

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES

Elementary School District, NO. 35

Monday, November 14th, 2022

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 AT 6:00 P.M. on, Monday, November 14th, 2022, in the teacher's workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

1. Kendra Funk called the meeting to order at 6:00 pm

2. Pledge of Allegiance

3. Establish a quorum with roll call

Members Present:

Vice President: Kendra Funk

Member/Clerk: Julie Bushyhead

Superintendent: Mindy Englett

Minutes Clerk: Jennifer Kieffer

4. Kendra Funk made the motion and Julie Bushyhead seconded to approve the agenda.

Vote, Kendra Funk; yes, Julie Bushyhead; yes, motion carried

5. Public comment (Individuals limited to three minutes unless approved by the Board).
N/A

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 these items.)

- a. Approval minutes of the October 10th, 2022 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 2022-2023 General Fund purchase orders (47-63) as presented
- e. Approval of SY 2022-2023 Building Bond Fund purchase orders (16-18), as presented

Vote, Kendra Funk; yes, Julie Bushyhead; yes, motion carried.

7. Kendra Funk made the motion and Julie Bushyhead seconded to approve an “engagement letter” and agreement with Rosenstein, Fist & Ringwold and attorney Bryan Drummond, to act as legal representative for Avant Public School.

Vote, Kendra Funk; yes; Julie Bushyhead yes; motion carried.

8. Superintendent report
 - a. FEMA
 - b. Bond Issue Possibility

Kendra Funk made motion and Julie Bushyhead seconded to adjourn at 6:20 p.m.

Adrian Phillips, Board President

Kendra Funk, Vice President

Julie Bushyhead, Clerk & Member