

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, August 6, 2018 at 6:00 o'clock p.m., in the Library in 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. 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 July 23, 2018 regular board meeting, as presented
 - b. Approval of the monthly financial reports of the activity funds, as presented
 - c. Approval of the monthly Treasurer’s report, as presented
 - d. Approval of SY 2018-2019 General Fund purchase orders (28-30), as presented
 - e. Approval of SY 2018-2019 Building Fund purchase orders (13-14), as presented
 - f. Approval of SY 2018-2019 Building Bond Fund purchase orders (3)
 - g. Approval of SY 2018-2019 Transportation Bond Fund purchase orders (1)

<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		

6. Discussion and possible action to employ Johnna Brown as a part time night custodian 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		

7. Discussion and possible action to employ Theresa Murillo as a part time Para/Art Adjunct Teacher 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		

8. Discussion and possible action to approve the new cell phone/tablet policy for the 2018-19 school year handbook.

<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 new Social Media policy for the 2018-19 school year employee handbook.

<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. Superintendent Report

- a. New Teacher – Jordan Schwyhart - Arnold, Hemm, Williams, Rasberry
- b. GT last year \$ - \$2356.00
- c. Bond Report
 - i. Demolition begins Aug. 6, 2016
 - ii. Mobile classroom – across the street

11. Adjournment

Name of person posting this notice: Cindi Hemm, Superintendent

(Signature)

Posted this 2nd day of August, 2018 at 3:30 o'clock p.m., at the outside front entrance to the Avant School Building, Avant, Oklahoma