

## Canton Board of Education Regular Meeting Monday, April 11, 2022 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- Matt Swartwood
- III. Re-Organize the Board:
- A. Election of Officers- Motion to select 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 21st, 2022 regular Meeting and the April 8th, 2022 special meeting.

## VI. Financial Reports:

- A. Review Treasurer's Report and vote.
- B. Review Student Activity Report and vote.
- C. Review and vote to approve the following encumbrances:

FY 21-22 - General Fund Encumbrance #'s 373-395 and change orders and Payroll encumbrance #'s 70233-70236.

FY 21-22 - Child Nutrition Change Order.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

## VII. Regular Business

- A. Capturing Kids Hearts Presentation:
- A. Vote on the purchase and implementation of the Capturing Kids Hearts Program.
- B. Principal's Reports:

Dora Fuqua-Elementary Principal

Marisa Evans- High School Principal

- C. Vote to approve the Supplemental Appropriations for the Child Nutrition fund.
- D. Consider and vote on the purchase of a new postage machine.

- E. Vote to approve the deletion of Daniel Ingram and the addition of Carl Baker to the school's safety deposit box at Community State Bank of Canton.
- F. Vote to approve the OKTLE Contract for the 2022-2023 school year.
- G. Vote to approve the ADPC Contract addendum for the 2022-2023 school year.
- H. Consider and vote on the purchase of a plasma cutter for the Vo-Ag department.
- I. Consider and vote on the purchase or rental of sound equipment for the music department.
- J. Consider and vote on the purchase of the OSSBA Board Policy CD.
- K. Vote to accept the resignation of Angela Evans effective at the end of the school year.
- VIII. Proposed executive session to discuss the renewal of Elementary and High School non-certified personnel contracts for the 2022-2023 school year as listed on Exhibit A. and to discuss hiring Jordan Shiever as an Elementary Teacher, subject to reassignment, for the 2022-2023 school year. 25 O.S. Section 307(B)(1).
- IX. Vote to convene in Executive Session.
- X. Vote to acknowledge that the Board has returned to Open Session.
- XI. Executive Session Compliance Report.
- XII. Vote on the renewal of the Elementary and High School non-certified personnel contracts for the 2022-2023 school year as listed on Exhibit A.
- XIII. Vote on hiring Jordan Schiever as an Elementary teacher, subject to reassignment, for the 2022-2023 school year.

XIV. New Business

XV. Adjourn

Name of person posting this Notice:	amie R. Hood	
	Amie Hood	Minutes Clerk
Posted this 8th day of Opril Administration Building, Canton Public		o'clock A .M. at the Canton, Oklahoma.