

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**5<sup>th</sup> Grade Room**  
**February 21, 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, Chance Lee, Travis Gubser, Sam Hegwer, Connie Rees and Tammy Rinehart. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Chuck Wolfe, Vanessa Ellison and Nicole Eisensee.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Collier Downing.  
7 approve, 0 no.
- III. Approval of consent items:  
A. January 17, 2022 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.  
7 approve, 0 no.
- IV. Communications/ Commendations
- V. Superintendent's Report
- A. Attendance for the month of January was 92.51%.
- B. Board re-organization will be during the regular scheduled meeting on April 18, 2022. Motion made by John Bowles and seconded by Connie Rees.  
7 approve, 0 no.
- VI. NEW BUSINESS
- A. Report on CTA activities- Nicole Eisensee
- B. Technology Report- Tabled
- C. Media Center Report- Vanessa Ellison
- D. Consider 2022-2023 School Calendar- Collier Downing made a motion to approve the 2022-2023 school calendar. The motion was seconded by Tammy Rinehart.  
7 approve, 0 no.

- VIII. At 7:28 p.m. a motion was made by Collier Downing and seconded by Chance Lee to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3, 10 & 12. Roll call: approve, John Bowles, Collier Downing, Travis Gubser, Chance Lee, Sam Hegwer, Connie Rees and Tammy Rinehart. 0 no.

The Board returned to open session at 8:05 p.m.

Chance Lee made a motion to approve the Proposed Non-Cert Salary Schedule and increase bus drivers to \$28 per route. The motion was seconded by John Bowles. 7 approve, 0 no.

- IX. A motion was made by Sam Hegwer and seconded by Chance Lee to adjourn the meeting of Avilla R-13 School Board. 7 approve, 0 no