

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
OCTOBER EMERGENCY MEETING MINUTES  
Monday October 24, 2016 @ 6:00pm

1. Adrian Phillips made the motion to call the meeting to order at 6:06pm.
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. 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 October 11, 2016 Regular Board meeting, as presented.
  - b. Approval of SY 2016-17 General Fund purchase orders (74), as presented.Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.
6. Motion made by Kendra Funk, seconded by Adrian Phillips to change the 2017 meeting dates from March 13, 2017 (Spring Break) to March 6, 2017.  
Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.
7. Superintendent Report. Emergency meeting called due to vandalism of newer bus and immediately necessary repairs.
8. 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 Mindy Englett, seconded by Adrian Phillips to approve:

- a. PO 75 for Chrome Book Shields  
Vote: Adrian Phillips yes, Kendra Funk yes, Mindy Englett yes, motion carried.

9. Mindy Englett made the motion to adjourn at 6:12pm.

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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