

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, April 11th, 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 **REGULAR MEETING** on Monday, April 11th, 2022 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 March 14, 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 2021-2022 General Fund purchase orders (71), as presented
 - e. Approval of SY 2021-2022 Building Fund purchase orders (25-26), as presented
7. Discussion and possible action to approve the SY 2020-2021 Audit Report as presented by the office of Ralph Osborn.

8. Discussion and possible action to approve a contract with Ralph Osborn, CPA for SY 2022-2023.
9. Discussion and possible action to approve Lisa Whiteman as adjunct teacher for PE for 2022-23.
10. Discussion and possible action to approve a contract with Kellogg and Sovereign Consulting, LLC for E-Rate filing, and compliance needs for SY 2022-2023.
11. Discussion and possible action to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Discussion and possible action to approve One Net for our internet protection and filter for the 2022-2023 school year, allowing Children's Internet Protection Act compliance.
13. Discussion and possible action to approve an agreement with CCOSA for legal assistance for SY 2022-2023.
14. Discussion and possible action to approve an agreement with OSSBA for school board membership in SY 2022-2023.
15. Discussion and possible action to approve an agreement with Oklahoma Schools Insurance Group for property and auto insurance for SY 2022-2023.
16. Discussion and possible action to approve an agreement with OPSUCA for unemployment representation for school year 2022-2023.
17. Discussion and possible action to approve membership in Organization of Rural Oklahoma Schools for SY 2022-2023.
18. Discussion to approve changes in support staff salary schedule.
19. Proposed executive session pursuant to O.S.25, section 307 (b)(1) for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel:
 - a. Certified, Support and/or Substitute teachers
 - b. Student discipline
20. Acknowledge that the Avant School Board has returned from executive session.

21. Discussion and possible action to approve the following certified teaching contracts for the 2022-2023 SY:

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

22. Discussion and possible action to approve the following 12-month support employees for the 2022-2023 SY:

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

23. Discussion and possible action to approve the following support employees for the 2022-2023 SY:

- a. Kim Cornett
- b. Phyllis Lockhart
- c. Lexy Chitwood
- d. Michael Bingamon
- e. Johnna Brown
- f. Ricky Kieffer

24. Discussion and possible action 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.

25. Superintendent Report

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

Name of person posting this notice Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 7th day of April, 2022, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.