

# 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 Tuesday, October 1, 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 (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. Vote to approve the Regular meeting agenda**

<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		

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 September 10, 2018 board meeting, as presented

- b. Approval of the monthly Activity Fund/ Treasurer’s report, as presented
- c. Approval of SY 2018-19 General Fund purchase orders (54-59), as presented
- d. Approval of SY 2018-19 Building Fund purchase orders (21-24), as presented
- e. Approval of SY 2018-2019 Building Bond Fund purchase orders (12)
- f. Approval of SY 2018-2019 Transportation Bond Fund purchase orders (none)
- g. Approval of Student Activity fundraisers including but not limited to the following:
  - 1. Student Council
    - a. Candy Sales, Pumpkin Grams, Valentines, etc
  - 2. Cheerleading
    - a. Bingo, Pickles and Popcorn
  - 3. 8<sup>th</sup> Grade Class
    - a. Concessions
    - b. Blue Gold
    - c. Rada knives
    - d. Etc
  - 4. Basketball Teams
    - a. Ticket Sales
    - b. ½ court throws (etc)

<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 2019 meeting time and dates of the Board of Education.

<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 the Annual Resolution for Election for SY 2018-19 to include the election for the Board of Education office seat # 1 for a three-year term. Election February 12<sup>th</sup> 2019.

<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 or not to approve Superintendent Cindi Hemm as Purchasing Agent for Avant Public School, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all State programs, and all other school programs and activities not listed 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		

10. Discussion and possible action to approve a facilities use agreement with the Northeast Oklahoma Chapter of the Child Evangelism Fellowship School Based Good News Club.

<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 a contract with Green Country Shredding for a monthly amount of \$13.00 allowing them to come and do onsite, confidential shredding.

<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 to approve the retirement (and resignation) of Janice Gott, Encumbrance clerk, effective 12-31-18. ☺

<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. Financial Report
  - i. Up (\$94,952) in state aid for FY19
  - ii. Up (\$120,000) in carryover for FY19
- b. Student Count as of Oct. 1
  - i. 93 – 3 more than last year

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))

15. Adjournment

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

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(superintendent's signature)

**Posted this 26 day of September 2018, at 3:00p.m., at the outside front entrance to the Avant school building and on the district web site.**