

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
May 20, 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, Kyle Wilson and Brian Youngblood. Tammy Rinehart arrived at 7:05 p.m. Staff members present were: Russ Cruzan, and Birgit Hylton.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Brian Youngblood.
6 approve, 0 no.
- III. Approval of consent items:
 - A. April 15, 2019 Board of Education meeting minutes
 - B. Financial Summary and Report
 - C. Current ExpendituresBrian Youngblood made a motion to approve the consent agenda items. The motion was seconded by Chance Lee.
6 approve, 0 no.
- IV. Communications/ Commendations

8th Grade Graduation is on May 21st at 7:00 p.m.
- V. Superintendent's Report
 - A. Mr. Cruzan stated that our attendance for April was 96.18%.
- VI. OLD BUSINESS - none
- VII. NEW BUSINESS
 - A. Consider approving Federal Title Programs
Brian Youngblood made a motion to approve the Federal Title Programs.
The motion was seconded by John Bowles.
7 approve, 0 no.
 - B. Consider adopting Salary Schedules, Provisions and Policies
John Bowles made a motion to approve the recommended Salary Schedules, Provisions and Policies. The motion was seconded by Tammy Rinehart.
7 approve, 0 no.

- C. Consider approval of Faculty and Student Handbooks
Brian Youngblood made a motion to approve the Faculty and Student Handbooks. The motion was seconded by Kyle Wilson.
7 approve, 0 no.

- VIII. At 7:08 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 and 11. Roll call: approve, John Bowles, Travis Gubser, Tammy Rinehart, Collier Downing, Kyle Wilson and Brian Youngblood.
0 no

The Board returned to open session at 7:23 p.m.

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

The meeting adjourned at 7:25 p.m.