

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
5th Grade ELA Classroom
September 23, 2019

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Brian Youngblood, Vice- President. School Board members present were: John Bowles, Chance Lee, Tammy Rinehart, Kyle Wilson and Brian Youngblood. Collier Downing and Travis Gubser were absent. Staff members present were: Russ Cruzan, Superintendent, Gayla DeGraffried and Birgit Hylton. Guest present: Eugene Bailey.

- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
5 approve, 0 no.

- III. Approval of consent items:
 - A. August 19, 2019 Board of Education meeting minutes
 - B. Tax Levy Hearing Minutes
 - C. Financial Summary and Report
 - D. Current Expenditures

Kyle Wilson made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
5 approve, 0 no.

- IV. Communications/ Commendation – Mr. Cruzan stated that the new bus should arrive the the week of September 30th.

- V. Superintendent's Report
 - A. Enrollment Data- see attached

- VI. NEW BUSINESS
 - A. Consider approval of Budget Document
John Bowles made a motion to approve 2019-2020 Budget as written. The motion was seconded by Kyle Wilson.
5 approve, 0 no.

- VII. At 7:13 p.m. a motion was made by Brian Chance Lee 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, Kyle Wilson, Chance Lee, Tammy Rinehart and Bran Youngblood.
0 no

The Board returned to open session at 7:20 p.m.

- VIII. A motion was made by Kyle Wilson and seconded by Chance Lee to adjourn the meeting of Avilla R-13 School Board.
5 approve, 0 no

The meeting adjourned at 7:20 p.m.