

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION
SEPTEMBER MEETING MINUTES
Monday September 12, 2016 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:02pm.
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
Board President:	Adrian Phillips

Members Absent:

Board President:	Adrian Phillips
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4. Public comment (Individuals limited to three minutes unless approved by the Board.) Not needed.
 5. Motion made by Mindy Englett, seconded by Kendra Funk to approve consent agenda items:
 - a. Minutes of the August 16, 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 of SY 2016-17 General Fund purchase orders (32-57), as presented
 - e. Approval of SY 2016-17 Building Fund purchase orders (15-24) , as presented
 - f. Approval of Extra Duty Contracts
- Vote: Kendra Funk yes, Mindy Englett yes, motion carried.

6. Superintendent Report
 - a. Social media
 - b. State of the Schools
7. 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. Addition of the New Pos
 - i. (General Fund)
 1. 53 - \$70 – Postmaster
 2. 54 - \$540 – Vicki Hill
 3. 55 - \$107 – Bumper to Bumper
 4. 56 - \$11,943.40 – Google Chromebooks
 5. 57 - \$3,008.64 – 3 LG Smart TV's
 - ii. (Bldg Fund)
 6. PO 24 - \$313.40 – All Maintenance

8. Mindy Englett made the motion to adjourn at 6:28pm.

Adrian Phillips, Board President

Mindy Englett, Board Vice President

Kendra Funk, Board Clerk