



**Canton Board of Education Regular Meeting  
Monday, July 11, 2022 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 13, 2022, 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:

FY 21-22 - General Fund Encumbrance #'s 462-470 and change orders and payroll encumbrance #'s 70263-70266.

FY 21-22 - Building Fund Encumbrance #24.

FY 21-22 - Child Nutrition Change Orders.

FY 22-23- General fund Encumbrance #'s 1-125 and payroll encumbrance #'s 70001-70013.

FY 22-23- Building fund Encumbrance #'s 1-10.

FY 22-23- Child Nutrition Encumbrance #'s 1-8.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

**V. Regular Business**

A. Principal's Reports:

Dora Fuqua-Elementary Principal

Marisa Evans- High School Principal

B. Vote to approve School Agents for the 2022-23 school year.

1. Carl Baker, Purchasing Agent, School Lunch Fund Authorized Program agent, Risk Manager of OSHA, Authorized Representative for Title VII 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. Amie Hood, Payroll & Encumbrance Clerk, Health Insurance Coordinator, Alternate Co-signer of Activity Funds, Title IX & Section 504 and Federal Programs Coordinator and Minutes Clerk.

3. Blake Sanderson, Activity Fund Custodian, School District Treasurer and determining officer for meal applications and receiving agent.

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

C. Consider and vote on adding additional key card doors.

D. Consider and vote on Elementary and High School Handbook revisions for 2022-23.

E. Consider and vote on High School faculty handbook revisions for the 22-23 school year.

F. Consider and vote on locking in diesel price with Sooner Coop.

G. Motion to approve the Oklahoma Department of Career and Technology Education Contract for the 22-23 school year.

H. Vote to approve the transfer capacity numbers for the first quarter of the 2022-23 school year.

I. Vote to approve the Section 457(b) Eligible Compensation Plan.

J. Vote to accept the resignation of Shari Holsapple.

**VI. Consider and vote to accept academic credits in math and science from Northwest Technology Center:**

**4412 Algebra II**

**4520 Geometry**

**4611 Pre-Calculus**

**4612 Calculus**

**4750 Trigonometry - 1/2 credit**

**4760 AP Statistics**

**4740 Statistics & Probability**

**4770 Mathematics of Finance**

**5220 Physiology**

**5333 Anatomy**

**5051 Chemistry I**

**8706 PLTW Principles of Biomedical Science**

**9852 PLTW Biomedical Science and Medicine (Human Body Systems)**

**8719 PLTW Biomedical Innovations**

**8708 PLTW Medical Interventions**

**VII. Consider and approve to accept academic credit recovery/credit accrual from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum.**

**VIII. Consider and vote to approve Debra Button as an adjunct instructor for Anatomy and/or Physiology for the 2022-23 school year.**

**IX. Vote to approve the agreement with Quality Choice Testing for Drug and Alcohol Testing for the 2022-23 school year.**

X. Vote to accept the 2022-23 custodial supply bids and to purchase from the lowest bid price.

XI. Vote to accept the 2022-23 classroom supply bids and to purchase from the lowest bid price.

XII. Vote to accept the 22-23 Ink and Toner bids and to purchase from the lowest bid price.

XIII. Vote to approve the use of Rider Classroom Spanish for the 2022-23 school year.

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

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

XVI. Vote to approve the Elementary and High School fundraisers for 2022-23 school year.

XVII. Proposed executive session to discuss the employment of personnel. 25 O.S. Section 307(B)(1).

XVIII. Vote to convene in Executive Session.

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

XX. Executive Session Compliance Report.

XXI. Vote to hire a second Agriculture Education Teacher.

XXII. New Business

XXIII. Adjourn

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

Posted this 7<sup>th</sup> day of July, 22 at 11:43 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.