

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, January 7, 2019 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. Vote to approve agenda

<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		

5. Public comment (Individuals limited to three minutes unless approved by the Board.)
6. Vote to approve the 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 December 3, 2018 board meeting, as presented
- b. Approval of the monthly financial report 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 (78-85), as presented
- e. Approval of SY 2018-2019 Building Fund purchase orders (35-42), as presented
- f. Approval of SY 2018-2019 Building Bond Fund purchase orders (none)
- g. Approval of SY 2018-2019 Transportation Bond Fund purchase orders (none)

<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 for approval of state aid/or federal funds (Supplemental Allocation) for Avant School District sent to Osage County adding to our estimate of needs by \$93,471.97.

<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 for approval of the 2019-2020 district calendar.

<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. Superintendent Report

- a. Upcoming events:
 - i. January 28 – 8th grade night
 - ii. Last Game – Jan. 31 away @ Shidler (Holcomb Coaching)
 - iii. Jan. 30-Feb. 2 – Teachers @ PD in KC – driving our van
 - iv. Construction Update

- 10. New Business

- 11. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(Superintendent’s signature)

Posted this 3rd day of January 2019, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.