

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION**  
**OPEN SESSION MINUTES**  
**July 20, 2020**

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, Collier Downing and Connie Rees. Board members absent were: Chance Lee, Tammy Rinehart and Brian Youngblood. Staff members present were: Russ Cruzan, Superintendent and Birgit Hylton.

II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Collier Downing.  
4 approve, 0 no.

III. Approval of consent items:  
A. June 22, 2020 Board of Education meeting minutes  
B. Financial Summary and Report  
C. Current Expenditures

Connie Rees made a motion to approve the consent agenda items. The motion was seconded by John Bowles.  
4 approve, 0 no.

IV. Communications/ Commendations

V. Superintendent's Report

A. Set Levy Hearing for August 17, 2020 at 7:00 p.m.  
John Bowles made a motion to set the levy meeting on August 17, 2020 at 7:00 p.m. The motion was seconded by Collier Downing.  
4 approve, 0 no.

VI. NEW BUSINESS

A. Approve participation in Federal Food Service Programs for FY 2020/21  
A motion to participate in the federal food service program for the FY 20/21 was made by Connie Rees. The motion was seconded by John Bowles.  
4 approve, 0 no.

B. Consider Breakfast/ Lunch Prices for FY 2020/21  
Collier Downing made a motion to set the following prices for FY 2020/21. The motion was seconded by John Bowles.  
4 approve, 0 no.

K-8 Breakfast \$1.30	Adult Breakfast \$1.30
K-8 Lunch \$2.10	Adult Lunch \$2.40
Milk .40	

C. Set Admission Prices for FY 2020/21

Collier Downing made a motion to set the following prices for game admissions for FY 2020/21. The motion was seconded by Connie Rees.  
4 approve, 0 no.

Adult \$3.00

Student \$1.00

D. Consider Policy BBFA

John Bowles made a motion to readopt policy BBFA. Collier Downing seconded the motion.  
4 approve, 0 no.

- VII. At 7:27 p.m. a motion was made by John Bowles and seconded by Collier Downing to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 13. Roll call: approve- John Bowles, Travis Gubser, Collier Downing and Connie Rees.  
0 no

The Board returned to open session at 7:40 p.m.

- VIII. A motion was made by John Bowles and seconded by Collier Downing to adjourn the meeting of Avilla R-13 School Board.  
4 approve, 0 no

The meeting adjourned at 7:40 p.m.