

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**May 16, 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, Travis Gubser, Jason Boyd, Chance Lee and Connie Rees. Collier Downing and Sam Hegwer were absent. Staff members present were: Russ Cruzan, Birgit Hylton and Gayla DeGraffenreid.
- II. A motion to accept the board agenda as written was made by Chance Lee. The motion was seconded by Connie Rees.  
5 approve, 0 no.
- III. Approval of consent items:
  - A. April 18, 2022 Board of Education meeting minutes
  - B. Financial Summary and Report
  - C. Current ExpendituresJohn Bowles made a motion to approve the consent agenda items. The motion was seconded by Chance Lee.  
5 approve, 0 no.
- IV. Communications/ Commendations

8<sup>th</sup> Grade graduation May 17, 2022 at 7:00 p.m.

Gym updates
- V. Superintendent's Report
  - A. Attendance for April 95.15%
- VI. New Business
  - A. Health Report- Sheila Andrews
  - B. Consider adoption of K-8 Math Curriculum  
Connie Rees made a motion to approve Eureka math curriculum. The motion was seconded by Chance Lee.  
5 approve, 0 no.
  - C. Consider approving the Federal Title Programs  
John Bowles made a motion to approve the Federal Title programs. The motion was seconded by Connie Rees.  
5 approve, 0 no
  - D. Consider approval of faculty and student handbooks  
Chance Lee made a motion to approve the faculty and student handbooks for the 2022-2023 school year. The motion was seconded by John Bowles.  
5 approve, 0 no.

- VIII. At 7:32 p.m. a motion was made by Connie Rees and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Travis Gubser, Jason Boyd, Chance Lee and Connie Rees.  
0 no

The Board returned to open session at 8:06 p.m.

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

The meeting adjourned at 8:30 p.m.