

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
June 22, 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, Connie Rees and Brian Youngblood. Collier Downing, Chance Lee and Tammy Rinehart were absent. 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 Brian Youngblood.
4 approve, 0 no.
- III. Approval of consent items:
 - A. May 18 2020 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 4Brian Youngblood made a motion to approve the consent agenda items. The motion was seconded by John Bowles.
4 approve, 0 no.
- IV. Superintendent's Report
- V. NEW BUSINESS
 - A. Approve Preliminary Budget for FY 2020-2021
Brian Youngblood made a motion to approve the Preliminary Budget for FY 2020-2021. The motion was seconded by John Bowles.
4 approve, 0 no.
 - B. Set School Board Meeting Dates for 2020-2021 School Year
John Bowles made a motion to approve the school board meeting dates for 2020-2021. The motion was seconded by Connie Rees.
4 approve, 0 no.
 - C. Approve District Wide Evaluation Plan
Connie Rees made a motion to approve the district wide evaluation plan. The motion was seconded by John Bowles.
4 approve, 0 no.
 - D. Amend 2019-2020 budget to actual revenues and expenditures
John Bowles made a motion to approve the 2019-2020 budget to actual revenues and expenditures. The motion was seconded by Brian Youngblood.
4 approve, 0 no.

- VI. At 7:18 p.m. a motion was made by John Bowles and seconded by Brian Youngblood to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 12. Roll call: approve, John Bowles, Travis Gubser, Connie Rees and Brian Youngblood.
0 no

The Board returned to open session at 7:32 p.m.

- VII. A motion was made by Brian Youngblood and seconded by Connie Rees to adjourn the meeting of Avilla R-13 School Board.
4 approve, 0 no

The meeting adjourned at 7:32 p.m.