

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, June 13th, 2022

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 **REGULAR MEETING** on Monday, June 13th, 2022 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. Questions/concerns from public
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. Approval of minutes of the May 9, 2022 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 (76-85), as presented
 - e. Approval of SY 2021-2022 Building Fund purchase orders (30-32), as presented
7. Discussion and possible action to approve the following extra duty contracts for the 2021-2022 SY:

- a. Anna Stokes-Summer School Teacher
 - b. Michael Bingamon-As Needed Maintenance Help
8. Discussion and possible action to approve the following extra duty contracts for the 2022-2023 SY:
 - a. Michael Bingamon-As Needed Maintenance Help
9. Discussion to and possible action to approve temporary appropriations for the 2022-23 school year.
10. Discussion and possible action to approve agreement with NWEA MAPS for quarterly testing as required by RSA.
11. Discussion and possible action to enter into an agreement with OSIG (Tolsen) as presented for insurance for 2022-23 for school property.

Note-this was previously approved, but we did not have the new amount of \$28,701. Also, this could increase once a new bus or vehicle to replace the van is purchased.
12. Discussion and possible action to approve contract with Oklahoma School Assurance Group (OSAG) for unemployment insurance coverage.
13. Discussion and possible action approving Avant Child Find Procedures and Policy.
14. Proposed executive session pursuant to O.S.25, section 307 (b)(1) for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel:
 - a. Certified, Support and/or Substitute teachers
 - b. Student discipline
15. Discussion and possible action to approve resignation of Lisa Whiteman as encumbrance clerk and PE adjunct for the 2022-23 school year.
16. Superintendent Report
 - a. School Safety
 - b. OSTP Preliminary Results
 - c. Summer Projects

Name of person posting this notice Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 9th day of June, 2022, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.