

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
DECEMBER REGULAR MEETING MINUTES  
Monday December 12, 2016 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:04pm.
2. Pledge of Allegiance
3. Establish a quorum with roll call.

Members Present:

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

4. Motion made by Adrian Phillips, 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 Mindy Englett to appoint Adrian Phillips as board president.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
7. Motion made by Adrian Phillips, seconded by Mindy Englett to appoint Mindy Englett as board vice president.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
8. Motion made by Adrian Phillips, seconded by Mindy Englett to appoint Kendra Funk as board clerk.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
9. Motion made by Adrian Phillips, seconded by Mindy Englett to approve the SY 2017-2018 School calendar (including days to hours).  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
10. Motion made by Adrian Phillips, seconded by Mindy Englett to readjust the BOE meetings for 2017-2018.  
Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.
11. Motion made by Adrian Phillips, seconded by Mindy Englett to approve consent agenda items:
  - a. Minutes of the November 7, 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 (87-105), as presented.
  - e. Approval of SY 2016-17 Building Fund purchase orders (36-43), as presented.
- Vote: Adrian Phillips yes, Mindy Englett yes, Kendra Funk yes, motion carried.

12. Superintendent’s Report. Mrs. Hemm has been working hard to get donations for a school van, etc. Also gave the board info on a class action lawsuit on Earthquakes.

13. 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). Not needed.

14. Adrian Phillips made the motion to adjourn at 6:46pm.

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