AVILLA R-XIII SCHOOL BOARD OF EDUCATION OPEN SESSION MINUTES July 16, 2025

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:02 p.m. by Sam Hegwer, Vice President. School Board members present were: Tracy Artym, Austin Harshaw, Sam Hegwer, and Adam Thompson. Savannah Charleston, Collier Downing, and Chance Lee were absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees.
- II. A motion to accept the board agenda as written was made by Adam Thompson. The motion was seconded by Tracy Artym.

4 yes, 0 no

III. A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by Tracy Artym.

4 yes, 0 no

- A. Approve Minutes of June 18, 2025
- B. Financial Summary and Report
- C. Approve Payment of Bills
- IV. Communication/Commendations
- V. Superintendent Reports
 - A. A motion was made by Adam Thompson to set the Levy Hearing for August 20, 2025 at 7:00 pm. The motion was seconded by Tracy Artym.

4 yes, 0 no

- VI. New Business
 - A. A motion was made by Adam Thompson and seconded by Tracy Artym approve the salary schedules for the 2025-2026 school year as recommended.

4 yes, 0 no

B. A motion was made by Tracy Artym and seconded by Adam Thompson to participate in the Federal Food Service Program for the FY 2025-2026.

4 yes, 0 no

C. A motion was made by Adam Thompson and seconded by Austin Harshaw to set the breakfast/lunch prices as recommended for the FY 2025-2026

4 yes, 0 no

D. A motion was made by Tracy Artym and seconded by Adam Thompson to approve to set the admission prices as recommended for the FY 2025-2026.

4 yes, 0 no

E. A motion was made by Tracy Artym and seconded by Adam Thompson to re-adopt MSBA Policy BBFA.

4 yes, 0 no

VII. At 7:16 pm a motion was made by Adam Thompson and seconded by Tracy Artym to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Austin Harshaw, Sam Hegwer, and Adam Thompson. 0 no

The Board returned to open session.

VIII. At 7:18 pm a motion was made by Adam Thompson and seconded by Tracy Artym to adjourn the meeting of the Avilla R-VIII School Board.

4 approve, 0 no

President, Board of Education	Secretary, Board of Education
Date	Date