

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
July 18, 2022

- 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, Sam Hegwer and Connie Rees. Board member absent was: Jason Boyd. Staff member present was: Russ Cruzan, Superintendent.
- II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
6 approve, 0 no.
- III. Approval of consent items:
A. June 20, 2022 Board of Education meeting minutes
B. Financial Summary and Report
C. Current Expenditures

Chance Lee made a motion to approve the consent agenda items. The motion was seconded by Collier Downing.
6 approve, 0 no.

IV. Communications/ Commendations

V. Superintendent's Report

- A. Set Levy Hearing for August 15, 2022 at 7:00 p.m.
Collier Downing made a motion to set the levy meeting on August 15, 2022 at 7:00 p.m. The motion was seconded by Sam Hegwer.
6 approve, 0 no.

VI. NEW BUSINESS

- A. Approve participation in Federal Food Service Programs for FY 2022/23
A motion to participate in the federal food service program for the FY 22/23 was made by Chance Lee. The motion was seconded by John Bowles.
6 approve, 0 no.
- B. Consider Breakfast/ Lunch Prices for FY 2022/23
John Bowles made a motion to approve the recommended student prices for FY 2022/23 and set the adult meals at \$3.00. The motion was seconded by Collier Downing.
6 approve, 0 no.

C. Set Admission Prices for FY 2022/23

Chance Lee made a motion to approve the recommended admission prices for game admissions for FY 2022/23. The motion was seconded by Collier Downing.
6 approve, 0 no.

Adult \$3.00

Student \$1.00

D. Consider Board member resignation

John Bowles made a motion to accept the resignation of Connie Rees.
The motion was seconded by Collier Downing.
5 approve, 1 abstained, 0 no.

- VII. At 7:50 p.m. a motion was made by John Bowles and seconded by Sam Hegwer. to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve- John Bowles, Travis Gubser, Chance Lee, Sam Hegwer and Collier Downing.
0 no

The Board returned to open session at 8:30 p.m.

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

The meeting adjourned at 8:30 p.m.

President, Board of Education

Secretary, Board of Education

Date_____

Date_____

