

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**June 19, 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, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. Savannah Charleston was absent. 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 Adam Thompson.  
6 yes, 0 no
  
- III. A motion was made by Travis Gubser to approve the consent agenda items. The motion was seconded by Chance Lee.  
6 yes, 0 no
  - A. Approve Minutes of May 15, 2024
  - B. Financial Summary and Report
  - C. Approve Payment of Bills
  - D. Approve Transfer of Up to \$162,326 from Fund One to Fund Four (Annual Fund 4 Transfer)
  
- IV. Communication/Commendations
  
- V. Superintendent Reports
  - A. Attendance
  
- VI. New Business
  - A. A motion was made by Travis Gubser to approve the preliminary budget for the fiscal year 2024-25. The motion was seconded by Sam Hegwer.  
6 yes, 0 no
  
  - B. A motion was made by Sam Hegwer to set the school board meeting dates for 2024-2025 school year as recommended. The motion was seconded by Adam Thompson.  
6 yes, 0 no
  
  - C. A motion was made by Travis Gubser to amend the 2023-24 budget to actual revenue and expenditures. The motion was seconded by Sam Hegwer.  
yes, 0 no

D. A motion was made by Chance Lee to table the participation in the State Minimum salary grant. The motion was seconded by Tracy Artym.  
6 yes, 0 no

VII. At 7:22 pm a motion was made by Travis Gubser 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, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. 0 No

The Board returned to open session.

VIII. At 7:23 pm a motion was made by Sam Hegwer and seconded by Chance Lee to adjourn the meeting of the Avilla R-VIII School Board.  
6 approve, 0 no

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President, Board of Education

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Secretary, Board of Education

Date \_\_\_\_\_

Date \_\_\_\_\_