

**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, July 23, 2018 at 6:00 o'clock p.m., in the Library in 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.")

| <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 June 28, 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 (25-27), as presented
  - e. Approval of SY 2018-2019 Building Fund purchase orders (7-12), as presented
  - f. Approval of SY 2018-2019 Building Bond purchase orders (1-2)
  - g. Approval of SY 2018-2019 Transportation Bond purchase orders (0)

| <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 the treasurer to move \$50 from Technology Grant to Art Teacher line item on the Student Activity Fund.

| <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 the “Extra Duty Contracts” 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 fundraisers for the 8<sup>th</sup> grade class, student council, cheerleading, student council and all other that may arise during 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 contract of Brooke Crawford in the capacity of Para and Adjunct Art Teacher.

| <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 re-approve the salary adjustment for Jordan Schwyhart adding his military years’ experience according to Oklahoma Statute.

| <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 approve the Title 1 plan and the “Assurances” for Avant School District for FY19.

| <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. Superintendent Report

a. Finances

- i. Carryover should be \$176,884.37 (pending EON)
- ii. Initial State Aid is \$134,869.00
- iii. Textbook \$3912.46

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**

\_\_\_\_\_ .  
(Signature)

**Posted this 18<sup>th</sup> day of July, 2018 at 3:30 o'clock p.m., at the outside front entrance to the Avant School Building, Avant, Oklahoma**