



**Canton Board of Education Regular Meeting
Tuesday, February 11, 2020 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 January 13th, 2020 regular Meeting and the February 6th, 2020 special 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 294-326 and change orders and Payroll encumbrance # 70190 and change orders.

2. FY 19-20 Building Fund Encumbrance #'s 41-43.

3. FY 19-20 Child Nutrition encumbrance #'s 21-22 and change orders.

4. FY 19-20 Building Bond Encumbrance #6.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

VI. Regular Business

A. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Jason Wallace

B. Vote to approve the school calendar for the 2020-2021 school year.

C. Vote to approve or not approve the proposal from T's building & remodeling LLC for the Court Yard Gazebo.

D. Vote to approve or not approve the football fundraisers.

E. Vote to accept the copy paper bids and purchase copy paper.

- F. Vote to approve or not approve the purchase of Skordel stream.
- G. Vote to accept or not accept the power washer quotes from M&D Wholesale.
- H. Vote to approve the contract with ADPC for the 2020-2021 school year.
- I. Vote to declare the bus surplus property.

VII. Proposed executive session to discuss the employment of Principals for the 2020-2021 school year. 25 O.S. Section 307(B)(1).

VIII. Vote to convene in Executive Session.

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

X. Executive Session Compliance Report.

XI. Vote to approve the employment of Jason Wallace as High School Principal and Dora Fuqua as Elementary Principal for the 2020-2021 school year.

XII. New Business

XIII. Adjourn

Name of person posting this Notice: Amie A. Hood
Amie Hood Minutes Clerk

Posted this 7th day of February, 2020 at 10:43 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.