## AVILLA R-XIII SCHOOL BOARD OF EDUCATION OPEN SESSION MINUTES March 12, 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, Travis Gubser, Sam Hegwer, Chance Lee, and Adam Thompson. Savannah Charleston was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Connie Rees, Stephanie Lee, and Sharolotte Pendergrass. Students present were: Jace Moffett, Cooper Rees, Trenton Snyder, Kallie Hegwer, Zoiee Lee, Brenton Pippin, and Karson Cantu. Parents/Community Members present were: Rachel Moffett, Brittany Snyder, and Alicia Pippin.
- II. A motion to accept the board agenda as written was made by Travis Gubser. 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 January 15, 2025
- B. Financial Summary and Report
- C. Approve Payment of Bills
- IV. Communication/Commendations
  - Report on January Membership
- V. Superintendent Reports
  - A. Report given on February 2025 Attendance
  - B. Meet to reorganize before the regular School Board Meeting Monday, April 16, 2025 at 7:00 p.m.
- VI. New Business
  - A. Student Report on Holocaust Remembrance Day, given by Stephanie Lee and students; Jace Moffett, Brenton Pippin, Cooper Rees, and Trenton Snyder.
  - B. A motion was made by Travis Gubser and seconded by Sam Hegwer to Co-Op with Miller R-II School for sports.

6 yes, 0 no

C. A motion was made by Sam Hegwer and seconded by Tracy Artym to adopt the School Calendar for the 2025-2026 school year as recommended.

6 yes, 0 no

D. A motion was made by Tracy Artym and seconded by Adam Thompson to contract with MET for Health Insurance for the 2025-2026 School Year.

6 yes, 0 no

- E. A report on Spring Sports was given by Chuck Wolfe.
- F. A motion was made by Chance Lee and seconded by Sam Hegwer to revise the budget as recommended.

6 yes, 0 no

- G. Consider resolution from the Missouri School Administrators Coalition.
- VII. At 7:55 pm a motion was made by Chance Lee and seconded by Adam Thompson to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve Tracy Artym, Collier Downing, Travis Gubser, Sam Hegwer, Chance Lee, and Adam Thompson. 0 no

The Board returned to open session.

VIII. At 8:13 pm a motion was made by Travis Gubser and seconded by Tracy Artym 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