



**Canton Board of Education Regular Meeting  
Monday, April 8, 2019 7:00 PM  
Administration Building Board Room  
300 East Main Street  
Canton, OK 73724**

**I. Call to order and establish a quorum.**

**II. Sign Loyalty Oath and Oath of Office- James Schoonmaker**

**III. Re-Organize the Board.**

**A. Election of Officers- Motion and vote to elect the following:**

- 1. President**
- 2. Vice-President**
- 3. Clerk**

**IV. Vote to approve the Agenda as part of the minutes.**

**V. Vote to approve the minutes of the March 11th, 2019 Meeting and the minutes of the March 26th, 2019 Special meeting.**

**VI. Recognition of Visitors and Community Involvement.**

- A. Shannon & Sarah Hoffman to address the school board.

**VII. 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 18-19 - General Fund Encumbrance #'s 309-339 and change orders. Payroll encumbrance #'s 70186-70213 and change orders.
2. FY 18-19 Building Fund Encumbrance #'s 32-36.
3. FY 18-19 Child Nutrition encumbrance #'s 20-21.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

**VIII. Regular Business**

A. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Adam McPhail

B. Discussion and vote to approve the posting of faculty assignments.

C. Vote to approve the Child Nutrition and General Funds Procurement Policy & Procedures for Canton Public Schools.

D. Sign the Diplomas.

E. Vote to approve the Contract for Audit of the 2018-2019 fiscal year.

F. Discussion and possible vote on building a bus barn.

G. Discussion and possible vote on an addition to the Ag barn.

H. Vote to approve the Career Tech: Northwest Technology Center student driving policy.

**IX. Proposed executive session to discuss the following:**

**Section 307(B)(1).**

A. Re-employment or non-re-employment of non-certified personnel for the 2019-2020 school year. (Exhibit A)

B. Social Media Policy.

C. The Bond Election.

D. The purchase of buses.

**X. Vote to convene in Executive Session.**

**XI. Vote to acknowledge that the Board has returned to Open Session.**

**XII. Executive Session Compliance Report.**

A. Vote to re-employ or non-re-employ non-certified personnel for the 2019-2020 school year.

B. Vote to approve or not approve the Social Media Policy.

C. Vote to acquire bids for an Activity Bus.

**XIII. Vote to authorize the Superintendent to hire temporary help as needed for Summer work.**

**XIV. New Business**

**XV. Adjourn**

Name of person posting this Notice: Amie R. Hood  
Amie Hood Minutes Clerk

Posted this 4<sup>th</sup> day of April, 2019 at 9:28 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.