

AVANT PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING MINUTES

Elementary School District, NO. 35

Monday, December 6<sup>th</sup>, 2021 @ 6:00 p.m.

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 meeting at 6:00 P.M. on, Monday, December 6<sup>th</sup>, 2021 at 6:00 p.m., in the teacher's workroom, Avant Elementary School, 1<sup>st</sup> and Cherokee, Avant, Oklahoma.

1. Adrian Phillips called the meeting to order at 6:02pm

2. Pledge of Allegiance

3. Establish a quorum with roll call

Members Present:

President: Adrian Phillips

Vice President: Kendra Funk

Superintendent: Mindy Englett

Minutes Clerk: Jennifer Kieffer

4. Adrian Phillips made the motion Kendra Funk seconded to approve the agenda

Vote, Adrian Phillips; yes, Kendra Funk; 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 November 1<sup>st</sup>, 2021 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 2021-2022 General Fund purchase orders (47-52) as presented
- e. Approval of SY 2021 Building Bond Fund purchase orders (16-17), as presented

Vote, Adrian Phillips; yes, Kendra Funk, yes; motion carried

7. Kendra Funk made the motion and Adrian Phillips seconded to approve joining the Osage County Interlocal Cooperative. (\$1,175 this

Vote, Adrian Phillips; yes, Kendra Funk, yes; motion carried.

8. Kendra Funk made the motion and Adrian Phillips seconded to approve the Homeless Student policy to be into place immediately.

Vote, Adrian Phillips; yes, Kendra Funk, yes; motion carried.

9. Kendra Funk made the motion and Adrian Phillips seconded to approve the Compensation Policy to be put into place immediately and remove other salary verbiage within our current policy

Vote, Adrian Phillips; yes, Kendra Funk, yes; motion carried

10. Adrian Phillips made the motion and Kendra Funk seconded to approve a Travel Policy to be put into place immediately.

Vote, Adrian Phillips; yes, Kendra Funk; yes, motion carried

11. Kendra Funk made the motion and Adrian Phillips seconded to approve the Federal Complaints Policy to put into place immediately.

Vote, Adrian Phillips; yes, Kendra Funk; yes, motion carried

12. Adrian Phillips made the motion and Kendra Funk seconded to approve a Conflict of Interest Policy to be put in to place immediately.

Vote, Adrian Phillips; yes, Kendra Funk; yes, motion carried

13. Kendra Funk made the motion and Adrian Phillips seconded to approve Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue Policy.

Vote, Adrian Phillips; yes, Kendra Funk; yes, motion carried

14. Adrian Phillips made the motion and Kendra Funk seconded to disapprove a contract agreement with Apptegy.

Vote, Adrian Phillips; no, Kendra Funk; no, motion denied.

15. Superintendent report

- a. Federal Monitoring
- b. Christmas decorations
- c. Busses

Kendra Funk made motion; Adrian Phillips seconded to adjourn at 6:44 p.m.

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Adrian Phillips, Board President

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Kendra Funk, Vice President