

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 14th day of September, 2022, at 6:00 p.m.

This notice was filed with the county clerk on the 12th day of September, 2022 at 10:41am. 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 Wednesday, September 14, 2022 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 12th, 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 **SPECIAL MEETING** on Wednesday, September 14th, 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 August 15, 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 2022-2023 General Fund purchase orders (39-48), as presented
 - e. Approval of SY 2022-2023 Building Fund purchase orders (), as presented
7. Discussion and possible action to approve the updated Prohibition of Race and Sex Discrimination policy update as presented.

8. Discussion and possible action to approve hiring Dawn Rasberry as the Indian Education Tutor for SY 2022-23.
9. Discussion and possible action to allow superintendent, Mindy Englett, to enter into a contract with Cyberschool to build a school website, app, and Robocalls and text as presented by Mindy Englett.
10. Discussion and possible action to approve allowing purchase orders to be raised by \$500 if necessary, with Superintendent approval.
11. Discussion and possible action to approve the Annual Resolution for SY 2022-2023 to include the election for the Board of Education seat #1 for a two-year unexpired term and seat #2 for a three-year term. The Primary Election will be held on Tuesday, February 14, 2023, and the Board of Education General Election on Tuesday, April 4, 2023. The filing period opens at 8:00am Monday, December 5, 2022, and closes at 5:00PM on Wednesday, December 7, 2022.
12. Discussion and possible action to approve the following Extra Duty contracts:
 - a. David Toon-Bus Driver
 - b. Jennifer Kieffer-8th Grade Sponsor
 - c. Jennifer Kieffer-Board Clerk
 - d. Jordan Schwyhart-8th Grade Sponsor
 - e. Jordan Schwyhart-Gifted and Talented
 - f. Mindy Englett-Bus Driver
 - g. Traci Arnold-Deputy Board Clerk
 - h. Traci Arnold-Teacher in Charge
 - i. Traci Arnold-Test Coordinator
13. Discussion and possible action to approve the Estimate of Needs as presented by Auditor, Ralph Osborn.
14. Superintendent Report
 - a. Enrollment
 - b. Initial Benchmark Assessment results
 - c. Upcoming Events

15. Adjournment

Name of person posting this notice Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 12th day of September, 2022, at 3:00 p.m., at the outside front entrance to the Avant school building and on the district web site.