

AVANT PUBLIC SCHOOL
BOARD OF EDUCATION MEETING MINUTES

Elementary School District, NO. 35

Monday, June 12th, 2023 6:00 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 hold a REGULAR MEETING AT 6:00 P.M. on, Monday, June 12th, 2023, in the teacher's workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

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

Members Present:

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

4. Kendra Funk made the motion and Julie Bushyhead seconded to approve the agenda.
Vote, 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 May 9^h, 2023 Regular 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 (92-93), as presented.
 - e. Approval of SY 2022-2023 General Fund purchase orders (0), as presented.
 - f. Approval of SY 2023-2024 General Fund purchase orders (1-27), as presented.
 - g. Approval of SY 2023-2024 Building Fund purchase orders (1-13), as presented.
 - h. Approval of SY 2023-2024 Sinking Fund purchase order (1), as presented.

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

7. Kendra Funk made the motion and Julie Bushyhead seconded to approve the new certified salary schedule as presented by Mindy Englett.

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

8. Julie Bushyhead made the motion and Kendra Funk seconded to approve the new support staff salary schedule as presented by Mindy Englett.

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

9. Julie Bushyhead made the motion and Kendra Funk seconded to go to executive session pursuant to OS.25, section 307 (b)(1) for the purpose of discussing the hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee. Time 6:14 p.m. ended 6:51 p.m.

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

10. Julie Bushyhead made the motion and Kendra Funk seconded to hire Tracy McElhannon as the preschool and kindergarten teacher for 2023-2024 school year.

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

11. Julie Bushyhead made the motion and Kendra Funk seconded to table Traci Arnold as the “lead teacher” for Avant Public School for the Teacher Empowerment Program created by HB4388.

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

12. Kendra Funk made the motion and Julie Bushyhead seconded to approve Jennifer Kieffer as encumbrance clerk for 2023-2024 school year.

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

13. Superintendent Report
 - a. FEMA project
 - b. Finances
 - c. End of year activities

14. New Business—any item that could not have been foreseen or known about at the time the agenda was distributed. If such an item is a topic for an executive session, it is permitted, (A.G Opin. NO. 82-114)

Julie Bushyhead made the motion and Kendra Funk seconded to accept the resignation of Mindy Englett, Superintendent and to post the vacated position to the public.

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

Kendra Funk made the motion to adjourn at 7:13 p.m. and Julie Bushyhead seconded.

Adrian Phillips, Board President

Kendra Funk, Vice President

Julie Bushyhead, Clerk & Member