

AVANT PUBLIC SCHOOL
BOARD OF EDUCATION MEETING MINUTES

Elementary School District, NO. 35

Tuesday, May 9th, 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, May 9th, 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 April 11th, 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 (83-92), as presented.
 - e. Approval of SY 2022-2023 General Fund purchase orders (25), as presented.

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

7. Kendra Funk made the motion and Julie Bushyhead seconded to approve the Save Women's Sports Act policy as is pursuant to OKLA STATE title 70, SS 27-106(D)

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

8. Julie Bushyhead made the motion and Kendra Funk seconded to approve Reasonable Restroom/Changing Area Designations policy.

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

9. Julie Bushyhead made the motion and Kendra Funk seconded to approve contract with Osage County Interlocal for financial services.

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

10. Kendra Funk made the motion and Julie Bushyhead seconded to approve the resignation of Jordan Schwyhart.

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

11. Kendra Funk made the motion and Julie Bushyhead seconded to approve a contract for Jason Cole as the 7th and 8th grade teacher for 2023-2024 SY.

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

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

Kendra Funk made the motion to adjourn at 6:26p.m. and Julie Bushyhead seconded.

Adrian Phillips, Board President

Kendra Funk, Vice President

Julie Bushyhead, Clerk & Member