023

Chance Lee made a motion to adopt the bus routes for the 2022-2023 school year. The motion was seconded by Collier Downing.
5 approve, 0 no.

D. Adopt Mission Statement, Philosophy, and Goals for 2022-23 school year.

Chance Lee made a motion to adopt the Mission Statement, Philosophy, and Goals for the 2022-2023 school year. The motion was seconded by Jason Boyd.
5 approve, 0 no.

E. Review Safe Return Plan

F. Consider adoption of Policy BBFA “Board Member Conflict of Interest and Financial Disclosure”

Collier Downing made a motion to adopt the Policy BBFA “Board Member Conflict of Interest and Financial Disclosure”. The motion was seconded by Jason Boyd.
5 approve, 0 no.

- VII. At 7:33 p.m. a motion was made by Chance Lee and seconded by Sam Hegwer to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve- Travis Gubser, Chance Lee, Sam Hegwer, Jason Boyd and Collier Downing.
0 no

The Board returned to open session at 7:50 p.m.

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

The meeting adjourned at 7:50 p.m.

President, Board of Education

Secretary, Board of Education

Date_____

Date_____