

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
February 15, 2023

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by John Bowles, Vice President. School Board members present were: John Bowles, Jason Boyd, Sam Hegwer, Chance Lee and Adam Thompson. Collier Downing and Travis Gubser were absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Chuck Wolfe, Sarah Calvin, Nichole Eisensee and Jeremy Estep.
- II. A motion was made by Chance Lees to approve the agenda. The motion was seconded by Adam Thompson.
5 approve, 0 no
- III. Approval of consent agenda items:
 - A. Approve Minutes of January 18, 2023
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
 - A. Attendance
 - B. Set the Date for the Board Re-Organization.
 - a. A motion was made by Chance Lee to move the April 19th, 2023 meeting to April 17, 2023. The motion was seconded by Adam Thompson.
5 approve, 0 no
 - b. A motion was made by Chance Lee to set the re-organization meeting April 17, 2023. The motion was seconded by Adam Thompson.
5 approve, 0 no
- VI. New Business
 - A. Report on Language Art Curriculum
 - B. Technology Report
 - C. A motion was made by Chance Lee to continue the Co-op agreement with Miller R-II. The motion was seconded by Adam Thompson.
5 approve, 0 no
- VII. At 7:35 pm a motion was made by Adam Thompson and seconded by Chance Lee to enter into executive session according to Missouri State Statute 610.021 subsection 3 & 12. Roll call: Approve – John Bowles, Jason Boyd, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

VIII. A motion was made by Adam Thompson and seconded by Chance Lee to adjourn the meeting of the Avilla R-VIII School Board.

5 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____