

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
July 22, 2019

- 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, Travis Gubser, Tammy Rinehart and Brian Youngblood. Board members absent were: Collier Downing, Chance Lee and Kyle Wilson. Staff members present were: Russ Cruzan, Superintendent and Birgit Hylton. 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 John Bowles.
4 approve, 0 no.
- III. Approval of consent items:
A. June 17, 2019 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures

Tammy Rinehart made a motion to approve the consent agenda items. The motion was seconded by Brian Youngblood.
4 approve, 0 no.

IV. Communications/ Commendations

Mr. Cruzan stated that we received all four points and are meeting guidelines for the IDEA Determination.

We should receive delivery of the new bus around Christmas.

V. Superintendent's Report

- A. Set Levy Hearing for August 19, 2019 at 7:00 p.m.
Brian Youngblood made a motion to set the levy meeting on August 19, 2019 at 7:00 p.m. The motion was seconded by John Bowles.
4 approve, 0 no.

VI. OLD BUSINESS

- A. Consider Propane and Bus Fuel Bids.
John Bowles made a motion to approve the bid from MFA for propane @ \$1.10 per gallon for the 2019-2020 SY. Tammy Rinehart seconded the motion.
4 approve, 0 no.
- John Bowles made a motion to approve the bid from MFA for diesel @ \$2.10 per gallon for the 2019-2020 SY. Tammy Rinehart seconded the motion.
4 approve, 0 no.

VII. NEW BUSINESS

A. Approve participation in Federal Food Service Programs for FY 19/20

A motion to participate in the federal food service program for the FY 19/20 was made by Brian Youngblood. The motion was seconded by John Bowles.

4 approve, 0 no.

B. Consider Breakfast/ Lunch Prices for FY 19/20

Brian Youngblood made a motion to set the following prices for FY 2019/20. The motion was seconded by Tammy Rinehart.

4 approve, 0 no.

K-8 Breakfast \$1.25 Adult Breakfast \$1.25

K-8 Lunch \$2.05 Adult Lunch \$2.35

Milk .40

C. Set Admission Prices for FY 19/20

Brian Youngblood made a motion to set the following prices for game admissions for FY19/20. The motion was seconded by Tammy Rinehart.

4 approve, 0 no.

Adult \$3.00

Student \$1.00

D. Consider Policy BBFA

Tammy Rinehart made a motion to readopt policy BBFA. John Bowles seconded the motion.

4 approve, 0 no.

E. Consider MSBA 2019-20 Policy Updates.

John Bowles made a motion to approve AC and EF policy updates. Brian Youngblood seconded the motion.

4 approve, 0 no.

VIII. At 7:12 p.m. a motion was made by Brian Youngblood and seconded by Tammy Rinehart to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 13. Roll call: approve- John Bowles, Travis Gubser, Tammy Rinehart and Bran Youngblood.

0 no

The Board returned to open session at 7:25 p.m.

IX. A motion was made by Brian Youngblood and seconded by John Bowles to adjourn the meeting of Avilla R-13 School Board.

4 approve, 0 no

The meeting adjourned at 7:25 p.m.