

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
July 19, 2023

I. The meeting of the Avilla R-XIII School Board was called to order at 7:02 p.m. by Collier Downing, President. School Board members present were: John Bowles, Chance Lee, Collier Downing, Sam Hegwer, and Adam Thompson. Jason Boyd and Travis Gubser were absent. Staff members present were: Russ Cruzan, Superintendent, Connie Rees.

II. A motion to accept the board agenda as written was made by John Bowles. The motion was seconded by Chance Lee.
5 yes, 0 no

III. Approval of consent agenda:
A. Approve Minutes of June 21, 2023
B. Financial Summary and Report
C. Approve Payment of Bills

A motion was made by John Bowles to approve the consent agenda items. The motion was seconded by Chance Lee.
5 approve, 0 no

IV. Communication/Commendations

V. Superintendent Reports

A. Set Levy Hearing for August 16, 2023 at 7:00 pm.
A motion was made by Adam Thompson to set the Levy Hearing for August 16, 2023 at 7:00 pm. The motion was seconded by John Bowles.
5 approve, 0 no

VI. Old Business

A. Consider salary schedules for the 2023-24 School Year.
A motion was made by Chance Lee to approve the salary schedules as written for the 2023-24 school year. The motion was seconded by Adam Thompson.
5 approve, 0 no

VII. New Business

- A. Approve participation in the Federal Food Service Program for FY 2023-24.
A motion was made by Chance Lee to participate in the Federal Food Service Program for Fiscal Year 2023-2024. The motion was seconded by Sam Hegwer.
5 approve, 0 no
- B. Consider Breakfast/Lunch Prices for FY 2023-24
A motion was made by Chance Lee to set the breakfast/lunch prices as recommended for the 2023-2024 school year.
- C. Set Admission Prices for FY 2023/23
A motion was made by Chance Lee to approve the recommended admission prices for game admissions for FY 2023-23. The motion was seconded by Sam Hegwer.
5 approve, 0 no

- VIII. At 7:35 pm a motion was made by Chance Lee and seconded by John Bowles to enter into executive session according to Missouri State Statute 610.021 subsection 3. Roll call: Approve – John Bowles, Sam Hegwer, Chance Lee, Collier Downing and Adam Thompson. 0 no

The Board returned to open session.

- IX. A motion was made at 7:38 pm by Adam Thompson and seconded by John Bowles to adjourn the meeting of the Avilla R-VIII School Board.
5 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____