

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 20, 2025

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:04 p.m. by Collier Downing, President. School Board members present were: Savannah Charleston, Collier Downing, Austin Harshaw, Sam Hegwer, and Chance Lee. Adam Thompson was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, President, Connie Rees, Tammi Brinkhoff, and Mark Eisensee.
- II. A motion to accept the board agenda as written was made by Chance Lee. The motion was seconded by Savannah Charleston.
6 yes, 0 no
- III. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Tracy Artym.
6 yes, 0 no
 - A. Approve Minutes of July 16, 2025
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
- VI. New Business
 - A. A report was made by Mark Eisensee on Summer Maintenance Projects.
 - B. A motion was made by Tracy Artym to approve the bus routes as written for the 2025-2026 school year. The motion was seconded by Chance Lee.
6 yes, 0 no
 - C. A review of the CISP plan was given by Tammi Brinkhoff.
 - D. A motion was made by Tracy Artym to approve the MSBA 2025 C Policy Updates as recommended. The motion was seconded by Savannah Charleston.
6 yes, 0 no
- VII. At 7:26 pm a motion was made by Tracy Artym and seconded by Sam Hegwer to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Savannah Charleston, Collier Downing, Austin Harshaw, Sam Hegwer, and Chance Lee. 0 no

The Board returned to open session.

VIII. At 7:34 pm a motion was made by Tracy Artym and seconded by Austin Harshaw 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_____