

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

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:02 p.m. by Collier Downing, President. School Board members present were: Tracy Artym, Savannah Charleston, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee 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 Travis Gubser. The motion was seconded by Adam Thompson.  
7 yes, 0 no
  
- III. A motion was made by Travis Gubser to approve the consent agenda items. The motion was seconded by Sam Hegwer.  
7 yes, 0 no
  - A. Approve Minutes of April 15, 2024
  - B. Financial Summary and Report
  - C. Approve Payment of Bills
  
- IV. Communication/Commendations
  
- V. Superintendent Reports
  - A. Attendance
  
- VI. New Business
  - A. A motion was made by Savannah Charleston to adopt the salary schedules, provisions and policies as recommended. The motion was seconded by Tracy Artym.  
7 yes, 0 no
  
  - B. A motion was made by Adam Thompson to approve the Speech Therapy Contract with Kasey Walton for the 2024-2025 school year. The motion was seconded by Sam Hegwer.  
7 yes, 0 no
  
  - C. A motion was made to approve the MSBA Update 24A as recommended by Travis Gubser. The motion was seconded by Chance Lee.  
7 yes, 0 no

D. A motion was made by Travis Gubser to approve the Federal Title Programs for the 2024-2025 school year. The motion was seconded by Adam Thompson.

7 yes, 0 no

E. A motion was made by Sam Hegwer to approve the faculty and student handbooks for the 2024-2025 school year. The motion was seconded by Savannah Charleston.

7 yes, 0 no

F. A motion was made by Adam Thompson to remove Gayla DeGraffenreid from the credit card account and add Connie Rees. The motion was seconded by Tracy Artym.

7 yes, 0 no

VII. At 7:28 pm a motion was made by Travis Gubser and seconded by Sam Heggwer to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Savannah Charleston, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee and Adam Thompson. 0 No

The Board returned to open session.

VIII. At 7:42 pm a motion was made by Travis Gubser and seconded by Adam Thompson to adjourn the meeting of the Avilla R-VIII School Board.

7 approve, 0 no

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President, Board of Education

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Secretary, Board of Education

Date \_\_\_\_\_

Date \_\_\_\_\_