

MINUTES OF THE REGULAR February 2018 MEETING OF THE CANTON BOARD OF EDUCATION

MONDAY, February 12, 2018
7:00 P.M.

I. This meeting was called to order by Board President Delana Canada at 7:00 P.M. Roll Call: April Scott, present; Matt Elder, present.; Beth Seifried, present; Matt Swartwood, present and Delana Canada, present. Five members were present and a quorum was declared.

II. Motion by April Scott Second by Matt Swartwood
To approve the Agenda as part of the minutes.
Scott yes Swartwood yes Elder yes Seifried yes Canada yes
Motion Carried 5-0.

III. Motion by Beth Seifried Second by Matt Elder
To approve the minutes of the regular January 8th, 2018 meeting.
Seifried yes Elder yes Swartwood yes Scott yes Canada yes
Motion carried 5-0

IV. Recognition of Visitors and Community Involvement.
none

V. Financial Reports:

A. Motion by April Scott Second by Matt Swartwood
To approve the Treasurer's Report.
Scott yes Swartwood yes Elder yes Seifried yes Canada yes
Motion carried 5-0

B. Motion by April Scott Second by Matt Swartwood
To approve the Activity Report.
Scott yes Swartwood yes Elder yes Seifried yes Canada yes
Motion carried 5-0

C. Motion by April Scott Second by Beth Seifried
To approve FY 17-18 General Fund Encumbrances 225-250 and change orders and payroll encumbrance #'s 70183-70195 & change orders.
Scott yes Seifried yes Elder yes Swartwood yes Canada yes
Motion carried 5-0

Motion by Beth Seifried Second by April Scott
To approve FY 17-18 Building Fund encumbrance #'s 20-23.
Seifried yes Scott yes Elder yes Swartwood yes Canada yes
Motion carried: 5-0

Motion by Matt Elder

Second Beth Seifried

To approve FY 17-18 Child Nutrition Fund Encumbrance #'s 24-27 & change orders.

Elder yes Seifried yes Scott yes Swartwood yes Canada yes

Motion carried: 5-0

D. Motion by April Scott

Second by Matt Swartwood

To approve the Superintendent's Financial and Budget Reports.

Scott yes Swartwood yes Elder yes Seifried yes Canada yes

Motion carried 5-0

VI. Regular Business:

A. Motion by Matt Elder

Second by April Scott

To approve the Contract with ADPC Software for the 2018-19 School Year.

Elder yes Scott yes Seifried yes Swartwood yes Canada yes

Motion carried: 5-0

B. Motion by Beth Seifried

Second by Matt Swartwood

To approve the contract with OKTLE for 2018-19.

Seifried yes Swartwood yes Scott yes Elder yes Canada yes

Motion Carried: 5-0

C. Motion by April Scott

Second by Beth Seifried

To approve intent to participate in local hazard mitigation plan.

Scott yes Seifried yes Swartwood yes Elder yes Canada yes

Motion carried: 5-0

D.

Mr. Daniel Ingram gave his Elementary Principal's Report.

Mr. Adam McPhail gave his High School Principal's Report.

VII. Personnel:

1. Motion by Beth Seifried

Second by Matt Swartwood

To convene in Executive Session at 7:28 p.m., to discuss the employment of principals and certified personnel for the 2018-19 School Year. 25 O.S. Section 307 (B)(1).

Seifried yes Swartwood yes Scott yes Elder yes Canada yes

Motion carried: 5-0

2. Motion by April Scott

Second by Beth Seifried

To reconvene at 8:01 p.m.

Scott yes Seifried yes Swartwood yes Elder yes Canada yes

Motion carried: 5-0

3. Executive Compliance Report is with the agenda and Minutes.

4. Motion by Matt Elder Second by Matt Swartwood
To approve the employment of Mr. Daniel Ingram as Elementary Principal and Mr. Adam McPhail as High School Principal for the 2018-19 School Year.
Elder yes Swartwood yes Scott yes Seifried yes Canada yes
Motion carried: 5-0

5. Motion by Matt Swartwood Second by Matt Elder
To hire Jeremy Brashears as the Football Coach for the 2018-19 School Year.
Swartwood yes Elder yes Scott yes Seifried yes Canada yes
Motion carried: 5-0

VIII. New Business:

Motion by Matt Elder Second by Beth Seifried
To approve the purchase of an engine for the super Z16 Hustler mower.
Elder yes Seifried yes Swartwood yes Scott yes Canada yes
Motion carried: 5-0

IX. Motion by Beth Seifried Second by April Scott
To adjourn at 8:29 p.m.
Seifried yes Scott yes Elder yes Swartwood yes Canada yes
Motion carried 5-0

3-12-18
DATE

Annie R. Hood
MINUTES CLERK

Beth Seifried
PRESIDENT

VICE PRESIDENT

April Scott
CLERK

Matt Swartwood
MEMBER

Sheeman Seidler
MEMBER