

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
June 18, 2025

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:06 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 Tracy Artym to approve the consent agenda items. The motion was seconded by Austin Harshaw.
4 yes, 0 no
 - A. Approve Minutes of May 14, 2025
 - B. Financial Summary and Report
 - C. Approve Payment of Bills
 - D. Approve transfer of up to \$162,326 from fund one to fund four (annual fund 4 transfer)
- IV. Communication/Commendations
- V. Superintendent Reports
 - A. Report given on FYE 2025 Attendance
- VI. New Business
 - A. A motion was made by Adam Thompson and seconded by Tracy Artym to accept the fencing bid from MW Fence.
4 yes, 0 no
 - B. A motion was made by Tracy Artym and seconded by Adam Thompson to purchase a 2026 Thomas 71 passenger bus.
4 yes, 0 no
 - C. A motion was made by Tracy Artym and seconded by Adam Thompson to approve the MSBA 25B Policy updates as recommended.
4 yes, 0 no
 - D. A motion was made by Adam Thompson and seconded by Tracy Artym to approve the preliminary budget for the FY 2025-26
4yes, 0 no

E. A motion was made by Tracy Artym and seconded by Austin Harshaw to set the school board meetings as recommended.

4 yes, 0 no

F. A motion was made by Adam Thompson and seconded by Tracy Artym to amend the 2024-25 budget to actual revenue and expenditures.

4 yes, 0 no

G. A motion was made by Adam Thompson and seconded by Tracy Artym to participate in the state minimum salary grant.

4 yes, 0 no

VII. At 7:34 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 7:35 pm a motion was made by Tracy Artym and seconded to Adam Thompson 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 _____