

BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA
Thursday June 30, 2016 @7:00pm.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **REGULAR MEETING** on Monday, June 30, 2016 at 7:00 p.m., in the Teachers' Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting. The Avant Board of Education may discuss, vote to approve, not approve, table, continue, rescind, or take no action on any item on this agenda:

1. Adrian Phillips called the regular meeting to order @ 7:08pm.
2. Pledge of Allegiance
3. Determination of a quorum of the Avant Board of Education's June 30, 2016 meeting.

Members Present:

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

4. Determination that the Avant Board of Education's June 30, 2016 agenda was posted in accordance with 25 OS 311.
5. Public comment (Individuals limited to three minutes unless approved by the Board.) Not needed.
6. Adrian Phillips made the motion, seconded by Mindy Englett to approve the Consent Agenda Items (Items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items:
 - a. Minutes of the May 31, 2016 Regular Board meeting, as presented
 - b. Approval of the monthly financial report of the activity funds, as presented
 - c. Approval of the June 30, 2016 Treasurer's report, as presented
 - d. Approval of SY 2015-2016 General Fund purchase orders (148-149), as presented
 - e. Approval of SY 2016-2017 General Fund purchase orders (1-20), as presented
 - f. Approval of SY 2015-16 Bldg Fund purchase orders (66-67)
 - g. Approval of SY 2016-17 Bldg Fund purchase orders (1-8)
 - h. Re-approval of the 2016-17 calendar removing ½ daysVote: Adrian Phillips yes, Mindy Englett yes, Motion Carried.

7. Mindy Englett made the motion, seconded by Adrian Phillips to approve hiring Robert Osborn as a custodian/bus driver for SY 2016-2017.

Vote: Adrian Phillips yes, Mindy Englett yes, Motion Carried.

8. Superintendent Report- Mrs. Hemm discussed with the board that she will look for a candidate for the #2 board seat that needs to be filled.

Mindy Englett made the motion, seconded by Adrian Phillips to approve:

- a. hiring a bus driver-custodian/maintenance hiring Interim fill in lawn service for July
- b. purchase of interactive boards with school improvement funds to be spent by Sept. 30, 2016.
- c. renewal of membership with OSSBA (Oklahoma State School Board Association)

Vote: Adrian Phillips 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). Not needed.

10. Adrian Phillips made the motion to adjourn at 7:50pm.

Adrian Phillips, Board President

Mindy Englett, Board Vice President