

# CANTON PUBLIC SCHOOLS

P.O. BOX 639  
CANTON, OKLAHOMA 73724

**ADAM McPHAIL**  
High School Principal  
580-886-2256

**CARL BAKER, Superintendent**  
Ph. 580-886-3516  
Fax 580-886-3501

**DANIEL INGRAM**  
Elementary Principal  
580-886-2251



## BOARD OF EDUCATION

**DELANA CANADA**  
President

**BETH SEIFRIED**  
Vice-President

**MATT ELDER**  
Clerk

**APRIL SCOTT**  
Member

**MATT SWARTWOOD**  
Member

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THURSDAY, APRIL 5TH, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, April 9, 2018, at 7:00 p.m. in the Board of Education Office, Administrative Building located at 300 East Main Street, Canton, Oklahoma 73724. Below is a schedule of the Agenda:

- I. Call to order and establish a quorum.
- II. Vote to approve the Agenda as part of the minutes.
- III. Vote to approve the minutes of the Regular March 12, 2018 meeting.
- IV. Recognition of Visitors and Community Involvement.
- V. Financial Reports:
  - A. Review Treasurer Report and vote to approve.
  - B. Review Student Activity Report and vote to approve.
  - C. Review and vote to approve the following encumbrances:
    1. FY 17-18 – General Fund Encumbrances #'s 269-282 and Change orders.
    2. FY 17-18—Building Fund Encumbrance # 25 and change orders.
    3. FY 17-18 – Child Nutrition Fund encumbrance #33 and Change orders.
  - D. Financial and Budget Reports by Superintendent.
    1. Review Budget and Financial Reports and vote to approve.

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## VI. Regular Business

- A. Sign Diplomas
- B. Vote to approve the Contract for Audit of the 2017-18 fiscal year.
- C. Vote to approve or disapprove quote on parking lot repair.
- D. Principals Reports
  1. Mr. McPhail
  2. Mr. Ingram

## VII. Personnel:

A. An Executive Session may be proposed and voted on to discuss the Re-employment or non-re-employment of Non-Certified Personnel for the 2018-2019 school year.25 O.S. Section 307 (B)(1). See Exhibit A

1. Vote to convene in Executive Session.
2. Vote to acknowledge that the Board has returned to Open Session.
3. Executive Minutes Compliance Report.  
Vote on Superintendent's recommendation to re-employ or non re-employ Non-Certified Personnel for the 2018-2019 school year.
4. Vote to authorize the Superintendent to hire temporary help as needed for summer work.

## VIII. New Business

## IX. Adjourn

- A. Vote to Adjourn.

Name of person posting this Notice: Amie Hood  
Minutes Clerk

Amie B. Hood  
Signature

Posted this 5<sup>th</sup> day of April, 2018 at 9:22 o'clock AM. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.

"Striving For Success"



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