

# CANTON PUBLIC SCHOOLS

P.O. BOX 639  
CANTON, OKLAHOMA 73724

**ADAM McPHAIL**  
High School Principal  
580-886-2256

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**DANIEL INGRAM**  
Elementary Principal  
580-886-2251



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THURSDAY, JULY 5, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, July 9, 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.
- III. Vote to approve the minutes of the regular June 11, 2018 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.
1. Vote to move Activity Funds up to FY18-19.
- C. Review and vote to approve the following encumbrances:
1. FY 17-18 General Fund Encumbrance #'s 345-354 and change orders. Payroll Encumbrance # 70277-70281 & change orders.
2. FY 17-18 Building Fund encumbrance #'s 32-35 & Change Orders.
3. FY 17-18 Child Nutrition Encumbrance #'s 41-46 & change orders and Payroll Encumbrance #'s 70012-70013 & change orders.
4. FY-18-19 – General Fund Encumbrance #'s 1-66. Payroll Encumbrance #'s 70001-70008.
5. FY 18-19 - Building Fund Encumbrance #'s 1-8.
6. FY 18-19 – Child Nutrition Fund Encumbrance #'s 1-5.
- D. Financial and Budget Reports by Superintendent.
1. Review Budget and Financial Reports and vote to approve.

## BOARD OF EDUCATION

**BETH SEIFRIED**  
President

**MATT ELDER**  
Vice-President

**APRIL SCOTT**  
Clerk

**SHANNON SINCLAIR**  
Member

**MATT SWARTWOOD**  
Member

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## VI. Regular Business:

- A. Vote to authorize the Superintendent to contract with attorneys on an as needed basis for school business during the FY-2018-19 School Year.
- B. Vote to approve the use of Rider Classroom Spanish.
- C. Review & vote to approve the Ink and Toner Bids.
- D. Review & vote to approve the Gasoline Bid.
- E. Review & Vote to approve the Custodial Supply Bids.
- F. Review & Vote to approve the Dairy Product Bids.
- G. Vote to approve the Handbook for 2018-19.
- H. Review & Vote to approve the chain link fence bid.
- I. Vote to approve the Drug Testing contract with Quality Care Labs.
- J. Vote to approve the concrete bid.
- K. Vote to approve the Athletic fundraisers.

## VII. Personnel:

An Executive Session may be proposed and voted on to discuss the employment or non re-employment of Personnel for the 2018-2019 school year. 25 O.S. Section 307(B)(1)

- A. Vote to convene in Executive Session.
- B. Vote to acknowledge that the Board has returned to Open Session.
- C. Executive Minutes Compliance Report.
- D. Vote to hire an Elementary Teacher for the 2018-19 School Year.

## VIII. New Business

- A. School Board Annual Conference August 24-26, 2018.

## IX. Adjourn:

- A. Vote to Adjourn.

Name of person posting this Notice: Amie Hood Amie A. Hood  
Board Minutes Clerk Signature  
Posted this 5<sup>th</sup> day of JULY, 2018 at 8:42 o'clock A.M. at the  
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.