



**Canton Board of Education Regular Meeting
Monday, February 11, 2019 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 7:00 PM.

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

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

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

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

III. Vote to approve the minutes of the January 14th, 2019 Meeting.

Motion to approve the minutes of the January 14th, 2019 meeting. This motion, made by Matt Swartwood and seconded by Shannon Sinclair, Passed.

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

IV. Recognition of Visitors and Community Involvement.

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 Swartwood, Passed.

Matt Elder: Absent

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

B. Review Student Activity Report and vote to approve.
Attendance Update Taken at 7:04 PM.

Matt Elder: Present

Motion to approve the Activity Report. This motion, made by April Scott 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 253-287 and change orders and Payroll Encumbrance #'s 70171-70177.

Motion to approve FY 18-19 - General Fund Encumbrance #'s 253-287 and change orders and Payroll Encumbrance #'s 70171-70177. 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 Encumbrance #'s 29-31.

Motion to approve FY 18-19 Building Fund Encumbrance #'s 29-31. 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 #'s 18-19 and change orders.

Motion to approve FY 18-19 Child Nutrition encumbrance #'s 18-19 and change orders. 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. Financial and Budget Reports by Superintendent.

Motion to approve the Superintendent's budget and financial reports. 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

VI. Regular Business

A. Vote to approve the 2019-2020 Software Contract with ADPC.

Vote to approve the 2019-2020 software contract with ADPC. 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: Yea
Yea: 5, Nay: 0

B. Vote to approve the residency committee for Allison Clark.

Motion to approve the residency committee for Allison Clark. 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. Discuss Vo-Ag Truck Bids.

D. Principal's Reports:

1. Mrs. Dora Fuqua
2. Mr. Adam McPhail

VII. Proposed executive session to discuss the employment of the Superintendent, Principals and certified personnel . 25 O.S. Section 307(B)(1).

VIII. Vote to convene in Executive Session.

Motion to convene in Executive Session at 7:49 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

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

Motion to approve the Board has returned to Open Session at 8:55 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

X. Executive Session Compliance Report.

A. Vote to hire personnel for the 2019-2020 school year.

Motion to hire Bryan Cox, Dora Fuqua and Adam McPhail and pay them the amount as agreed upon in their contracts. 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: Yea
Yea: 5, Nay: 0

Motion to hire Caleb Howell. 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: Abstain
Yea: 4, Nay: 0, Abstain: 1

- B. Vote to renew Daniel Ingram's Superintendent contract for the 2019-2020 school year. Motion to hire Daniel Ingram as Superintendent and renew his contract for three years at the agreed salary in the contract. 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

XI. New Business

Motion to hire Espana Masonry to brick the front poles of the buildings. 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

Motion to approve the purchase of a new oven for the cafeteria. 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 declare the concrete roller surplus property. 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

XII. Adjourn

Motion to adjourn at 9:23 p.m. 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

Minutes clerk

Date

Board President

Vice President

Secretary

Member

Member