

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**September 17, 2018**

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 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 arrived at 7:08 p.m. Staff members present were: Russ Cruzan, Superintendent, Birgit Hylton and Susan Block.
- II. A motion to accept the board agenda as written was made by Kyle Wilson. The motion was seconded by John Bowles.  
6 approve, 0 no.
- III. Approval of consent items:  
A. August 20, 2018 Board of Education meeting minutes  
B. Tax Levy Hearing Minutes  
C. Financial Summary and Report  
D. Current Expenditures
- Brian Youngblood made a motion to approve the consent agenda items. The motion was seconded by Tammy Rinehart  
6 approve, 0 no.
- IV. Communications/ Commendation
- V. Superintendent's Report  
A. Enrollment Data- see attached
- VI. OLD BUSINESS- None
- VII. NEW BUSINESS  
A. Consider approval of Budget Document  
John Bowles made a motion to approve 2018-2019 Budget as written. The motion was seconded by Chance Lee.  
7 approve, 0 no.
- VIII. At 7:20 p.m. a motion was made by Brian Youngblood 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, Collier Downing, Kyle Wilson, Chance Lee, Travis Gubser, Tammy Rinehart and Bran Youngblood.  
0 no

The Board returned to open session at 7:30 p.m.

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

The meeting adjourned at 7:30 p.m.