

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

- I. The meeting of the Avilla R-XIII School Board was called to order at 6:59 p.m. by Collier Downing, President. School Board members present were: John Bowles, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. Jason Boyd was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla Degraffenreid, Connie Rees and Sheila Andrews.
- II. A motion to accept the board agenda as written was made by Travis Gubser. The motion was seconded by John Bowles.
6 yes, 0 no
- III. A motion was made by Travis Gubser to approve the consent agenda items. The motion was seconded by John Bowles.
6 approve, 0 no
 - A. Approve Minutes of April 17, 2023
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
 - A. Attendance
- VI. New Business
 - A. Sheila Andrews gave a report from the Health Office.
 - B. A motion was made by Adam Thompson to adopt the Career Ladder Plan as written. The motion was seconded by John Bowles.
6 approve, 0 no
 - C. A motion was made by John Bowles to accept the Speech Therapy Contract with Kasey Walton. The motion was seconded by Sam Hegwer.
6 approve, 0 no
 - D. A motion was made by John Bowles to accept the MSBA Update 23B as recommended. The motion was seconded by Chance Lee.
6 approve, 0 no

E. A motion was made by Chance Lee to approve the Federal Title Programs. The motions was seconded by Adam Thompson.

6 approve, 0 no

F. A motion was made to approve the faculty and student handbooks with adjustments by Travis Gubser. The motion was seconded by Adam Thompson.

6 approve, 0 no

G. A motion was made to update the Certificate of Deposits to Collier Downing, School Board President, Sam Hegwer, School Board Vice-President and Connie Rees, Bookkeeper/Secretary of the Board by John Bowles. The motion was seconded by Chance Lee.

6 approve, 0 no

VII. At 7:50 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.

VIII. A motion was made at 8:13 pm by Travis Gubser and seconded by John Bowles 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_____