

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
November 20, 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, Savannah Charleston, Collier Downing, Travis Gubser, Sam Hegwer, and Adam Thompson. Chance Lee was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Principal, Connie Rees, and Nicole Eisensee.

- II. A motion to accept the board agenda as amended was made by Travis Gubser. The motion was seconded by Tracy Artym.
6 yes, 0 no

- III. A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by Savannah Charleston.
6 yes, 0 no
 - A. Approve Minutes of October 16, 2024
 - B. Financial Summary and Report
 - C. Approve Payment of Bills

- IV. Communication/Commendations
 - A. A report was given by Mr. Wolfe on Parent/Teacher Conferences

- V. New Business
 - A. A report was given by Nicole Eisensee reviewing CSIP
 - B. A report was given by Nicole Eisensee regarding the districts Math & Science Curriculum

- VI. Superintendent Reports
 - A. Report given on October 2024 Attendance
 - B. Filing Dates for the April 8, 2025 Board Election are December 10, 2024 to December 31st, 2024.

- VII. At 7:22 pm a motion was made by Adam Thompson and seconded by Savannah Charleston 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, and Adam Thompson. 0 no

The Board returned to open session.

VIII. At 7:46 pm a motion was made by Travis Gubser and seconded by Adam Thompson to adjourn the meeting of the Avilla R-VIII School Board.

6 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____