

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MARCH REGULAR MEETING MINUTES  
Monday March 6, 2017 @ 6:00pm

1. Adrian Phillips made the motion, seconded by Mindy Englett 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

4. Motion made by Mindy Englett, seconded by Adrian Phillips 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 Mindy Englett to approve the following consent agenda items:
  - a. Minutes of the February 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 (127-135), as presented.
  - e. Approval of SY 2016-17 Building Fund purchase orders (55-59), as presented.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
7. Mindy Englett made the motion, seconded by Adrian Phillips to approve a software service agreement with Municipal Accounting Systems, Inc. for SY 2017-2018.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
8. Motion made by Adrian Phillips, seconded by Mindy Englett to approve a license agreement with OKTLE for SY 2017-2018.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
9. Mindy Englett made the motion, seconded by Kendra Funk, to approve an updated policy for Employee Travel for Avant Public Schools.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

10. Mindy Englett made the motion, seconded by Kendra Funk, to approve an updated policy for Avant Staff Ethics and Conflict of Interest for Avant Public Schools.

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

11. Superintendent's Report-

Mrs. Hemm discussed and explained how we can combine certain funds. Also discussed new teachers can visit Bowring and possibly Wynona for mentoring services, there is a \$350.00 stipend per teacher.

12. New Business. Mindy Englett made the motion, seconded by Adrian Phillips to approve:

A. Stipend of \$350.00 per teacher for time spent being mentored.

B. OSSBA policy of reporting suspected child abuse and/or neglect.

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

13. Mindy Englett made the motion, seconded by Adrian Phillips to adjourn at 6:32pm.

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Adrian Phillips, Board President

Mindy Englett, Board Vice President

Kendra Funk, Board Clerk