

**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 Monday, February 12, 2018 at 6:00 p.m., in the workroom of Avant Elementary School, 1<sup>st</sup> 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.”)

<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					

2. Pledge of Allegiance
3. Establish a quorum with roll call
4. Vote to approve agenda

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

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 January 15, 2018 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 2017-2018 General Fund purchase orders (95-100), as presented
  - e. Approval of SY 2017-2018 Building Fund purchase orders (47-53), as presented
7. Proposed executive session pursuant to O. S. 25, section 307 (b)(1) for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel:
- a. Superintendent’s evaluation and contract
8. Vote to convene in executive session.

<u>Motion/2<sup>nd</sup></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. Acknowledge that the board has returned to open session.
10. Statement by Board President of executive session minute.
11. Discussion and possible board action to continue employment of Cindi Hemm, Superintendent, honoring the 3 year contract signed in 2017 extending through the 2019-20 school year.

<u>Motion/2<sup>nd</sup></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 board action to make an addition to the Avant Public School employee policy allowing Avant Public School employees to donate sick days to one of their colleagues in need (i.e. maternity leave, long time illness or bereavement leave) once the employee’s sick days & personal days have been exhausted.

<u>Motion/2<sup>nd</sup></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 data

- b. Sweetheart Dance & Calendar events update
- c. 8<sup>th</sup> grade trip

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**

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**(Superintendent's signature)**

**Posted this 8<sup>th</sup> Day of February, at 10:00 a.m., at the outside front entrance to the Avant school building and on the district web site.**