



**Canton Board of Education Regular Meeting
Monday, July 13, 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 June 8th, 2020 Meeting.

IV. 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. Fiscal Year 19 -20 General Fund Encumbrance #'s 410 and change orders and payroll encumbrance #'s 70241-70254 and change orders.

2. Fiscal Year 19-20 Building Fund Encumbrance #'s 60-65 and change orders and payroll encumbrance #'s 70014-70017 and change orders.

3. Fiscal Year 19-20 Building bond encumbrance #'s 14-17 and change orders.

4. Fiscal Year 20-21 General Fund Encumbrance #'s 1-62 and payroll encumbrance #'s 70001-70009.

5. Fiscal Year 20-21 building Fund Encumbrance #'s 1-11.

6. Fiscal Year 20-21 Child Nutrition Encumbrance #'s 1-6.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

V. Regular Business

A. Vote to approve School Agents for the 2020-2021 school year.

1. Daniel Ingram- Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk manager of OSHA, Authorized Representative for Title VIII Impact Aid and all other federal programs, Agent to assure compliance of AHERA, Co-Signer of Activity Funds and Representative to handle all insurance matters.

2. Julie Boucher- Encumbrance Clerk, Alternate Co-Signer of Activity Funds, Title IX & Section 504 and Federal Programs Coordinator.

3. Amie Hood- Activity fund Custodian, School Treasurer, Minutes Clerk, Determining Officer for Meal Applications and receiving agent.

4. Melinda Schoonmaker- Agent to receive Food Commodities and purchasing agent for child nutrition.

B. Vote to approve or not approve the 2020-2021 Elementary Fundraisers.

C. Vote to approve the 2020-2021 High School Fundraisers.

D. Vote to approve the Virtual Learning Policies for the Elementary and High School.

E. Vote to approve the 2020-2021 Ink and Toner Bids and purchase from the lowest bid price.

F. Vote to approve the 2020-2021 Classroom Supply Bids and purchase from the lowest bid price.

G. Vote to approve the 2020-2021 Cafeteria Supply bids and purchase from the lowest bid price.

H. Vote to approve the 2020-2021 Custodial Supply Bids and purchase from the lowest price

I. Vote to approve the playground resurfacing bids and purchase.

J. Vote to approve the fence bids for the Elementary playground and purchase.

K. Vote to approve the Elementary playground equipment bids and purchase.

L. Vote to approve moving the 7th-12th grade Activity class funds up with their classes.

M. Vote to approve moving the Elementary class money amounts with the teachers.

N. Vote to approve the wrap for the new bus from Express Lettering for \$6,900.

O. Vote to approve the use of Rider Classroom Spanish for the 2020-2021 school year.

P. Vote to authorize the Superintendent to contract with attorneys on an as needed basis for school business during the 2020-2021 school year.

Q. Principal's Reports

1. Mrs. Dora Fuqua

2. Mr. Jason Wallace

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

VII. Vote to convene in Executive Session.

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

IX. Read the Executive Session Compliance Report.

X. Possible vote to hire a cafeteria worker for the 2020-2021 school year.

XI. Possible vote to hire an Elementary Aide for the 2020-2021 school year.

XII. Possible vote to hire a custodian for the 2020-2021 school year.

XIII. New Business

XIV. Adjourn

Name of person posting this Notice: Amie R. Hood

Amie Hood Minutes Clerk

Posted this 9th day of July, 2020 at 12:25 o'clock P.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.