

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
March 13, 2024

I. The meeting of the Avilla R-XIII School Board was called to order at 7:01 p.m. by Collier Downing, President. School Board members present were: John Bowles, Collier Downing, Travis Gubser, Chance Lee, Sam Hegwer, and Adam Thompson. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, and Connie Rees.

II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Adam Thompson.
6 approve, 0 no

Savannah Charleston arrived at 7:03 pm

III. Approval of consent agenda:
A. Approve Minutes of February 21, 2024 meeting
B. Financial Summary and Report
C. Approve Payment of Bills

A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by John Bowles.
7 approve, 0 no

IV. Communication/Commendations
A. Report on January Membership

V. Superintendent Reports
A. Attendance
B. Meeting to reorganize before the Regular School Board Meeting – Monday, April 15, 2024 at 7:00 pm

VI. New Business
A. A motion to accept the School Calendar for the 2024-2025 school year was made by Chance Lee. The motion was seconded by Adam Thompson.
7 approve, 0 no
B. A motion was made by Travis Gubser to continue with MET Health Insurance for the 2024-2025 school year. The motion was seconded by Sam Hegwer.
7 approve, 0 no
C. Chuck Wolfe gave a report on Spring Sports.

- VII. At 7:16 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 (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 7:39 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 _____