

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 16, 2023

I. The meeting of the Avilla R-XIII School Board was called to order at 7:02 p.m. by Collier Downing, President. School Board members present were: John Bowles, Chance Lee, Collier Downing, Sam Hegwer, and Travis Gubser. Jason Boyd and Adam Thompson were absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees.

II. A motion to accept the board agenda as written was made by Travis Gubser. The motion was seconded by John Bowles.
5 approve, 0 no

III. Approval of consent agenda:
A. Approve Minutes of July 19, 2023
B. Financial Summary and Report
C. Approve Payment of Bills

A motion was made by Travis Gubser to approve the consent agenda items. The motion was seconded by Chance Lee.
5 approve, 0 no

IV. Communication/Commendations

V. Superintendent Reports

A. Consider Bus Bids

A motion was made by Travis Gubser to accept the bid of a 2006 Blue Bird Bus of \$501.00 given by Shane Rees. The motion was seconded by John Bowles.
5 approve, 0 no

B. Consider Adoption of Special Education Local Compliance Plan

A motion was made by John Bowles to adopt the State Model Special Education Local Compliance Plan. The motion was seconded by Travis Gubser.

5 approve, 0 no

C. Approve Bus Routes for the 2023-24 School Year

A motion was made by Travis Gubser to approve the bus routes for the 2023-2024 school year. The motion was seconded by Chance Lee.

5 approve, 0 no

D. Review the CISP Plan

VI. At 7:20 pm a motion was made by Travis Gubser and seconded by John Bowles to enter into executive session according to Missouri State Statute 610.021 subsection 3.

Roll call: Approve – John Bowles, Travis Gubser, Sam Hegwer, Chance Lee and Collier Downing. 0 no

The Board returned to open session.

VII. A motion was made at 7:28 pm by Travis Gubser and seconded by John Bowles 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 _____