

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
October 18, 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, Chance Lee, Sam Hegwer, and Adam Thompson. Travis Gubser was absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Chuck Wolfe, and Nicole Eisensee. Community Members in attendance were, Savannah Charleston. Kenny Thomas with Thomas & Company, CPA was also present.

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

- III. Approval of consent agenda:
 - A. Approve Minutes of October 18, 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.
5 approve, 0 no

- IV. Communication/Commendations
 - A. A report of Parent/Teacher Conferences was given by Chuck Wolfe

- V. Superintendent Reports
 - A. September Attendance
 - B. Filing Dates for the April 2, 2024 Board Elections are December 5, 2023 to December 26, 2023.

- VI. Old Business
 - A. A motion was made by Adam Thompson to approve the Audit Report for the Fiscal Year End June 30, 2023. The motion was seconded by John Bowles.
5 approve, 0 no

- VII. New Business
 - A. Nicole Eisensee gave a review of the CSIP Plan
 - B. A motion was made by Chance Lee to appoint K. Savannah Charleston to fill the school board vacancy through April, 2024. The motion was seconded by Adam Thompson.
5 approve, 0 no

- VIII. At 7:58 pm a motion was made by Chance Lee and seconded by John Bowles to enter into executive session according to Missouri State Statute 610.021 (3).
Roll call: Approve – John Bowles, Collier Downing, Sam Hegwer, Chance Lee, and Adam Thompson. 0 no

The Board returned to open session.

- IX. A motion was made at 8:08 pm by John Bowles and seconded by Adam Thompson 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 _____