

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
June 17, 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, Chance Lee, Collier Downing, Tammy Rinehart and Brian Youngblood. Kyle Wilson was absent. Staff members present were: Russ Cruzan, and Birgit Hylton. Guest present: Eugene Bailey.
- II. A motion to accept the board agenda as written was made by Brian Youngblood. The motion was seconded by John Bowles.
6 approve, 0 no.
- III. Approval of consent items:
A. May 20, 2019 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures
D. Approve Transfer of up to \$162,326 from Fund 1 to Fund 4
John Bowles made a motion to approve the consent agenda items. The motion was seconded by Chance Lee.
6 approve, 0 no.
- IV. Superintendent's Report
- A. Mr. Cruzan stated that our attendance for May was 95.60%.
The floors in the classrooms are being stripped this summer.
3 of our buses did not pass inspection by the Highway Patrol, but no violations to keep them off the road.
- V. NEW BUSINESS
- A. Consider Bids for Bus, Propane/Fuel and Grounds keeping
John Bowles made a motion to approve Pre-buy Propane from MFA, 9,500 gallons at \$1.25. The motion was seconded by Tammy Rinehart.
6 approve, 0 no.
- Brian Youngblood made a motion to approve the bid from Turf Tamers for mowing. Collier Downing seconded the motion.
6 approve, 0 no.
- John Bowles made a motion to approve the bid from Midwest Bus Sales. The motion was seconded by Chance Lee.
6 approve, 0 no.

- B. Approve Preliminary Budget for FY 2019-2020
Brian Youngblood made a motion to approve the preliminary budget for FY 2019-2020. The motion was seconded by Tammy Rinehart.
6 approve, 0 no.
- C. Set School Board Meeting Dates for 2019-2020 School Year
Tammy Rinehart made a motion to approve the school board meeting dates for 2019-2020. The motion was seconded by Collier Downing.
6 approve, 0 no.
- D. Approve District Wide Evaluation Plan
Brian Youngblood made a motion to approve the district wide evaluation plan. The motion was seconded by John Bowles.
6 approve, 0 no.
- E. Amend 2018-2019 budget to actual revenues and expenditures
Brian Youngblood made a motion to approve the 2018-2019 budget to actual revenues and expenditures. The motion was seconded by Collier Downing.
6 approve, 0 no.

VI. Communications

Discussion on gym floor, no motions were made.

- VII. At 8:03 p.m. a motion was made by John Bowles and seconded by Tammy Rinehart to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 12. Roll call: approve, John Bowles, Travis Gubser, Chance Lee, Tammy Rinehart, Collier Downing and Brian Youngblood.
0 no

The Board returned to open session at 8:09 p.m.

- VIII. 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 8:10 p.m.