



CANTON PUBLIC SCHOOLS

P.O. BOX 639
CANTON, OKLAHOMA 73724

ADAM McPHAIL
High School Principal
580-886-2256

CARL BAKER, Superintendent
Ph. 580-886-3516
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DANIEL INGRAM
Elementary Principal
580-886-2251

BOARD OF EDUCATION

DELANA CANADA
President

BETH SEIFRIED
Vice-President

MATT ELDER
Clerk

APRIL SCOTT
Member

TT SWARTWOOD
Member

Page 1 of 2

Wednesday, February 7, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, February 12, 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.
- 1-3 III. Vote to approve the minutes of the Regular January 8, 2018 meeting.
- IV. Recognition of Visitors and Community Involvement.
- V. Financial Reports:
- 4-22 A. Review Treasurer Report and vote to approve.
- 23-26 B. Review Student Activity Report and vote to approve.
- C. Review and vote to approve the following encumbrances:
- 27-31 1. FY 17-18 – General Fund Encumbrance #'s 225-250 and
Change orders & Payroll #'s 70183-70195 & change orders.
- 32 2. FY 17-18 – Building Fund Encumbrance #'s 20-23.
- 33-34 3. FY 17-18 – Child Nutrition encumbrance #'s 24-27 &
Change orders.
- D. Financial and Budget Reports by Superintendent.
1. Review Budget and Financial Reports and vote to approve.

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- 35-36 VI. Regular Business:
A. Vote to approve the contract agreement with ADPC Software for 2018-19.
- 37-40 B. Vote to approve the contract agreement with OKTLE for 2018-19.
41 C. Vote to approve intent to participate in local hazard mitigation plan.
D. Principal's Reports
1. Mr. Daniel Ingram
2. Mr. Adam McPhail
- VII. Personnel:
A. An Executive Session may be proposed and voted on to discuss the Employment of Principals & certified personnel for the 2018-2019 School Year. 25 O.S. Section 307(B)(1).
1. Vote to convene in Executive Session
2. Vote to acknowledge that the Board has returned to Open Session.
3. Executive Minutes Compliance Report.
4. Vote to approve employment of Principals for 2018-19.
5. Vote to hire a Football Coach for the 2018-19 School Year.

VIII. New Business

- IX. Adjourn
A. Vote to Adjourn.

Name of person posting this Notice: Amie Hood Amie R. Hood
Board Minutes Clerk Signature
Posted this 7th day of February, 2018 at 10:04 o'clock A.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.

"Striving For Success"