

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION
JULY MEETING MINUTES
Monday July 25, 2016 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:00pm.
2. Pledge of Allegiance
3. Determination of a quorum of the Avant Board of Education's July 25, 2016 meeting.

Members Present:

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

4. Determination that the Avant Board of Education's June 25, 2015 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. Motion made by Adrian Phillips, seconded by Mindy Englett to approve consent agenda items:
 - a. Minutes of the June 30, 2016 Regular Board meeting, as presented
 - b. Approval of the monthly financial report of the activity funds, as presented
 - c. Approval of the July 25, 2016 Treasurer's report, as presented
 - d. Approval of SY 2016-17 Building Bond Fund purchase orders, as presented
 - e. Approval of SY 2016-17 General Fund purchase orders, as presented
 - f. Approval of SY 2016-17 Building Fund purchase orders, as presented
 - i. None presented – Aug. 8 – P.Os will be presented

Vote: Adrian Phillips yes, Mindy Englett yes, motion carried.
7. Motion made by Mindy Englett, seconded by Adrian Phillips to approve the revised contract of the Cafeteria Manager due to the resignation of the current café manager.

Vote: Adrian Phillips yes, Mindy Englett yes, motion carried.
8. Motion made by Adrian Phillips, seconded by Mindy Englett to approve the revised contract of the Cafeteria Cook for 2016-17.

Vote: Adrian Phillips yes, Mindy Englett yes, motion carried.
9. Superintendent Report
 - a. 90% rule of spending
 - b. Adjunct Teacher for up to 3 hours – can count the min. for accreditation
 - c. Custodian started – July 25
 - d. Contract for Psychometrics – Vicki Hill

10. 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.
11. Adrian Phillips made the motion to adjourn at 6:35pm.

Adrian Phillips, Board President

Mindy Englett, Board Vice President