



**Canton Board of Education Regular Meeting
Monday, December 10, 2018 7:00 PM
Administration Building Board Room
300 East Main Street
Canton, OK 73724**

I. Call to order and establish a quorum.

Attendance Taken at 7:10 PM.

Matt Elder: Present
Amie Hood: Present
April Scott: Present
Beth Seifried: Present
Shannon Sinclair: Present
Matt Swartwood: Absent

II. Vote to approve the Agenda as part of the minutes.

Motion to approve. This motion, made by Shannon Sinclair and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Absent
Yea: 4, Nay: 0, Absent: 1

III. Vote to approve the minutes of the November 12th, 2018 Meeting.

Motion to approve the minutes of the November 12th, 2018 meeting. This motion, made by Matt Elder and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Absent
Yea: 4, Nay: 0, Absent: 1

IV. Recognition of Visitors and Community Involvement.

Motion to adopt the Indian Policies and Procedures for Canton Public Schools. This motion, made by Matt Elder and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea

Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Absent
Yea: 4, Nay: 0, Absent: 1

V. Financial Reports:

A. Review Treasurer Report and vote to approve.

Motion to approve the Treasurer's Report. This motion, made by April Scott and seconded by Matt Elder, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Absent
Yea: 4, Nay: 0, Absent: 1

B. Review Student Activity Report and vote to approve. Attendance Update Taken at 7:28 PM.

Matt Swartwood: Present

Motion to approve the Activity report. This motion, made by Matt Elder and seconded by Shannon Sinclair, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

C. Review and vote to approve the following encumbrances:

1. FY 18-19 - General Fund Encumbrance #'s 213-238 and change orders.

Motion to approve FY 18-19 - General Fund Encumbrance #'s 213-238 and change orders. This motion, made by April Scott and seconded by Matt Swartwood, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

2. FY 18-19 Building Fund change orders.

Motion to approve FY 18-19 Building Fund change orders. This motion, made by Matt Elder and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

3. FY 18-19 Child Nutrition encumbrance # 17 & change orders.

Motion to approve FY 18-19 Child Nutrition encumbrance # 17 and change orders. This motion, made by Matt Elder and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

D. Financial and Budget Reports by Superintendent.

1. Review Budget and Financial Reports and vote to approve.

Motion to approve the superintendent's Budget and Financial reports. This motion, made by April Scott and seconded by Matt Swartwood, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

VI. Regular Business

A. Review and vote to approve the Annual Student college Remediation Report.

Motion to approve the annual student college remediation report. This motion, made by Matt Elder and seconded by Shannon Sinclair, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

B. Review and vote to approve the Annual Student Dropout Report.

Motion to approve the annual student dropout report. This motion, made by April Scott and seconded by Matt Swartwood, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

C. Vote to approve Keystone Food Service as the Food Service Management Company for Canton Public Schools

Motion to approve Keystone Food Service as the Food Service Management Company for Canton Public Schools. This motion, made by Matt Elder and seconded by Matt Swartwood, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

D. Principal's Reports

VII. An Executive Session may be proposed and voted on for the Annual Evaluation of the Superintendent of Schools. 25 O.S. Section 307(B)(1).

Motion to convene in Executive session to discuss the annual evaluation of the Superintendent. This motion, made by Matt Swartwood and seconded by Matt Elder, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

VIII. Vote to convene in Executive Session.

Motion to convene in Executive Session at 8:15 p.m. This motion, made by Matt Swartwood and seconded by Matt Elder, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea

Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

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

Motion to approve the Board has returned to Open Session at 9:10 p.m. This motion, made by Matt Elder and seconded by Shannon Sinclair, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

X. Executive Session Compliance Report.

XI. New Business

Motion to give all employees a Christmas bonus. This motion, made by Matt Elder and seconded by Matt Swartwood, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

Motion to approve the Music fundraisers. This motion, made by Matt Elder and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea
Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

XII. Adjourn

Motion to adjourn at 9:20 p.m. This motion, made by Matt Elder and seconded by April Scott, Passed.

Matt Elder: Yea
April Scott: Yea
Beth Seifried: Yea

Shannon Sinclair: Yea
Matt Swartwood: Yea
Yea: 5, Nay: 0

1-14-19

Date:

Amie R. Hood

Minutes Clerk

Beth Siefried

Board President

Matthew

Board Vice President

April Scott

Board Secretary

Shannon Sinclair

Board member

Board member