

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
DECEMBER REGULAR MEETING MINUTES  
Monday January 9, 2017 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:05pm.
2. Pledge of Allegiance
3. Establish a quorum with roll call.

Members Present:

Board President:	Adrian Philips
Board Vice President:	Mindy Englett
Board Clerk:	Kendra Funk
Superintendent/Principal:	Cindi Hemm
Minutes Clerk:	Phyllis Lockhart

4. Motion made by Adrian Phillips, seconded by Mindy Englett 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 Mindy Englett, seconded by Adrian Phillips to approve the following consent agenda items:
  - a. Minutes of the December 12, 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 (106-116), as presented.
  - e. Approval of SY 2016-17 Building Fund purchase orders (44-48), as presented.Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
7. Motion made by Mindy Englett, seconded by Adrian Phillips to approve a new policy concerning our 1:1 technology (i.e. – currently Chromebooks)  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
8. Superintendent's Report.
  - a. Upcoming Events: Mrs. Hemm is looking into a cape (or similar) to present to the King & Queen on Homecoming.
  - b. January 30 – Homecoming – 5:00 boys game – 6:00 girls (queen/king crowning during ½ time of the boys game)
  - c. February – Plan on a Sweetheart Dance on February 11. We want to invite the whole community.
9. 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).
  - a. Mindy Englett made the motion, seconded by Kendra Funk to add PO 117, general fund.

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

- b. Mrs. Hemm reminded the board that at the February Board meeting we need to review and approve the Superintendent Contract.

10. Mindy Englett made the motion to adjourn at 6:45pm.

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Adrian Phillips, Board President

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Mindy Englett, Board Vice President

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Kendra Funk, Board Clerk