

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION
NOVEMBER REGULAR MEETING MINUTES
Monday November 7, 2016 @ 6:00pm

1. Mindy Englett made the motion to call the meeting to order at 6:07pm.
2. Pledge of Allegiance
3. Establish a quorum with roll call.

Members Present:

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

4. Vote to approve agenda. No action.
5. Public comment (Individuals limited to three minutes unless approved by the Board.) Not needed.
6. Discussion and possible for the election for board seat #2 (currently held by Kendra Funk). None needed.
7. Motion made by Kendra Funk, seconded by Mindy Englett to approve consent agenda items:
 - a. Minutes of the October 24, 2016 Special 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 (75-86), as presented.
 - e. Approval of SY 2016-17 Building Fund purchase orders (29-35), as presented.Vote: Kendra Funk yes, Mindy Englett yes, motion carried.
8. Superintendent's Report.

Motion made by Kendra Funk, seconded by Mindy Englett to approve:

 - a. New Credit Card Company with the Pawhuska Citizen's Bank
 - b. Additional monthly contract with Peak Uptime for \$400.00 per month to provide monthly tech support for our newly acquired technology for the remainder of the SY 2016-2017.
 - c. Fundraiser Efforts: Addition of a "gifts and endowments" line item on the treasurer's report.
 - i. Motorcycle Fundraiser
 - ii. 1 – ½ court shot - \$1.00 = 1 liter of pop
 - iii. 2 – free throws – 2 baskets = 1 liter of pop - \$1.00
 - d. Title I plan for FY17Vote: Kendra Funk yes, Mindy Englett yes, motion carried.
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. Discussed revising sick pay for teachers retiring.

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

Adrian Phillips, Board President

Mindy Englett, Board Vice President

Kendra Funk, Board Clerk