

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION  
OPEN SESSION MINUTES  
November 19, 2025**

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Sam Hegwer, Vice President. School Board members present were: Tracy Artym, Savannah Charleston, Austin Harshaw, Sam Hegwer and Chance Lee, and Adam Thompson. Collier Downing was absent. Staff members present were: Russ Cruzan, Chuck Wolfe, Nicole Eisensee, and Connie Rees. Kenny Thomas from Douglas & Thomas CPA was also present.
  
- II. A motion to accept the board agenda as written was made by Chance Lee. The motion was seconded by Tracy Artym.  
6 yes, 0 no
  
- III. A motion was made by Savannah Charleston to approve the consent agenda items. The motion was seconded by Chance Lee.  
6 yes, 0 no
  - A. Approve Minutes of October 15, 2025
  - B. Financial Summary and Report
  - C. Approve Payment of Bills
  
- IV. New Busines
  - A. Audit Report was given by Kenny Thomas of Thomas & Douglas. A motion was made by Savannah Charelston to approve the Audit Report for the Fiscal Year End June 30, 2025. The motion was seconded by Chance Lee.  
6 yes, 0 no
  - B. A report and review of the CSIP Plan was given by Nicole Eisensee.
  - C. A report and review of the current curriculum was given by Nicole Eisensee.
  
- V. Communication
  - A. A report on Parent/Teacher Conferences was given by Chuck Wolfe.
  - B. A motion was made by Adam Thompson to participate in the Missouri Department of Natural Resources Volkswagen Trust for the purchase of a new bus. The motion was seconded by Tracy Artym.  
6 yes, 0 no
  - C. A report was given by Chuck Wolfe for the approval of a Crochet Club, an additional extracurricular club.
  
- VI. Superintendent Reports
  - A. Attendance Report
  - B. Filing Dates for the April 7, 2026 Board Election are December 9, 2025 to December 30, 2025.

- VII. At 7:57 pm a motion was made by Chance Lee and seconded by Tracy Artym to enter into executive session according to Missouri State Statute 610.021 (12). Roll call: Approve – Tracy Artym, Savannah Charleston, Austin Harshaw, Sam Hegwer, Chance Lee, and Adam Thompson. 0 no

The Board returned to open session.

- VIII. At 8:04 pm a motion was made by Adam Thompson and seconded by Tracy Artym to adjourn the meeting of the Avilla R-VIII School Board.

6 approve, 0 no

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President, Board of Education

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Secretary, Board of Education

Date \_\_\_\_\_

Date \_\_\_\_\_