

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 20, 2018

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:02 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Chance Lee, Travis Gubser, Tammy Rinehart, Kyle Wilson and Brian Youngblood. Collier Downing was absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton and Jennifer Chandler. Guest present was: Eugene Bailey.
- II. A motion to accept the board agenda as written was made by Tammy Rinehart. The motion was seconded by Brian Youngblood.
6 approve, 0 no.
- III. Approval of consent items:
A. July 23, 2018 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures
- John Bowles made a motion to approve the consent agenda items. The motion was seconded by Chance Lee
6 approve, 0 no.
- IV. Communications/ Commendations
- Mr. Cruzan stated that the new lighting has been installed in the gym.
- V. Superintendent's Report- None
- VI. OLD BUSINESS- None
- VII. NEW BUSINESS
- A. Fall Sports Review- Volleyball, Jennifer Chandler
- B. Special Education Local Compliance Plan- Tabled
- C. Re-adoption of Conflict of Interest Policy
A motion was made by Brian Youngblood to readopt policy BBFA. The motion seconded by Chance Lee.
6 approve, 0 no.
- D. Approve Bus Routes for 2018-2019
Kyle Wilson made a motion to approve the bus routes for 2018-2019 school year. The motion was seconded by John Bowles.
6 approve, 0 no.

E. Adopt Mission Statement, Philosophy and Goals for 2018-2019

A motion was made by Brian Youngblood to adopt the mission statement, philosophy and goals for the 2018-2019 school year. The motion was seconded by Tammy Rinehart.

6 approve, 0 no.

F. Consider MSBA 2018B Policy Revisions

A motion was made by John Bowles to approve the MSBA 2018B policies as recommended. The motion was seconded by Brian Youngblood.

6 approve, 0 no.

- VIII. At 7:24 p.m. a motion was made by Kyle Wilson and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, John Bowles, Kyle Wilson, Chance Lee, Travis Gubser, Tammy Rinehart and Brian Youngblood.
0 no

The Board returned to open session at 7:33 p.m.

- IX. A motion was made by John Bowles and seconded by Brian Youngblood to adjourn the meeting of Avilla R-13 School Board.
6 approve, 0 no

The meeting adjourned at 7:33 p.m.