

Minutes of the Regular August 2018 Meeting of the Canton Board of Education

MONDAY, August 13, 2018

7:00 P.M.

I. This meeting was called to order by Board President Beth Seifried at 7:00 P.M. Roll Call April Scott, present; Matt Elder, present; Matt Swartwood, present; Shannon Sinclair, present and Beth Seifried, present. Five members were present and a quorum was declared.

II. Motion by Matt Elder Second by April Scott
To approve the Agenda as part of the minutes.
Elder yes Scott yes Swartwood yes Sinclair yes Seifried yes
Motion Carried 5-0.

III. Motion by Matt Swartwood Second by Shannon Sinclair
To approve the minutes of the regular July 9th, 2018 meeting and special meeting minutes of August 2nd, 2018.
Swartwood yes Sinclair yes Scott yes Elder yes Seifried yes
Motion carried 5-0

IV. Recognition of Visitors and Community Involvement.
none

V. Financial Reports:

Motion by Matt Elder Second by April Scott
To approve the Treasurer's Report.
Elder yes Scott yes Swartwood yes Sinclair yes Seifried yes
Motion carried 5-0

Motion by April Scott Second by Shannon Sinclair
To approve the Activity Report.
Scott yes Sinclair yes Swartwood yes Elder yes Seifried yes
Motion carried 5-0

Motion by Matt Elder Second by Shannon Sinclair
To approve FY 18-19 General Fund Encumbrances 67-121 and change orders and payroll encumbrance # 70009 and Change Orders.
Elder yes Sinclair yes Swartwood yes Scott yes Seifried yes
Motion carried 5-0

Motion by April Scott Second by Matt Swartwood
To approve FY 18-19 Building Fund encumbrance #'s 9-19.
Scott yes Swartwood yes Sinclair yes Elder yes Seifried yes
Motion carried: 5-0

VII. Personnel:

A. Motion by Matt Elder Second by Matt Swartwood
To convene in Executive Session at 8:45 p.m., to discuss the employment or non-re-employment of Personnel (Teachers and Assistants) for the 2018-19 School Year. 25 O.S. Section 307 (B) (1) and to discuss a possible Bond issue for February 2019.

Elder yes Swartwood yes Scott yes Sinclair yes Seifried yes
Motion carried: 5-0

Beth Seifried left executive session at 9:50 p.m. due to a family emergency.

B. Motion by Matt Elder Second by Shannon Sinclair
To reconvene at 10:00 p.m.

Elder yes Sinclair yes Scott yes Swartwood yes
Motion carried: 4-0

C. Executive Compliance Report is with the agenda and Minutes.

D. No resignations to accept.

E. Motion by Shannon Sinclair Second by April Scott
To hire Elizabeth Hicks, James Schoonmaker and Cory Ferguson.

Sinclair yes Scott yes Swartwood yes Elder yes
Motion carried: 4-0

VIII. Annual School Board Conference is August 24-26, 2018.

IX. New Business

Motion by April Scott Second by Shannon Sinclair
To accept the fence and gate bid for the Ag barn.

Scott yes Sinclair yes Swartwood yes Elder yes
Motion carried: 4-0

X. Motion by April Scott Second by Shannon Sinclair
To adjourn at 10:09 p.m.

Scott yes Sinclair yes Swartwood yes Elder yes
Motion carried 4-0

9-11-18

DATE

Amie B. Wood
MINUTES CLERK

PRESIDENT

VICE PRESIDENT

April Scott
CLERK

Shannon Sinclair
MEMBER

Matt Swartwood
MEMBER