

**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 Thursday, June 28, 2018 at 6:00 o'clock p.m., in the Avant 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 (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

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

4. Public comment (Individuals limited to three minutes unless approved by the Board.)
5. 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 June 4, 2018 special board meeting, as presented.
  - b. Minutes of the June 4, 2018 regular board meeting, as presented
  - c. Approval of the monthly financial reports of the activity funds, as presented
  - d. Approval of the monthly Treasurer’s report, as presented

- e. Approval of SY 2017-2018 General Fund purchase orders (131-50034), as presented
- f. Approval of SY 2017-18 General Fund reserves purchase orders (105)
- g. Approval of SY 2017-2018 Building Fund purchase orders (none), as presented
- h. Approval of SY 2018-2019 General Fund purchase orders (1-24), as presented
- i. Approval of SY 2018-2019 Building Fund purchase orders (1-6), as presented

<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		

- 6. Discussion and possible action to approve a contract for Dawn Rasberry as our 3<sup>rd</sup> & 4<sup>th</sup> grade teacher for 2018-19.

<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 action to approve a contract for Caitlyn Coody for our para/adjunct art teacher for 2018-19.

<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 action to approve a contract for Audrey Worley for our para/adjunct teacher physical education teacher for 2018-19.

<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 action to approve the amount of overtime on Janice Gott's contract of \$13.58 per hour and in the overage amount of \$1735.42.

<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 action to appoint Cindi Hemm, Superintendent, to sign all documents regarding the bond expenditure for the 2018 Bond monies.

<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 action to employ the following people as adjunct teachers during the 2018-19 school year:

- a. Jeff Hemm, Physical Education (per coaching basketball – 2 hours during school during basketball season)
- b. Heather Westover, Music (up to 3 hours per school day)
- c. Cait Coody, Art (up to 3 hours per school day)
- d. Audrey Worley, (Physical Education (up to 3 hours per school day)

<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 action on the personnel report for school year 2018-19 as presented.

<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. Accreditation with one deficiency ☹

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. Title 1 reports – will ask for approval next meeting in Aug.

15. Adjournment

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

\_\_\_\_\_, superintendent  
(Signature)

**Posted this 25<sup>st</sup> day of June, 2018 at 2:30 o'clock p.m., at the outside front entrance to the Avant School Building, Avant, Oklahoma**