

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
January 17, 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: John Bowles, Savannah Charleston, Collier Downing, Travis Gubser, Chance Lee, Sam Hegwer, and Adam Thompson. Staff members present were: Russ Cruzan, Superintendent, and Connie Rees.

II. A motion to accept the board agenda as written was made by Travis Gubser. The motion was seconded by John Bowles.
7 approve, 0 no

III. Approval of consent agenda:
A. Approve Minutes of December 13, 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.
7 approve, 0 no

IV. Communication/Commendations

V. Superintendent Reports
A. Attendance 4th Month
B. April 2, 2024 School Board Election

VI. New Business
A. A motion was made by Chance Lee to set the tuition rated as recommend at \$6,500.00 for the 2024-2025 school year. The motion was seconded by Adam Thompson.
7 approve, 0 no
B. A motion was made by Chance Lee to contract with MSBA for Full Policy Maintenance for the 2024-2025 school year. The motion was seconded by John Bowles.
7 approve, 0 no
C. A motion was made by Travis Gubser to approve the MSBA 2023D Update of Policies as recommended. The motion was seconded by John Bowles.
7 approve, 0 no

- VII. At 7:27pm 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, Savannah Charleston, 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 8:04 pm by Adam Thompson and seconded by Travis Gubser to adjourn the meeting of the Avilla R-VIII School Board.
7 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____