

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
December 13, 2023

I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Collier Downing, President. School Board members present were: John Bowles, Collier Downing, Travis Gubser, Chance Lee, Sam Hegwer, and Adam Thompson. Savannah Charleston was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Nicole Eisensee, and Tammi Brinkhoff. Community Members in attendance were, Bonny Thompson.

II. A motion to accept the board agenda as written was made by Travis Gubser. The motion was seconded by John Bowles.

6 approve, 0 no

III. Approval of consent agenda:

- A. Approve Minutes of November 15, 2023 meeting
- B. Financial Summary and Report
- C. Approve Payment of Bills

A motion was made by John Bowles to approve the consent agenda items. The motion was seconded by Chance Lee.

6 approve, 0 no

IV. Communication/Commendations

- A. Filing Dates for the April 2, 2024 Board Election are December 5, 2023 to December 26, 2023.

V. Superintendent Reports

- A. November Attendance

VI. New Business

- A. A Report from our Explorers Classroom on an upcoming project was given by the students and Mrs. Tammi Brinkhoff
- B. A motion was made by Travis Gubser to accept the building and workers comp insurances with MUSIC. The motion was seconded by Adam Thompson.

6 approve, 0 no

- C. A motion was made by Travis Gubser to contract with Thomas & Douglas, CPS for our Auditing Services for the 2024-2025 school year. The motions was seconded by John Bowles.

6 approve, 0 no

D. A motion was made by Adam Thompson to accept the highest bid for the surplus property of a fuel tank. The bid was for \$601.97, Brent Lee. The motion was seconded by Travis Gubser.

6 approve, 0 no

VII. At 7:29 pm a motion was made by Chance Lee and seconded by Adam Thompson to enter into executive session according to Missouri State Statute 610.021 (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 7:54 pm by Travis Gubser and seconded by Adam Thompson 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 _____