

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION
FEBRUARY REGULAR MEETING MINUTES
Monday February 6, 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 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 Adrian Phillips, seconded by Mindy Englett to approve the following consent agenda items:
 - a. Minutes of the January 11, 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 (118-126), as presented.
 - e. Approval of SY 2016-17 Building Fund purchase orders (49-54), as presented.Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
7. Proposed executive session pursuant to O.S. 25, section 307(b)(1) for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel:
 - a. Superintendent's evaluation and contract
8. Mindy Englett made the motion, seconded by Adrian Phillips @ 6:05pm to convene in executive session.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
9. Mindy Englett made the motion, seconded by Adrian Phillips to acknowledge that the board has returned to open session at 6:30pm.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
10. Statement was made by Board President, Adrian Phillips of the executive session minutes.

11. Mindy Englett made the motion, seconded by Kendra Funk to continue employment of Cindi Hemm, Superintendent.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
12. Mindy Englett made the motion, seconded by Kendra Funk to contract with Casey Holt, Consultant for Alternative Education up to and not above \$3,000.00 (Annual Alt. Ed. \$5,700.00)
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
13. Mindy Englett made the motion, seconded by Adrian Phillips to approve the 125 Flex Benefit Plan (we will do 501 plan in June).
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
14. Motion made by Adrian Phillips, seconded by Mindy Englett to approve moving “interest account” in Student Activity to cover \$96.40 loss in cheerleading & create a new section of “technology” instead of 1st Grade.
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
15. Superintendent’s Report.
 - a. Financial Data- Mrs. Hemm stated we are spending less for electric, etc.
 - b. Sweetheart Dance – Students were informed of rules, etc.
 - c. 8th Grade Pictures – to be discussed later
16. 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. Mrs. Hemm and the board re-evaluated the contract for Rhonna Hendrickson and Robert Osborn.
17. Mindy Englett made the motion to adjourn at 7:10pm.

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Adrian Phillips, Board President	Mindy Englett, Board Vice President	Kendra Funk, Board Clerk