AVILLA R-XIII SCHOOL BOARD OF EDUCATION OPEN SESSION MINUTES July 19, 2021

- 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 and Tammy Rinehart. Board members absent were: Collier Downing, Sam Hegwer and Connie Rees. 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 Chance Lee.4 approve, 0 no.
- III. Approval of consent items:
 - A. June 21, 2021 Board of Education meeting minutes
 - B. Financial Summary and Report
 - C. Current Expenditures

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

- IV. Communications/ Commendations
- V. Superintendent's Report
 - A. Set Levy Hearing for August 16, 2021 at 7:00 p.m. Chance Lee made a motion to set the levy meeting on August 16, 2021 at 7:00 p.m. The motion was seconded by John Bowles. 4 approve, 0 no.

VI. NEW BUSINESS

A. Consider mowing and fuel/propane bids

Tammy Rinehart made a motion to approve the bid from MFA for propane without the max price option. The motion was seconded by Chance Lee. 4 approve, 0 no.

Mowing bids-tabled

John Bowles approved MFA for diesel fuel for the contract year. The motion was seconded by Chance Lee.

4 approve, 0 no.

B. Approve participation in Federal Food Service Programs for FY 2021/22 A motion to participate in the federal food service program for the FY 21/22 was made by Tammy Rinehart. The motion was seconded by John Bowles. 4 approve, 0 no.

C. Consider Breakfast/ Lunch Prices for FY 2021/22

Tammy Rinehart made a motion to approve the recommended prices for FY 2021/22. The motion was seconded by Chance Lee. 4 approve, 0 no.

K-8 Breakfast \$1.50 Adult Breakfast \$1.50 K-8 Lunch \$2.15 Adult Lunch \$2.70 Milk .50

D. Set Admission Prices for FY 2021/22

John Bowles made a motion to approve the recommended admission prices for game admissions for FY 2021/22. The motion was seconded by Tammy Rinehart. 4 approve, 0 no.

Adult \$3.00 Student \$1.00

E. Consider MSBA Policy 2021B updates
John Bowles made a motion to approve the recommended MSBA policies, IGCD
And IGCDA. The motion was seconded by Tammy Rinehart.
4 approve, 0 no.

VII. At 7:50 p.m. a motion was made by Chance Lee and seconded by John Bowles to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 13. Roll call: approve- John Bowles, Travis Gubser, Chance Lee and Tammy Rinehart.
0 no

The Board returned to open session at 8:04 p.m.

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

The meeting adjourned at 8:04 p.m.