

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
October 19, 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, and Adam Thompson. Board members absent were: Jason Boyd and Chance Lee. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Chuck Wolfe and Laura Mays.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Sam Hegwer.
5 approve, 0 no.
- III. Approval of consent agenda items:
A. Approve Minutes of September 21, 2022 Meeting
B. Financial Summary and Report
C. Approve Payment of Bills
- John Bowles made a motion to approve the consent agenda items. The motion was seconded by Adam Thompson.
5 approve, 0 no.
- IV. Communications/ Commendations
- V. Superintendent's Report
- VI. NEW BUSINESS
- A. Report from Guidance & Counselling Department
B. Report on Parents as Teachers Program – Tabled
C. Report on Fall & Preview of Winter Sports
D. Report on CSIP Program.
- VII. At 7:32 p.m. a motion was made by Adam Thompson and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 10 & 12. Roll call: approve – John Bowles, Collier Downing, Travis Gubser, Sam Hegwer and Adam Thompson. 0 no

The Board returned to open session

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

President, Board of Education

Secretary, Board of Education

Date_____

Date_____