

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
April 17, 2023

- 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, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. Jason Boyd was absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Nicole Eisnesee, Sarah Calvin and Chuck Wolfe.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
6 yes, 0 no
- III. Board Reorganization
Board President, Travis Gubser state that there was no election pursuant to RSMo 115.124. Superintendent, Russ Cruzan gave the oath of office to Collier Downing, Chance Lee and Adam Thompson.

Mr. Cruzan began the annual reorganization of the Board of Education by asking for nominations for Board President, Vice- President, Secretary and Treasurer.

Chance Lee nominated Collier Downing for Board President. John Bowles seconded.
5 yes, 0 no, 1 abstained

Travis Gubser nominated Sam Hegwer for Vice-President. John Bowles seconded.
5 yes, 0 no, 1 abstained

Chance Lee nominated Connie Rees for Secretary. Adam Thompson seconded.
6 yes, 0 no

Chance Lee nominated Travis Gubser for Treasurer. Adam Thompson seconded.
5 yes, 0 no, 1 abstained
- IV. Adjourn Sine Die
- V. A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by John Bowles.
6 approve, 0 no
 - A. Approve Minutes of March 15, 2023
 - B. Financial Summary and Report
 - C. Approve Payment of Bills

- VI. Communication/Commendations
- VII. Superintendent Reports
A. Attendance
- VIII. Old Business
A. Consider Cooperative athletic agreement for 2023-24
- IX. New Business

A. Report on Health Care Services – tabled until next month

B. A motion was made by Travis Gubser to accept the bid from Midwest Bus Sales for a new bus. The motion was seconded by John Bowles.
6 approve, 0 no

C. A motion was made by John Bowles to accept membership renewal with MSBA for FY 2023-2024. The motion was seconded by Chance Lee.
6 approve, 0 no

D. A motion was made by Adam Thompson to table the consideration of a new sports CO-OP agreement will Miller R-II School District. The motion was seconded by Chance Lee.
6 approve, 0 no
- X. A motion was made by John Bowles to adopt the MSBA 2023A update as recommended. The motion was seconded by Adam Thompson.
6 approve, 0 no
- XI. At 7:38 pm a motion was made by Chance Lee and seconded by Chance Lee to enter into executive session according to Missouri State Statute 610.021 subsection 3.
Roll call: Approve – John Bowles, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

- XII. A motion was made by Travis Gubser and seconded by Chance Lee to adjourn the meeting of the Avilla R-VIII School Board.
6 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____