

BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA

SPECIAL MEETING NOTICE

The Avant Board of Education will be conducting a
special meeting on the 20th day of September, 2021, at 6:00 p.m.

This notice was filed with the county clerk on the 15th day of September, 2021 at 1:56pm. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

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 **SPECIAL MEETING** on Monday, September 20, 2021 at 6 o'clock p.m., in the Teacher's Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Wednesday, September 20, 2021

6:00pm

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 **SPECIAL MEETING** on Monday, September 20, 2021 at 6 o'clock p.m., in the Teacher's Workroom in Avant Elementary School, 145 Cherokee, Avant, Oklahoma.

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
4. Vote to approve agenda
5. Discussion and possible action appointing April Kerns to the open board seat #1.
6. Questions/concerns from public
7. 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. Approval of minutes of the August 6, 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 (30-38), as presented
 - e. Approval of SY 2021-2022 Building Fund purchase orders (11-14), as presented
 - f. Approval of SY 2021-2022 Transportation Bond purchase orders (1), as presented

8. Keri Gosney to speak with the board on the need for Barnsdall bus to pick up and transport her children from within the district who are transfer students.
9. Discussion and possible action to approve or disapprove Barnsdall School bus picking up the children of Keri Gosney within Avant district's boundaries.
10. Discussion and possible action to approve or disapprove the following extra duty contracts for SY 2021-22:
 - a. David Toon-Bus Driver-\$10/hour (Change to \$30/day upon completion of CDL)
 - b. Mindy Englett-Bus Driver-\$10/hour
 - c. Robert Osborn-Bus Driver-\$30/day
 - d. Jennifer Kieffer-8th Grade Sponsor-\$250
 - e. Jordan Schwyhart-8th Grade Sponsor-\$250
 - f. Jordan Schwyhart-Gifted and Talented-\$500
 - g. Traci Arnold-Deputy Board Clerk-\$35 per meeting
 - h. Jennifer Kieffer-Board Clerk-\$35 per meeting
 - i. Traci Arnold-Teacher In Charge-\$500
 - j. Traci Arnold-Test Coordinator-\$1000
11. Discussion and possible action to change the contract of Michael Bingaman to reflect the "lead teacher" position in the three-year-old classroom.
12. Discussion and possible action to approve or disapprove the Estimate of Needs as presented by Auditor, Ralph Osborn.
13. Superintendent Report
 - a. Finances
 - b. Enrollment
 - c. FEMA
 - d. Accreditation Visit

Name of person posting this notice: Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 15th day of September, 2021, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.