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

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:01 p.m. by Collier Downing, President. School Board members present were: Savannah Charleston, Collier Downing, Austin Harshaw, and Adam Thompson. Sam Hegwer and Chance Lee were absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Principal, 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 Savannah Charleston to approve the consent agenda items. The motion was seconded by Tracy Artym.

5 yes, 0 no

- A. Approve Minutes of August 20, 2025
- B. Approve Minutes of Tax Levy Hearing
- C. Financial Summary and Report
- D. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
  - A. August Attendance
- VI. New Business
  - A. A motion was made by Adam Thompson to approve a Co-Op Agreement with Golden City R3 School District for girls basketball. The motion was seconded by Tracy Artym.

5 yes, 0 no

B. A motion was made by Savannah Charleston to approve the Special Education Compliance Plan as recommended. The motion was seconded by Austin Harshaw.

5 yes, 0 no

C. A motion was made by Tracy Artym to approve the budget revision. The motion was seconded by Adam Thompson.

5 yes, 0 no

VII. At 7:28 pm a motion was made by Adam Thompson and seconded by Tracy Artym to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Savannah Charleston, Collier Downing, Austin Harshaw, 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 Tracy Artym 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