

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
March 15, 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, Gayla DeGraffenreid, Connie Rees, Mary West and Chuck Wolfe.
- II. A motion was made by John Bowles to approve the agenda. The motion was seconded by Collier Downing.
6 approve, 0 no
- III. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Adam Thompson.
6 approve, 0 no
 - A. Approve Minutes of February 15, 2023
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
 - A. Report on January Membership
- V. Superintendent Reports
 - A. Attendance
 - B. Meet to re-organize before the Regular School Board Meeting – Monday, April 17th, 2023 at 7:00 p.m.
- VI. New Business
 - A. A motion was made by John Bowles to approve the School Calendar for 2023-2024 School year. The motion was seconded by Chance Lee.
6 approve, 0 no
 - B. A motion was made by Collier Downing to approve the renewal of health insurance with MET for fiscal year 2023-2024. The motion was seconded by Chance Lee.
6 approve, 0 no
 - C. Report on Spring Sports
 - D. A motion was made by Adam Thompson to table the consideration of a new sports CO-OP agreement with Miller R-II School District. The motion was seconded by Chance Lee.

6 approve, 0 no

- VII. 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

- VIII. At 8:00 pm a motion was made by John Bowles and seconded by Adam Thompson 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.

- IX. A motion was made by Adam Thompson 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 _____