

AVANT PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES

Elementary School District, NO. 35

Monday, April 11th, 2022

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 REGUALR MEETING AT 6:00 P.M. on, Monday, April 11th, 2022, in the teacher's workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

1. Adrian Phillips called the meeting to order at 6:00 pm
2. Pledge of Allegiance
3. Establish a quorum with roll call

Members Present:

President: Adrian Phillips
Vice President: Kendra Funk
Member/Clerk: Julie Bushyhead
Superintendent: Mindy Englett
Minutes Clerk: Jennifer Kieffer

4. Adrian Phillips made the motion and Julie Bushyhead seconded to approve the agenda.
Vote, Adrian Phillips; yes, Kendra Funk; yes, Julie Bushyhead; 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 March 7th, 2022 Regular Board meeting, as presented, w/ revisions
 - 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 (71) as presented
 - e. Approval of SY 2021-2022 Building Bond Fund purchase orders (25-26), as presented

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

7. Adrian Phillips made the motion and Julie Bushyhead seconded to table the SY 2020-2021 Audit Report as presented by the office of Ralph Osborn.

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

8. Adrian Phillips made the motion and Julie Bushyhead seconded to table to approve a contract with Ralph Osborn, CPA for SY 2022-2023.

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

9. Kendra Funk made motion and Julie Bushyhead seconded to approve Lisa Whiteman as adjunct teacher for PE for SY 2022-2023.

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

10. Adrian Phillips made the motion to table a contract with Kellogg and Sovereign Consulting, LLC for E-rate filing, and compliance needs for SY 2022-2023.

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

11. Julie Busyhead made the motion and Kendra Funk seconded to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.

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

12. Kendra Funk made the motion to table the discussion on One Net for our internet protection and filter for the 2022-2023 school year, allowing Children's Internet Protection Act compliance.

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

13. Kendra Funk made the motion and Julie Bushyhead seconded to approve agreement with CCOSA for legal assistance for SY 2022-2023.

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

14. Kendra Funk made the motion and Julie Bushyhead seconded to approve an agreement with OSSBA for school board membership in SY 2022-2023.

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

15. Kendra Funk made the motion and Julie Bushyhead seconded to approve an agreement with Oklahoma Schools Insurance Group for property and auto insurance for SY 2022-2023.

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

16. Kendra Funk made the motion and Julie Bushyhead seconded to approve an agreement with OPSUCA for unemployment representation for SY 2022-2023.

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

17. Kendra Funk made the motion and Adrian Phillips seconded to approve membership in Organization of Rural Oklahoma Schools for SY 2022-2023.

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

18. Kendra Funk made the motion and Julie Bushyhead seconded to approve changes in support staff salary schedule.

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

19. Executive session struck from the agenda as not needed.

20. Executive session not needed

21. Kendra Funk made the motion and Julie Bushyhead seconded to approve the following certified teaching contracts for the 2022-2023 SY:

- a. Traci Arnold-Special Education and Library Media Specialist
- b. Anna Graves-o- 1st & 2nd Grade Teacher
- c. Brittany Grounds-5th & 6th Grade Teacher
- d. Jordan Schwyhart-7th & 8th Grade Teacher
- e.

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

22. Adrian Phillips made the motion and Kendra Funk seconded to approve the following 12 month support employees for 2022-2023 school year.

- a. Lisa Whiteman-Encumbrance Clerk and Adjunct Teacher for PE
- b. Christy Hargrave-Treasurer and Secretary
- c. David Toon-Maintenance Supervisor and Bus Driver

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

23. Adrian Phillips made the motion and Julie Bushyhead seconded to approve the following support employees for the 2022-2023 school year.

- a. Kim Cornett
- b. Phyllis Lockhart
- c. Lexy Chitwood

- d. Michael Bingamon
- e. Johnna Brown
- f. Ricky Kieffer

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

24. Julie Bushyhead made the motion and Kendra Funk seconded to approve superintendent, Mindy Englett, as Purchasing Agent for Avant Public School, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all State Programs, and all other school programs and activities not listed for the 2022-2023 school year.

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

25. Superintendent report

- a. State Testing
- b. Possible Bond Ideas
- c. FEMA work
- d. Looking to next year

Adrian Phillips made the motion and Kendra Funk seconded to adjourn at 7:51 p.m.

Adrian Phillips, Board President

Kendra Funk, Vice President

Julie Bushyhead, Clerk & Member