

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
August 19, 2019

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:05 p.m. by Travis Gubser, President. School Board members present were: John Bowles, Collier Downing, Chance Lee, Travis Gubser, Tammy Rinehart, Kyle Wilson and Brian Youngblood. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffenreid, Birgit Hylton, Julie Postle, Patricia Dunham and Jennifer Chandler. Guest present was: Eugene Bailey.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by Tammy Rinehart.
7 approve, 0 no.
- III. Approval of consent items:
 - A. July 22, 2019 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 Brian Youngblood.
7 approve, 0 no.
- IV. Communications/ Commendations

Mr. Cruzan informed the Board about House Bill 604, regarding added new training for Board members.

Discussion on Lease Purchase payoff.
- V. Superintendent's Report

Ms. DeGraffenreid presented Board members with overall Map scores.
- VI. OLD BUSINESS- None
- VII. NEW BUSINESS
 - A. Fall Sports Review- Volleyball, Jennifer Chandler
 - B. Special Education Local Compliance Plan
A motion was made by Brian Youngblood to adopt the Special Education Compliance Plan. The motion was seconded by John Bowles.
7 approve, 0 no.
 - C. Approve Bus Routes for 2019-2020
Kyle Wilson made a motion to approve the bus routes for 2019-2020 school year. The motion was seconded by Brian Youngblood.
7 approve, 0 no.

D. Adopt Mission Statement, Philosophy and Goals for 2019-2020

A motion was made by Tammy Rinehart to adopt the mission statement, philosophy and goals for the 2019-2020 school year. The motion was seconded by Brian Youngblood.

7 approve, 0 no.

E. Consider MSBA 2019B Policy Revisions

A motion was made by Brian Youngblood to approve the MSBA 2019B policies as recommended. The motion was seconded by Collier Downing.

7 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, Collier Downing, Chance Lee, Travis Gubser, Tammy Rinehart, Kyle Wilson 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 Chance Lee to adjourn the meeting of Avilla R-13 School Board.

7 approve, 0 no

The meeting adjourned at 7:34 p.m.