

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
October 16, 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, Sam Hegwer, Chance Lee and Adam Thompson arrived at 7:01. Travis Gubser was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, President, Connie Rees, and Sharolotte Pendergrass.

- II. A motion to accept the board agenda as written was made by Adam Thompson. The motion was seconded by Tracy Artym.
5 yes, 0 no

Savannah Charleston arrived at 7:01 p.m.

- III. A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by Sam Hegwer.
6 yes, 0 no
 - A. Approve Minutes of September 18, 2024
 - B. Financial Summary and Report
 - C. Approve Payment of Bills

- IV. Communication/Commendations

- V. Superintendent Reports
 - A. Report given on September 2024 Attendance

- VI. New Business
 - A. A report was made via video by Tammi Brinkhoff regarding the Guidance and Counseling Department.
 - B. A report was given by Sharolotte Pendergrass regarding the Parents as Teachers Program.
 - C. A report was given by Chuck Wolfe on Fall Sports & Preview of Winter Sports.
 - D. A motion was made by Chance Lee to Co-Op with Miller Schools for Middle School Boys Basketball. The motion was seconded by Adam Thompson.
6 yes, 0 no

- VII. At 7:40 pm a motion was made by Adam Thompson and seconded by Tracy Artym to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Savannah Charleston, Collier Downing, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

VIII. At 7:56 pm a motion was made by Adam Thompson and seconded by Chance Lee 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 _____