

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**April 15, 2024**

- 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: Tracy Artym, Collier Downing, Chance Lee and Adam Thompson. Savannah Charleston, Travis Gubser and Sam Hegwer were absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees, Sheila Andrews, Sarah Calvin. Community Members present were: John Bowles.
  
- II. A motion to accept the board agenda as written was made by Adam Thompson. The motion was seconded by Chance Lee.  
3 yes, 0 no
  
- III. Board Reorganization  
Board President, Collier Downing stated that there was no election pursuant to RSMo 115.124. Board Secretary, Connie Rees gave the oath of office to Tracy Artym.  
  
Mr. Cruzan began the annual reorganization of the Board of Education by asking for nominations for Board President, Vice- President, Secretary and Treasurer.  
  
Adam Thompson nominated Collier Downing for Board President. Chance Lee seconded.  
3 yes, 0 no, 1 abstained  
  
Adam Thompson nominated Sam Hegwer for Vice-President. Chance Lee seconded.  
4 yes, 0 no  
  
Adam Thompson nominated Connie Rees for Secretary. Chance Lee seconded.  
4 yes, 0 no  
  
Adam Thompson nominated Travis Gubser for Treasurer. Chance Lee seconded.  
4 yes, 0 no
  
- IV. Adjourn Sine Die
  
- V. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Adam Thompson.  
4 approve, 0 no
  - A. Approve Minutes of March 13, 2024
  - B. Financial Summary and Report
  - C. Approve Payment of Bills

- VI. Communication/Commendations
- VII. Superintendent Reports
  - A. Attendance
- VIII. Old Business
  - A. Consider Cooperative athletic agreement for 2023-24
- IX. New Business
  - A. Sheila Andrews gave a report on Heath Care Services
  - B. Sarah Calvin gave a report on Technology
  - C. A motion was made by Adam Thompson to approve the Career Ladder Plan for the 2024-2025 school year. The motion was seconded by Chance Lee.  
4 approve, 0 no
  - D. A motion was made by Adam Thompson to renew membership with MSBA for FY 2024-2025. The motion was seconded by Chance Lee.  
4 approve, 0 no
- X. At 7:35 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 – Tracy Artym, Collier Downing, Chance Lee and Adam Thompson. 0 No

The Board returned to open session.

- XI. At 8:10 pm a motion was made by Adam Thompson and seconded by Tracy Artym to adjourn the meeting of the Avilla R-VIII School Board.  
4 approve, 0 no

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President, Board of Education

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Secretary, Board of Education

Date \_\_\_\_\_

Date \_\_\_\_\_