

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade Room
January 17, 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: Travis Gubser, Collier Downing, Chance Lee, Tammy Rinehart and Sam Hegwer. John Bowles and Connie Rees were absent. Staff members present were: Russ Cruzan, Superintendent, Birgit Hylton and Chuck Wolfe.
- II. A motion to accept the board agenda as written was made by Chance Lee. The motion was seconded by Collier Downing.
5 approve, 0 no.
- III. Approval of consent items:
A. December 13, 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.
5 approve, 0 no.
- IV. Communications/ Commendations
- V. Superintendent's Report
- A. Attendance for the month of December was 94.36%.
- B. We will not have to have an election since we only had 2 positions and only 2 filed.
- VI. New Business
- A. Report from Mrs. Eisensee on CTA activities. – Tabled
- B. Set Tuition Rate
Chance Lee made a motion to set the Avilla R-13 tuition rate at \$6500 for the 2022-2023 school year. The motion was seconded by Collier Downing.
5 approve, 0 no.
- C. Consider bids on painting gymnasium
Chance Lee made a motion to approve the bid from MCF to paint the gym. The motion was seconded by Sam Hegwer.
5 approve, 0 no.

- D. Consider bids on replacing gymnasium floor
Two sealed bids were opened by Mr. Cruzan. Collier Downing made a motion to approve the bid from Lankford Enterprises for the wall to wall Boston square. The motion was seconded by Chance Lee.
5 approve, 0 no.
- E. Consider revision Board policy BBB
Tammy Rinehart made a motion to approve policy as written. The motion was seconded by Sam Hegwer.
5 approve, 0 no.
- F. Consider contract with MSBA for full Board Policy Maintenance
Tammy Rinehart made a motion to continue with MSBA full policy maintenance. The motion was seconded by Chance Lee.
5 approve, 0 no.

- VII. At 7:49 p.m. a motion was made by Chance Lee and seconded by Collier Downing to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3 and 12. Roll call: approve, Collier Downing, Chance Lee, Travis Gubser, Tammy Rinehart and Sam Hegwer.
0 no

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