



**Canton Board of Education Regular Meeting
Monday, August 10, 2020 7:00 PM
Administration Building Board Room
300 East Main Street
Canton, OK 73724**

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 July 13th, 2020 regular Meeting.

IV. 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 20-21 - General Fund Encumbrance #'s 63-99 and change orders & payroll encumbrance #'s 70010-70012.

2. FY 20-21 Building Fund Encumbrance #'s 12-17 and change orders & payroll encumbrance #'s 70001-70006.

3. FY 20-21 Child Nutrition encumbrance #7 and change orders.

4. FY 20-21- Building Bond Encumbrance #'s 1-7.

D. Financial and Budget Reports by Superintendent.
Review Budget and Financial Reports and vote to approve.

V. Regular Business

A. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Jason Wallace

B. Vote to approve the contract with the Oklahoma Department of Career and Technology Education for Secondary career and Technology Education Programs for school year 2020-2021.

C. Vote to accept academic credits in math and science from Northwest Technology Center:

- 4412 Algebra II
- 4520 Geometry

- 4611 Pre-Calculus
- 4612 Calculus
- 4750 Trigonometry-- 1/2 credit
- 4760 AP statistics
- 4740 Statistics & Probability
- 4770 Mathematics of Finance
- 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

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

E. Vote to approve Debra Button as an adjunct instructor for Anatomy and/or Physiology for the 2020-2021 school year.

F. Review and vote to approve the meal prices for Breakfast and Lunch for the 2020-2021 school year.

Breakfast Prices:

All Students PK-12th \$1.10

Adults \$1.85

Lunch Prices:

Elementary students \$1.75

High School students \$2.00

Adults \$3.85

G. Vote to approve the calculation of the school year by hours instead of days.

H. Vote to approve the following items as surplus property:

- old poles & lights
- chain link fence

I. Vote to set gate prices and season ticket prices for Athletic Events for the 2020-2021 school year.

- \$5.00 gate price
- \$50.00 individual all sports season pass
- \$120.00 Family all sports season pass

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

K. Vote to approve the Alternative Education Academy Plan and Coop with Okeene for the 2020-2021 school year.

L. Vote to approve the following OSSBA Revised Policies & report forms:

- OSSBA Policy FB-Sexual Harassment of Students
- OSSBA Policy FB-E1-Sexual Harassment Incident Report Form
- OSSBA Policy FB-E2- Written Notice to known parties regarding allegations of sexual harassment
- OSSBA Policy FB-E3- Written Report
- OSSBA Policy DABB- Records Investigation

M. Vote to approve OSSBA Policy EHBC-R3, Child Identification, Location, Screening and Evaluation Notice To Parents.

N. Vote to approve OSSBA Policy FO, Student Discipline.

O. Vote to approve OSSBA Policy FMAAA, Extracurricular Activities Emergency Medical Services.

VI. Proposed executive session to discuss the employment of personnel for the 2020-2021 school year. 25 O.S. Section 307(B)(1).

VII. Vote to convene in Executive Session.

VIII. Vote to acknowledge that the Board has returned to Open Session.

IX. Executive Session Compliance Report.

X. Possible vote to hire personnel for the 2020-2021 school year.

XI. Vote to hire Shannon Martin as a substitute bus driver for the 2020-2021 school year.

XII. Vote to accept the retirement resignation of Julie Boucher.

XIII. New Business

XIV. Adjourn

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

Posted this 6th day of August, 2020 at 2:15 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.