

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 Sam Hegwer, Vice President. School Board members present were: John Bowles, Chance Lee, Sam Hegwer, Travis Gubser, and Adam Thompson. Collier Downing was absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Chuck Wolfe, Tammi Brinkhoff and Taleah Johnston.

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

III. Approval of consent agenda:
A. Approve Minutes of September 20, 2023 meeting
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 Adam Thompson.
5 approve, 0 no

IV. Communication/Commendations

V. Superintendent Reports
A. September Attendance

VI. New Business
A. A motion was made by Travis Gubser to table the consideration of the Audit Report. The motion was seconded by John Bowles.
5 approve, 0 no

B. Tammi Brinkhoff gave a report on Guidance & Counseling Department

C. Taleah Johnston gave a report on the Parents as Teachers Program

D. Chuck Wolfe gave a report on Fall Sports & a Preview of Winter Sports

E. A motion was made by Adam Thompson to declare the 500 gallon fuel tank as surplus property. The motion was seconded by Chance Lee.
5 approve, 0 no

VII. At 7:26 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 Adam Thompson. 0 no

The Board returned to open session.

VIII. A motion was made at 8:33 pm by Travis Gubser and seconded by Chance Lee 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 _____