

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION
APRIL REGULAR MEETING MINUTES
Monday April 3, 2017 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:00pm.
2. Pledge of Allegiance
3. Establish a quorum with roll call.

Members Present:
Board President: Adrian Phillips
Board Vice President: Mindy Englett
Board Clerk: Kendra Funk
Superintendent/Principal: Cindi Hemm
Minutes Clerk: Phyllis Lockhart
Guest Present: Amy Hale
4. Motion made by Mindy Englett, seconded by Kendra Funk to approve agenda.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
5. Public comment (Individuals limited to three minutes unless approved by the Board.) Not needed.
6. Motion made by Adrian Phillips, seconded by Kendra Funk to approve the following consent agenda items:
 - a. Minutes of the March 6, 2016 Board meeting, as presented.
 - b. Approval of the monthly financial report of the Activity Funds, as presented.
 - c. Approval of the monthly Treasurer's Report, as presented.
 - d. Approval SY 2016-17 General Fund purchase orders (138-147), as presented.
 - e. Approval of SY 2016-17 Building Fund purchase orders (60-65), as presented.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
7. Mindy Englett made the motion, seconded by Kendra Funk to approve the SY 2015-2016 Audit Report as presented by the office of Ralph Osborn. Per Item number 27, there was a discrepancy in bond money. Mrs. Hemm has already contacted legal services to resolve.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
8. Motion made by Mindy Englett, seconded by Kendra Funk to accept the retirement of Krystal Plunkett. Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
9. Mindy Englett made the motion, seconded by Adrian Phillips, to approve the current employee's contracts as presented for the SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

10. Adrian Phillips made the motion, seconded by Kendra Funk, to employee Lea Nance as a combined Prek-K grade teacher for SY 2017-2018.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

11. Adrian Phillips made the motion, seconded by Kendra Funk, to put the contract for potential employee Heather Westover as an instructional math assistant for the SY 2017-2018, on hold until later date, pending budget constraints.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

12. Line item #12 was deleted, and no further discussion at this time.

13. Mindy Englett made the motion, seconded by Adrian Phillips to approve adding to the contract of Jessica Kriege up to the amount of \$800.00 for SY 2016-2017 for summer school instruction.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

14. Mindy Englett made the motion, seconded by Adrian Phillips to approve adding to the contract of Chelsea Blevins up to the amount of \$800.00 for SY 2016-2017 for summer school instruction.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

15. Motion made by Mindy Englett, seconded by Kendra Funk to approve a contract with Kellogg and

Sovereign Consulting, LLC for E-Rate filing and compliance needs for SY 2017-2018.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

16. Mindy Englett made the motion, seconded by Adrian Phillips to approve a Resolution for Schools and

Libraries Universal Services (E-Rate) with Kellogg and Sovereign Consulting for 2017-2018. This

resolution authorizes filing of the Form 471 applicants for funding year 2018-2018 and the

payment of the applicant's share upon approval of funding and receipt of services.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

17. Motion made by Mindy Englett, seconded by Kendra Funk to approve a request for Temporary

Appropriations to the County Excise Board for fiscal year 2018 for the general fund in the amount of \$803,000.00 and the building fund in the amount of \$39,000.00.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

18. Mindy Englett made the motion, seconded by Adrian Phillips to approve a drug and alcohol testing

agreement for bus drivers with Compliance Resource Group (CRG) for SY 2017-2018.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

19. Motion made by Adrian Phillips, seconded by Mindy Englett to approve district membership in the Oklahoma Public School Resource Center (OPSRC) for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
20. Adrian Phillips made the motion, seconded by Kendra Funk to approve the Student Handbook and Policy Manual for SY 2017-2018 including the additions already board approved.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
21. Motion made by Adrian Phillips, seconded by Mindy Englett to approve an agreement with CCOSA for legal assistance for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
22. Motion made by Adrian Phillips, seconded by Mindy Englett to approve an agreement with OSSBA for school board membership for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
23. Mindy Englett made the motion, seconded by Adrian Phillips to approve an agreement with Oklahoma Schools Insurance Group (OSIG) for property insurance for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
24. Mindy Englett made the motion, seconded by Adrian Phillips to approve an agreement with Oklahoma Schools Assurance Group (OSAG) for workers' comp insurance for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
25. Motion made by Adrian Phillips, seconded by Mindy Englett to approve an agreement with OPSUCA for unemployment representation for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
26. Motion made by Adrian Phillips, seconded by Mindy Englett to approve membership in (OROS) Organization of Rural Oklahoma Schools for SY 2017-2018.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
27. Motion made by Adrian Phillips, seconded by Mindy Englett to approve a contract with Ralph Osborn, CPA for SY 2016-2017 audit.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
28. Mindy Englett made the motion, seconded by Adrian Phillips to table a contract with Gabbart

Communications for web hosting for SY 2017-2018.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

29. Mindy Englett made the motion, seconded by Adrian Phillips to approve Cindi Hemm as representative

of the district for all State and Federal Programs for SY 2017-2018.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

30. Mindy Englett made the motion, seconded by Kendra Funk to approve an additional amount not to

exceed \$59,974.00 to the Osage County Excise Board to increase our Estimate of Needs from \$703, 849

to allow for all overages that include our grant monies up to \$59,974.00.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

31. Superintendent's Report- Mrs. Hemm gave revenue report details comparing SY 2013-2017.

32. New Business. (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted pursuant to: 25 O.S. Section 311(A)(9).

Adrian Phillips made the motion, seconded by Mindy Englett to approve:

A. Gen. Procurement Standards and Vendors Selection.

B. Release form for 8th Grade Trip.

Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

33. Adjournment. Adrian Phillips made the motion to adjourn at 7:44pm.

Adrian Phillips, Board President

Mindy Englett, Board Vice President

Kendra Funk, Board Clerk