

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
OCTOBER REGULAR MEETING MINUTES  
Tuesday October 11, 2016 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:00pm.
2. Pledge of Allegiance
3. Establish a quorum with roll call.

Members Present:

Superintendent/Principal:	Cindi Hemm
Board President:	Adrian Phillips
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, 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 Kendra Funk to approve consent agenda items:

- a. Minutes of the September 26, 2016 Emergency Board meeting, as presented.
- b. Approval of the monthly Activity Fund/Treasurer's Report, as presented.
- c. Approval of SY 2016-17 General Fund purchase orders (58-81, 66), as presented.
- d. Approval of SY 2016-17 Building Fund purchase orders (25-28), as presented.
- e. Approval of Student Activity Fund Raisers including but not limited to the following:
  1. Student Council
    - a. Sale of Cups
  2. Cheerleading
    - a. Sale of T-shirts
    - b. Taco Bueno Night
  3. 8<sup>th</sup> Grade Class
    - a. Concessions
  4. Basketball Teams
    - a. Ticket Sales
    - b. ½ Court Throws (etc)

Vote: Adrian Phillips yes, Kendra Funk yes, motion carried.

7. Motion made by Adrian Phillips, seconded by Mindy Englett to approve the 2017 meeting time and dates of the Board of Education.

Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.

8. Motion made by Mindy Englett, seconded by Adrian Phillips to approve the Annual Resolution for Election for SY 2016-2017 to include the election for the Board of Education office seat #2 for a three-year term. Election February 14<sup>th</sup>, 2017.

Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.

9. Motion made by Adrian Phillips, seconded by Mindy Englett to approve Superintendent Cindi Hemm as Purchasing Agent for Avant Public School, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all State programs, and all other school programs and activities not listed for the 2016-2017 school year.

Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.

10. Motion made by Adrian Phillips, seconded by Kendra Funk to approve a facilities use agreement with the Northeast Oklahoma Chapter of the Child Evangelism Fellowship School Based Good News Club.

Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.

11. Superintendent Report

- a. Pop Machine – income to benefit the school
- b. 8<sup>th</sup> grade pictures on display
- c. Update on Gifted and Talented programs

12. 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).

Motion made by Adrian Phillips, seconded by Kendra Funk to approve:

- a. The hiring of Rhonna Hendrickson (1/2 contract) – Literacy Coach
- b. PO 73 for bus repair, as presented.

Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.

13. Adrian Phillips made the motion to adjourn at 6:43pm.

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Adrian Phillips, Board President

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Mindy Englett, Board Vice President

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Kendra Funk, Board Clerk