

**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, June 4, 2018 at 6:00 o'clock p.m., in the Library @ 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
2. Pledge of Allegiance
3. Determination of a quorum of the Avant Board of Education’s June 4, 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 June 4, 2018 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 May 7, 2018 Regular Board meeting, as presented
  - b. Approval of the monthly financial report of the activity funds, as presented
  - c. Approval of the Treasurer’s report, as presented
  - d. Approval of SY 2017-2018 General Fund purchase orders (123-130), as presented
  - e. Approval of SY 2017-2018 Building Fund purchase orders (71-74), as presented
  - f. Approval of SY 2017-18 Transportation Bond Fund (1)

<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		

7. Discussion and possible board action to employ Jordan Schwyhart as a 7-8<sup>th</sup> grade teacher for the 2018-19 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		

8. Discussion and possible board action to employ Megen Cohea and a Highly Qualified, Para serving the 3 year old program for the 2018-19 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		

9. Discussion and possible board action to employ Caitlyn Coody as the 3<sup>rd</sup>-4<sup>th</sup> grade teacher for 2018-19 pending certification completion.

<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		

10. Discussion and possible board action to approve the RSA (Reading Sufficiency Act) funding that supports summer school salaries and expenses.

<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		

11. Discussion and possible board action to approve the changes in the 2018-19 school calendar.

<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 approve the Memorandum of Understanding to allow Dr. Michel Fox, DDS of Hominy to see give free dental treatment during the 2018-19 school year. (will bill Medicaid for those that qualify and not bill those that don't qualify)

<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. Suspension Report 2017-18
- b. Finances
  - i. Last year PO vs this year
    - 1. General Fund 158-164 - this year 123-130
    - 2. Building Fund 72-78 – this year 71-74
- c. Title 1 Conference

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))
- a. Any possible job contacts that did not make the agenda

15. Adjournment

**Name of person posting this notice: Cindi Hemm, superintendent**

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**(Superintendent's signature)**

**Posted this 30<sup>th</sup> day of May 2018 at 2:00 p.m. at the outside front entrance to the Avant school building and on the district web site.**