

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
July 17, 2024

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:01 p.m. by Collier Downing, President. School Board members present were: Tracy Artym, Collier Downing, Travis Gubser, Chance Lee and Adam Thompson. Savannah Charleston and Sam Hegwer were absent. Staff members present were: Russ Cruzan, Superintendent, and Connie Rees.

- II. A motion to accept the board agenda as written was made by Travis Gubser. The motion was seconded by Adam Thompson.
5 yes, 0 no

- III. A motion was made by Adam Thompson to approve the consent agenda items. The motion was seconded by Chance Lee.
5 yes, 0 no
 - A. Approve Minutes of June 19, 2024
 - B. Financial Summary and Report
 - C. Approve Payment of Bills

- IV. Communication/Commendations

- V. Superintendent Reports
 - A. A motion was made by Chance Lee to set the Levy Hearing for August 21, 2024 at 7:00 pm. The motion was seconded by Adam Thompson.
5 yes, 0 no

- VI. Old Business
 - A. A Motion was made by Travis Gubser to participate in the State Minimum Salary Grant. The motion was seconded by Adam Thompson.
5 yes, 0 no

- VII. New Business
 - A. A motion was made by Travis Gubser to approve the revised salary schedules as recommended for the 2024-2025 school year. The motion was seconded by Adam Thompson.
5 yes, 0 no

 - B. A motion was made by Chance Lee to participate in the Federal Food Service Program for the 2024-2025 school year. The motion was seconded by Tracy Artym.
5 yes, 0 no

C. A motion was made by Adam Thompson to approve the breakfast/lunch prices as recommended for the 2024-2025 school year. The motion was seconded by Tracy Artym.

5 yes, 0 no

D. A motion was made by Chance Lee to set the admission prices as recommended for the 2024-2025 school year. The motion was seconded by Adam Thompson

5 yes, 0 no

E. A motion was made by Adam Thompson to re-adopt the MSBA Policy BBFA as recommended. The motion was seconded by Tracy Artym.

5 yes, 0 no

F. A motion was made by Tracy Artym to adopt the MSBA 2024B Policy Updates as recommended. The motion was seconded by Chance Lee.

5 yes, 0 no

VIII. At 7:20 pm a motion was made by Travis Gubser and seconded by Chance Lee to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Collier Downing, Travis Gubser, Chance Lee and Adam Thompson. 0 No

The Board returned to open session.

IX. At 7:25 pm a motion was made by Travis Gubser and seconded by Chance Lee 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 _____