

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MAY REGULAR MEETING MINUTES  
Monday May 8, 2017 @ 6:00pm

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

Members Absent:

Board President	Adrian Phillips
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4. Motion made by Mindy Englett, seconded by Kendra Funk to approve agenda.  
Vote: 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 Kendra Funk to approve the following consent agenda items:

- a. Minutes of the April 3, 2017 Board meeting, as presented.
- b. Approval of the monthly financial report of the Activity Funds, as presented.
- c. Approval of the May 8, 2017 Treasurer's Report, as presented.
- d. Approval SY 2016-17 General Fund purchase orders (149-157), as presented.
- e. Approval of SY 2016-17 Building Fund purchase orders (66-71), as presented.

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

7. Mindy Englett made the motion, seconded by Kendra Funk to approve the hiring of certified and support staff for SY 2017-2018 as presented.

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

8. Motion made by Mindy Englett, seconded by Kendra Funk to approve: Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.

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

9. Superintendent's Report- Mrs. Hemm stated she really enjoyed her 1st year at Avant. She also said since

this year was her first year as a superintendent she was challenged, but is confident going further.

10. 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).

Mindy Englett made the motion, seconded by Kendra Funk to accept the resignations of Dawn Young and Rhonna Hendrickson.

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

33. Adjournment. Mindy Englett made the motion to adjourn at 6:55pm.

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Adrian Phillips, Board President  
Clerk

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Mindy Englett, Board Vice President

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Kendra Funk, Board