

AVANT PUBLIC SCHOOL
BOARD OF EDUCATION MEETING MINUTES

Elementary School District, NO. 35

Monday, June 15th, 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 SPECIAL MEETING AT 6:00 P.M. on, Thursday, June 15th, 2023, 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
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, Julie Bushyhead; yes, motion carried.

5. 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 June 12th, 2023 Regular Board meeting, as presented.

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

6. Consideration and vote to enter executive session to discuss the employment of a new superintendent of schools and lead teacher position pursuant to 25 O.S. Section 307 (B)(1)
7. Declare the board has returned from executive session at 5:08 p.m.
8. Statement of minutes from executive session.
 - a. No motions were made and no votes were taken.

9. Julie Bushyhead made the motion and Adrian Phillips seconded to approve interview protocol.

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

10. Adrian Phillips made the motion and Julie Bushyhead seconded to approve Mindy Englett to select interview applicants if more should come in after today,

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

11. Julie Bushyhead made the motion and Adrian Phillips seconded to approve a contract for Traci Arnold with the addition of lead teacher as in accordance to the Oklahoma State Department of Education Teacher Empowerment Program.

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

Julie Bushyhead made the motion and Adrian Phillips seconded to adjourn at 5:09 p.m.

Adrian Phillips, Board President

Kendra Funk, Vice President

Julie Bushyhead, Clerk & Member