

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
May 14, 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, Savannah Charleston, Collier Downing, Sam Hegwer, Chance Lee, and Adam Thompson. Austin Harshaw was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Connie Rees.

Austin Harshaw arrived at 7:01 pm

- II. A motion to accept the board agenda as written was made by Tracy Artym. The motion was seconded by Adam Thompson.

7 yes, 0 no

- III. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Adam Thompson.

7 yes, 0 no

- A. Approve Minutes of April 16, 2025
- B. Financial Summary and Report
- C. Approve Payment of Bills

- IV. Communication/Commendations

- V. Superintendent Reports

- A. Report given on April 2025 Attendance

- VI. New Business

- A. A motion was made by Savannah Charleston and seconded by Tracy Artym to accept the mowing bid from James Williamson for the 2025-2026 school year.

7 yes, 0 no

- B. Mr. Cruzan gave the Health Report provided by Nurse Sheila Andrews.

- C. A motion was made by Tracy Artym and seconded by Sam Hegwer to accept the contract with Kasey Walton for Speech Therapy for the 2025-2026 School Year.

7 yes, 0 no

- D. A motion was made by Adam Thompson and seconded by Tracy Artym to accept the MSBA Update 25A as recommended.

7 yes, 0 no

- E. A motion was made by Savannah Charleston and seconded by Chance Lee to approve the Federal Title Programs as recommend for the 2025-2026 school year.

7 yes, 0 no

- F. A motion was made by Chance Lee and seconded by Austin Harshaw to approve the faculty and student handbooks for the 2025-2026 school year.

7 yes, 0 no

- VII. At 7:24 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 (3). Roll call: Approve – Tracy Artym, Savannah Charleston, Collier Downing, Austin Harshaw, Sam Hegwer, Chance Lee, and Adam Thompson. 0 no

The Board returned to open session.

- VIII. At 7:33 pm a motion was made by Adam Thompson and seconded by Sam Hegwer to adjourn the meeting of the Avilla R-VIII School Board.

7 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____