

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, September 10, 2018 at 6:00 o'clock p.m., in the Library, 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.”)
2. Pledge of Allegiance
3. Establish a quorum with roll call

<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. 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 August 6, 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 2018-19 General Fund purchase orders (31-53), as presented
 - e. Approval of SY 2018-19 Building Fund purchase orders (15-20 as presented
 - f. Approval of SY 2018-2019 Building Bond Fund purchase orders (7-11)

g. Approval of SY 2018-2019 Transportation Bond Fund purchase orders (2-3)

<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 approve the 2018-19 Estimate of Needs and the Financial Statement of the Fiscal Year 2017-18 prepared by Ralph Osborn, CPA.

<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 certified teacher contract for Megen Cohea as our 3 year old teacher for Early Childhood for 2018-19.

<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 para/Early Childhood contract for Jessica Hutchcraft for 2018-19.

<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 increase the contract for Bus Drivers, Robert Osburn & Jeff Hemm, to include the additional bus route from 2 hours to 3 hour each day.

<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 2 additional hours per week to Heather Westover's contract to allow her to sub on days not present as well as benefit from teacher retirement for 2018-19.

<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 allow Theresa Murillo to be an adjunct Art Teacher, teaching no more than 3 hours per day.

<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. Discussion and possible action to approve the American Fidelity Cafeteria Plan for Avant Public Schools – Section 125 Flexible Benefit Plan.

<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		

13. PTO report – Adrian Phillips, PTO President

14. Superintendent Report

- Budget
- Donations

15. 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))

16. Adjournment

Name of person posting this notice: Cindi Hemm

_____, superintendent
(Signature)

Posted this 6th day of September, 2018 at 3:30 o'clock p.m., at the outside front entrance to the Avant School Building, Avant, Oklahoma and on the district web site.