

**AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
June 20, 2022**

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by John Bowles, Vice-President. School Board members present were: Collier Downing, Sam Hegwer, Connie Rees and John Bowles. Travis Gubser, Chance Lee and Jason Boyd 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 Connie Rees. The motion was seconded by Collier Downing.
4 approve, 0 no.
- III. Approval of consent items:
 - A. May 18, 2022 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 4Collier Downing made a motion to approve the consent agenda items. The motion was seconded by Sam Hegwer.
4 approve, 0 no.
- IV. Superintendent's Report- Attendance for May 2022, 94.85%. Attendance for 2021-22 School year, 94.52%.
- V. NEW BUSINESS
 - A. Approve Preliminary Budget for FY 2022-2023
Collier Downing made a motion to approve the Preliminary Budget for FY 2022-2023. The motion was seconded by Connie Rees.
4 approve, 0 no.
 - B. Set School Board Meeting Dates for 2022-2023 School Year
Connie Rees made a motion to approve the school board meeting dates for 2022-2023. The motion was seconded by Collier Downing.
4 approve, 0 no.
 - C. Amend 2021-2022 budget to actual revenues and expenditures
Collier Downing made a motion to approve the 2021-2022 budget to actual revenue and expenditures. The motion was seconded by Sam Hegwer.
4 approve, 0 no.

- D. Consider participation in State Minimum salary grant
Collier Downing made a motion to participate in the State minimum salary grant for the 2022-2023 SY. The motion was seconded by Connie Rees..
4 approve, 0 no.
- E. Consider Salary schedules
Collier Downing made a motion to approve salary schedules, provisions and policies for the 2022-2023 SY. The motion was seconded by Connie Rees.
4 approve, 0 no.
- Collier Downing made a motion to approve Mr. Cruzan's additional District grant provision of \$1650 for the 2022-2023 SY. The motion was seconded by Sam Hegwer.
4 approve, 0 no.
- F. Consider participation in Career Ladder
Collier Downing made a motion to approve the participation in Career Ladder for the 2022-2023 SY. The motion was seconded by Connie Rees.
4 approve, 0 no.

- VI. At 7:56 p.m. a motion was made by Connie Rees and seconded by Sam Hegwer to enter into executive session according to the Revised Missouri State Statute 610.021 subsection 3. Roll call: approve, Connie Rees, Collier Downing, Sam Hegwer and John Bowles
0 no

The Board returned to open session at 8:06 p.m.

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

The meeting adjourned at 8:12 p.m.