

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
January 18, 2023

- 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, Jason Boyd, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Chuck Wolfe, Gayla DeGraffenreid, Nichole Eisensee and Jeremy Estep.
- II. A motion was made by John Bowles to approve the agenda. The motion was seconded by Collier Downing.
7 approve, 0 no
- III. Approval of consent agenda items:
 - A. Approve Minutes of December 14, 2022 Meeting
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
 - A. Attendance
 - B. April 6, 2023 School Board Election
- VI. New Business
 - A. Report on Science and Social Studies Curriculum
 - B. A motion was made by Collier Downing to set the tuition rate at \$6,500.00 for the 2023-2024 school year. The motion was seconded by John Bowles.
7 approve, 0 no
 - C. A motion was made by John Bowles to contract with MSBA for Full Policy Maintenance for the 2023-2024 School Year. The motion was seconded by Chance Lee.
7 approve, 0 no
 - D. A motion was made by John Bowles to approve the MSBA 2022 update of policies as recommended. The motion was seconded by Adam Thompson.
7 approve, 0 no
- VII. Old Business
 - A. A motion was made by Collier Downing to accept the bus bid from Midwest Bus Sales for purchase of a new bus. The motion was seconded by Chance Lee.
7 approve, 0 no

- B. At 7:33 pm a motion was made by John Bowles and seconded by Collier Downing to enter into executive session according to Missouri State Statute 610.021 subsection 3 & 12. Roll call: Approve – John Bowles, Jason Boyd, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

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

7 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____