

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 **SPECIAL MEETING at 5:45 p.m. & a REGULAR MEETING** on Monday, May 7, 2018 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
2. Pledge of Allegiance
3. Determination of a quorum of the Avant Board of Education's May 7, 2018 meeting.

<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. Determination that the Avant Board of Education's May 8, 2017 agenda was posted in accordance with 25 OS 311.
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 April 2, 2018 Regular Board meeting, as presented
 - b. Approval of the monthly financial report of the activity funds, as presented
 - c. Approval of the May 7, 2018 Treasurer's report, as presented
 - d. Approval of SY 2017-18 General Fund purchase orders (114-121), as presented
 - e. Approval of SY 2017-18 Building Fund purchase orders (64-69), 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 hiring of certified and support staff for SY 2018-2019 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		

8. Discussion and possible action to approve the “Special Assignment Stipends” for 2018-19 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		

9. Discussion and possible action to approve the Application for Temporary Appropriations for SY 2018-2019 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		

10. Discussion and possible action to approve the contract for Tom Cameron and Associates to aid with Federal programs (to include Sped and Indian Ed) 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		

11. Discussion and possible action to approve a change of policy: Current policy states 5 “emergency/bereavement” day (documentation required) **this type of leave does not accumulate** & 2 personal days (current policy does not accumulate) a change to letting the 2 personal days roll to sick leave for the following school year if not used. This change would allow teachers not to “use it or lose it”. Effective for 2017-18 – retroactive as presented. (refer to old and new policy)

<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. Superintendent Report

13. 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))

14. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(Superintendent's signature)

Posted this 2nd day of May 2017 at 1:00 p.m. at the outside front entrance to the Avant school building and on the district web site.