

AGENDA FOR
BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA

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 Tuesday, October 2, 2017 at 6:00 o'clock p.m., in the Teachers' Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

AGENDA

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. Call meeting to order (Board President, "The Board is in compliance with the state open meeting laws with all notices properly given and posted.")
2. Pledge of Allegiance
3. Establish a quorum with roll call

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Arrival</u>	<u>Time Meeting began</u>
Adrian Phillips, President					
Mindy Englett, Vice President					
Kendra Funk, Clerk & Member					

4. Vote to approve agenda
5. Public comment (Individuals limited to three minutes unless approved by the Board.)
6. 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 September 5, 2017 board meeting, as presented
 - b. Approval of the monthly Activity Fund/ Treasurer's report, as presented
 - c. Approval of SY 2017-18 General Fund purchase orders (53-67), as presented
 - d. Approval of SY 2017-18 Building Fund purchase orders (25-31), as presented
 - e. Approval of Student Activity fundraisers including but not limited to the following:
 1. Student Council
 - a. Candy Bars (World Finest)
 2. Cheerleading

- a. Bingo, etc
- 3. 8th Grade Class
 - a. Concessions
 - b. Blue Gold
 - c. Rada knives
 - d. Etc
- 4. Basketball Teams
 - a. Ticket Sales
 - b. ½ court throws (etc)

7. Discussion and possible action to approve the 2018 meeting time and dates of the Board of Education.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

8. Discussion and possible action to approve the Annual Resolution for Election for SY 2017-18 to include the election for the Board of Education office seat # 3 for a three-year term. Election February 14th 2018.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

9. Discussion and possible action to approve or not 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 the 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 2017-18 school year.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

10. Discussion and possible action to approve a facilities use agreement with the Northeast Oklahoma Chapter of the Child Evangelism Fellowship School Based Good News Club.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

11. Discussion and possible action to approve a contract for TCA to oversee Federal Programs & serve as advisor to the Superintendent not billable until January 2018 (payable February 2018).

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

12. Discussion and possible action to approve Heather Westover as an Adjunct Teacher for Music for 2017-18 school year.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

13. Superintendent Report

- a. Financial Report
 - i. Down \$38,000 in state aid
 - ii. Down \$43,000 in carryover
 - iii. Bank Meeting
- b. Student Count as of Oct. 1
 - i. 83 – 3 more expected

14. 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))

15. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(superintendent's signature)

Posted this 27 day of September 2017, at 4:00p.m., at the outside front entrance to the Avant school building and on the district web site.