

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
September 18, 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, 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 Tammi Brinkhoff.

- II. A motion to accept the board agenda as written was made by Sam Hegwer. The motion was seconded by Chance Lee.
6 yes, 0 no

- III. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Adam Thompson.
6 yes, 0 no
 - A. Approve Minutes of August 21, 2024
 - B. Approve Minutes of Tax Levy Hearing
 - C. Financial Summary and Report
 - D. Approve Payment of Bills

- IV. Communication/Commendations

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

- VI. New Business
 - A. A report was made by Tammi Brinkhoff for a Review of MAP Test Scores from 2023-24.
 - B. A motion was made by Adam Thompson to approve the Special Education Compliance Plan for the 2024-2025 school year. The motion was seconded by Savannah Charleston.
6 yes, 0 no
 - C. A motion was made by Chance Lee to approve the policy update 2024C as recommended by MSBA. The motion was seconded by Adam Thompson.
6 yes, 0 no
 - D. A motion was made by Chance Lee to approve the 2024-2025 budget revision as written. The motion was seconded by Sam Hegwer.
6 yes, 0 no

- VII. At 7:42 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, Sam Hegwer, Chance Lee and Adam Thompson. 0 no

The Board returned to open session.

- VIII. At 8:08 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 _____