

Avant Public School Board of Education

Avant Public School
Elementary School District, No. 35

Osage County

Monday, October 25th, 2021

5:30 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 a **SPECIAL MEETING** on Monday, October 25th, 2021 at 5:30 o'clock p.m., in the teacher's workroom in Aacnt Elementary School, 145 Cherokee, Avant, Oklahoma.

The following is a list of the business to be conducted by the board of education of 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

Adrian Phillips--President

Kendra Funk--Vice President

Mindy Englett --Superintendent

Jennifer Kieffer--Minutes Clerk

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

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

5. Questions/concerns from public
6. Consent Agenda items (Items which concern reports and items of a routine nature 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 September 20th, 2021 board meeting as presented,

B. Approval of the monthly financial reports of the activities fund, as presented

C. Approval of the monthly Treasurer's report, as presented

D. Approval of the SY 2021-2022 General Fund purchase orders (39-46) as presented

E. Approval of the Building FUnd purchase orders (15) as presented

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

7. Kendra Funk made the motion and Adrian Phillips, seconded to approve the 2022 meeting time and dates of the Board of Education.

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

8. Kendra Funk made the motion and Adrian Phillips seconded to approve the Annual Resolution for the SY 2021-2022 to include the election for the Board of Education seat #1 for a three-year term. The primary election will be held on Tuesday, February 8th, 2022, and the Board of Education general Election will take place on Tuesday, April 5th, 2022.

9. Superintendent Report

A. Enrollment

B. Looking to the future

C. Transfer decisions

D. Gardening

E. Gymnasium naming idea

Adrian Phillips made the motion and Kendra Funk seconded to adjourn at 5:46 p.m.

Board President-Adrian Phillips

Board Vice President-Kendra Funk

Open Seat