

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, April 2, 2018 at 6:00 o'clock a.m., in the Teacher 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.")

<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/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		

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 March 13, 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 (107-112), as presented
- e. Approval of SY 2015-2016 Building Fund purchase orders (59-63), as presented

<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		

7. Discussion and possible action to approve the SY 2016-2017 Audit Report as presented by the office of Ralph Osborn.

<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 a contract with Ralph Osborn, CPA for our SY 2017-2018 audit.

<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 board action to approve the current employee’s contracts as presented for the SY 2018-2019. – **Delayed until May Board Meeting.***

10. Discussion and possible action to approve a contract with Kellogg and Sovereign Consulting, LLC for E-Rate filing and compliance needs for SY 2018-2019.

<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 Resolution for Schools and Libraries Universal Services (E-Rate) with Kellogg and Sovereign Consulting for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant’s share upon approval of funding and receipt of services.

<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 One Net for our internet protection and filter for the 2018-19 school year allowing CIPA compliance (“Children Internet Protection Act”)– discussion about filtering.

<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. Discussion and possible board action to approve a drug and alcohol testing agreement for bus drivers with Compliance Resource Group (CRG) for SY 2017-2018.

<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		

14. Discussion and possible board action to approve district membership in the Oklahoma Public School Resource Center (OPSRC) for SY 2018-2019.

<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		

15. Discussion and possible board action to approve the Student Handbook and Policy Manual for SY 2018-2019 including the additions already board approved.

<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		

16. Discussion and possible action to approve an agreement with CCOSA for legal assistance for SY 2018-2019.

<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		

17. Discussion and possible action to approve an agreement with OSSBA for school board membership for SY 2018-2019.

<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		

18. Discussion and possible action to approve an agreement with Oklahoma Schools Risk Management Trust (OSRMT) for property and auto insurance for SY 2018-2019.

<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		

19. Discussion and possible action to approve an agreement with Oklahoma School Assurance Group (OSAG) for workers' comp insurance for SY 2018-2019.

<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		

20. Discussion and possible action to approve an agreement with OPSUCA for unemployment representation for SY 2018-2019.

<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		

21. Discussion and possible action to approve membership in (OROS) Organization of Rural Oklahoma Schools for SY 2018-2019.

<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		

22. 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 2018-19 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		

23. Superintendent Report

- a. Last year – General Fund – 138-147 (this year – 107-112)
- b. Building fund – last year 60-65 (this year – 59-63)
- c. Financial Report

24. 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))

25. Discussion and possible action to approve an agreement with PBS for copiers for SY 2018-2019.

26. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(superintendent’s signature)

Posted this 29th day of March 2018, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.