

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
December 14, 2022

- 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, Travis Gubser, Sam Hegwer, Adam Thompson Chance Lee, came in at 7:24 pm. Board members absent were: Jason Boyd. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Chuck Wolfe.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Collier Downing.
5 approve, 0 no
- III. Approval of consent agenda items:
 - A. Approve Minutes of November 16, 2022 Meeting
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
 - A. Filing Dates for April 6, 2023 Board Elections are December 6, 2023 to December 27, 2023
- V. Superintendent Reports
 - B. Attendance
- VI. New Business
 - A. Annual Audit Report – Kenny Thomas from Thomas & Douglas Co.
A motion was made by Collier Downing to approve the 2021-2022 Audit.
Chance Lee seconded the motion.
6 approve, 0 no
 - B. A motion was made by Chance Lee to contract with Thomas & Douglas for auditing services for the 2022-2023 school year. The motion was seconded by John Bowles.
6 approve, 0 no
- VII. Old Business
 - A. A motion was made by John Bowles to table bus bids until the January 18, 2023 board meeting. The motion was seconded by Collier Downing.
6 approve, 0 no

- B. At 7:57 pm a motion was made by John Bowles and seconded by Collier Downing to enter into executive session according to Missouri State Statute 610.021 subsection 12. Roll call: Approve – John Bowles, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

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

President, Board of Education

Secretary, Board of Education

Date _____

Date _____