

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION  
OPEN SESSION MINUTES  
NOVEMBER 16, 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, Chance Lee and Adam Thompson. Board members absent were: Jason Boyd. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Nicole Eisensee, Gayla DeGraffenreid and Jeremy Estep.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Adam Thompson.  
6 approve, 0 no
- III. Approval of consent agenda items:
  - A. Approve Minutes of October 19, 2022 Meeting
  - B. Financial Summary and Report
  - C. Approve Payment of Bills
- IV. Communication/Commendations
  - A. Report on Parent/Teacher Conferences
- V. Superintendent Reports
  - A. Attendance
  - B. Filing Dates for April 4, 2023 Board Elections are December 6, 2023 to December 27, 2023
- VI. New Business
  - A. Consider adoption of the District's CSIP Plan
    - a. A motion was made by Chance Lee to adopt the District CSIP Plan. The motion was seconded by Collier Downing.  
6 approve, 0 no
  - B. Report and update of Parents as Teachers Program
  - C. Review of District's Math Curriculum
  - D. Consider Bus Bids.
    - a. A motion was made by Chance Lee to table bus bids until the December 14, 2022 board meeting. The motion was seconded by John Bowles.  
6 approve, 0 no
- VII. At 7:35 a motion was made by John Bowles and seconded by Chance Lee 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 at 7:58 p.m.

- VIII. A motion was made by John Bowles and seconded by Sam Hegwer to adjourn the meeting of the Avilla R-VIII School Board at 7:58 p.m.  
6 approve, 0 no

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President, Board of Education

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Secretary, Board of Education

Date \_\_\_\_\_

Date \_\_\_\_\_