

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
December 17, 2025

- 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, Austin Harshaw, Sam Hegwer, and Adam Thompson. Savannah Charleston and Chance Lee were absent. Staff members present were: Russ Cruzan, Chuck Wolfe, and Connie Rees.

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

- III. A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by Tracy Artym.
5 yes, 0 no
 - A. Approve Minutes of November 19, 2025
 - B. Financial Summary and Report
 - C. Approve Payment of Bills

- IV. Communication
 - A. Filing Dates for the April 87, 2026 Board Elections are December 9, 2025 to December 30, 2025.

- V. Superintendent Reports
 - A. Attendance Report

- VI. New Business
 - A. A report on Safety of Facilities and Grounds was given by Chuck Wolfe.
 - B. A motion was made by Adam Thompson to accept the building and workers comp insurance with MUSIC. The motion was seconded by Austin Harshaw.
5 yes, 0 no
 - C. A motion was made by Tracy Artym to contract with Thomas & Douglas, CPA for Auditing Services for the 2026-2027 school year. The motion was seconded by Sam Hegwer.
5 yes, 0 no
 - D. A motion was made by Adam Thompson to approve the Special Education Local Compliance Plan. The motion was seconded by Tracy Artym.
5 yes, 0 no

- VII. At 7:30 pm a motion was made by Adam Thompson and seconded by Sam Hegwer to enter into executive session according to Missouri State Statute 610.021 (12). Roll call: Approve – Tracy Artym, Collier Downing, Austin Harshaw, Sam Hegwer, and Adam Thompson. 0 no

The Board returned to open session.

- VIII. At 7:37 pm a motion was made by Adam Thompson and seconded by Sam Hegwer to adjourn the meeting of the Avilla R-VIII School Board.
5 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____