

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 21, 2024

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:04 p.m. by Collier Downing, President. School Board members present were: Savannah Charleston, Collier Downing, Sam Hegwer, Chance Lee and Adam Thompson. Tracy Artym and Travis Gubser were absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, President, Connie Rees, Nichole Eisensee and Mark Eisensee.
- II. A motion to accept the board agenda as written was made by Adam Thompson. The motion was seconded by Chance Lee.
5 yes, 0 no
- III. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Adam Thompson.
5 yes, 0 no
 - A. Approve Minutes of July 17, 2024
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
- VI. New Business
 - A. A report was made by Mark Eisensee on Summer Maintenance Projects.
 - B. A report was made by Chuck Wolfe on Co-Curricular Programs, Clubs and Organizations the district offers to students.
 - C. A motion was made by Chance Lee to approve the Bus Routes as written for the 2024-2025 school year. The motion was seconded by Sam Hegwer.
5 yes, 0 no
 - D. A review of the CISP plan was given by Nichole Eisensee.
- VII. 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 – Savannah Charleston, Collier Downing, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

VIII. At 8:09 pm a motion was made by Adam Thompson and seconded by Sam Hegwer 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 _____