



# CANTON PUBLIC SCHOOLS

P.O. BOX 639  
CANTON, OKLAHOMA 73724

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

**DANIEL INGRAM**, Superintendent  
Ph. 580-886-3516  
Fax 580-886-3501

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

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WEDNESDAY, AUGUST 8<sup>th</sup>, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, August 13, 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:

- |             |  |
|-------------|--|
| Pg. No.     | I. Call to order and establish a quorum.   |
|             | II. Vote to approve the Agenda as part of the minutes.   |
| 1-6         | III. Vote to approve the minutes of the regular July 9 <sup>th</sup> , 2018 meeting and The special board meeting minutes of August 2 <sup>nd</sup> , 2018.  |
|             | IV. Recognition of Visitors and Community Involvement.   |
|             | V. Financial Reports:  |
| 7-8<br>9-11 | A. Review Treasurer Report and vote to approve.<br>B. Review Student Activity Report and vote to approve   |
| 12-17       | C. Review and vote to approve the following encumbrances:<br>1. FY-18-19 General Fund Encumbrance #'s 67-121 and Change Orders and Payroll encumbrance #'s 70009 & change orders.  |
| 18<br>19    | 2. FY 18-19 Building Fund Encumbrance #'s 9-19.<br>3. FY 18-19 Child Nutrition Encumbrance #'s 6-8.  |
|             | D. Financial and Budget Reports by Superintendent.<br>1. Review Budget and Financial Reports and vote to approve.  |
| 20-33<br>34 | VI. Regular Business:<br>A. Vote to approve Canton Public School's Wellness Policy.<br>B. Review lunch room meal prices and vote to set prices for the 2018-2019 School Year.  |
| 35          | C. Vote to approve Alternative Education Academy Plan and Coop with Okeene.<br>D. Vote to approve Fund Raisers for the 2018-2019 school year.<br>E. Vote to approve calculation of the school year by hours instead of days. |

*"Striving For Success"*

## BOARD OF EDUCATION

**BETH SEIFRIED**  
President

**MATT ELDER**  
Vice-President

**APRIL SCOTT**  
Clerk

**SHANNON SINCLAIR**  
Member

**MATT SWARTWOOD**  
Member



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Regular Business Continued:

F. Vote to set gate prices and season ticket prices.

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G. Vote to accept the dual enrollment credits in math and science from Northwest Technology Center:

\*4412 Algebra II

\*4520 Geometry

\*4611 Pre-Calculus

\*4612 Calculus

\*4750 Trigonometry

\*4760 AP Statistics

\*4740 Statistics & Probability

\*5220 Physiology

\*5333 Anatomy

\*5051 Chemistry I

\*8706 PLTW-Principles of Biomedical Science

\*8707 PLTW- Human Body Systems

\*8719 PLTW- Biomedical Innovations

\*8708 PLTW- Medical Interventions

H. Vote to accept academic credit recovery/credit accrual from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum.

I. Vote to approve Debra Button as an adjunct instructor for Anatomy and/or Physiology for the 2018-19 school year.

J. Vote to select a board member to serve as designated voting member to OSSBA Delegate Assembly.

K. Vote to approve Elementary Teacher Handbook.

L. Vote to approve High School Handbook revisions.

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M. Vote to accept or not accept the bid on the walk-in freezer.

N. Vote to approve the Oklahoma Department of Career & Technology Education Contract for Secondary Career & Technology Education Programs for the 2018-19 School Year.

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### O. Principal's Reports

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

### VII. Personnel:

An Executive Session may be proposed and voted on to discuss the employment or non-re-employment of Personnel (Teachers and Assistants) for the 2018-2019 school year. 25 O.S. Section 307 (B)(1) and to discuss a possible Bond issue for February 2019.

- A. Vote to convene in Executive Session.
- B. Vote to acknowledge that the Board has returned to Open Session.
- C. Executive Minutes Compliance Report.
- D. Vote to accept resignation.
- E. Vote to hire Support Personnel.

### VIII. School Board Convention – August 24-26, 2018

### IX. New Business

### X. Adjourn

- A. Vote to Adjourn.

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

Board Minutes Clerk

Signature

Posted this 8<sup>th</sup> day of August, 2018 at 11:37 o'clock A M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma