

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

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:02 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Collier Downing, Sam Hegwer, Chance Lee, Travis Gubser and Connie Rees. Staff members present were: Russ Cruzan, Superintendent, Birgit Hylton, Gayla DeGraffenreid and Chuck Wolfe.
- II. A motion to accept the board agenda as written was made John Bowles. The motion was seconded by Collier Downing.
6 approve, 0 no.
- III. Approval of consent items:
A. February 21, 2022 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures
- Chance Lee made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
6 approve, 0 no.
- IV. Communications/ Commendations
- A. Report on January Membership- see attached.
- V. Superintendent's Report
- A. Attendance for the month of February was 94.75%
- B. Meet to Reorganize before the Regular School Board Meeting –Monday, April 18, 2022; 7:00 p.m.
- VI. NEW BUSINESS
- A. Technology Report- Sarah Calvin- see attached
- B. Consider Health Insurance for FY 2022-2023
Connie Rees made a motion to stay with MET for health insurance. The motion was seconded by Chance Lee.
6 approve, 0 no.
- C. Report on Spring Sports- Chuck Wolfe
- VII. At 7:30 p.m. a motion was made by John Bowles and seconded by Connie Rees

to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Chance Lee, Travis Gubser, Collier Downing, Sam Hegwer, and Connie Rees. Wilson.

0 no.

The Board returned to open session at 7:48 p.m.

IX. A motion was made by Sam Hegwer and seconded by Collier Downing to adjourn the meeting of Avilla R-13 School Board.

5 approve, 0 no

The meeting adjourned at 8:00 p.m.