



**Canton Board of Education Regular Meeting
Monday, November 11, 2019 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 October 9th, 2019 special meeting and the October 14th, 2019 regular 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 19-20 - General Fund Encumbrance #'s 214-242 & change orders and Payroll encumbrance #'s 70101-70103 & change orders.

2. FY 19-20 Building Fund Encumbrance #'s 32-37 & change orders.

3. FY 19-20 Child Nutrition encumbrance #'s 13-15 & change orders.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

VI. Principal's Reports

1. Mrs. Dora Fuqua

2. Mr. Jason Wallace

VII. Regular Business

A. Review and vote to approve the Board meeting dates for 2020.

B. Vote to approve the 2019-2020 Indian Policies & Procedures.

C. Review and vote to approve the Gifted and Talented Policy for Canton Public Schools.

D. Vote to approve the Kindergarten fundraiser change from bed sheet fundraiser to Butter Braid Bread fundraiser.

E. Vote to approve the History Day Fundraiser change from Football Tailgate to Basketball Tailgate on January 14th, 2020.

F. Vote to approve or not approve the Northwest Technology Center popcorn ball fundraiser during the Gayle Hajny Invitational Basketball Tournament.

G. Discuss and vote to change the December 9th, 2019 regular board meeting to a different date in December.

H. Discussion and vote on a Professional Development stipend for all school employees.

I. Discuss the bus bids and possible vote to purchase or not purchase a bus.

J. Discussion and vote on the Arizona Livestock show proposal.

K. Vote to accept the resignation of Jeremy Brashears.

L. Sign school personnel Contracts.

VIII. Proposed Executive session to discuss the employment of Adriann Brandly and Gypsy Lee.25 O.S. Section 307 (B)(1)

A. Vote to convene in Executive session.

B. Acknowledge that the board has returned to open session.

C. Executive Minutes Compliance Report.

D. Vote to hire or not hire Adriann Brandly and Gypsy Lee.

IX. New Business

X. Adjourn

Name of person posting this Notice: _____
Amie Hood Minutes Clerk

Posted this _____ day of _____, _____ at _____ o'clock ____M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.