



CANTON PUBLIC SCHOOLS

P.O. BOX 639
CANTON, OKLAHOMA 73724

ADAM McPHAIL
High School Principal
580-886-2256

CARL BAKER, Superintendent
Ph. 580-886-3516
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DANIEL INGRAM
Elementary Principal
580-886-2251

Wednesday, JUNE 6th, 2018

BOARD OF EDUCATION

BETH SEIFRIED
President

MATT ELDER
Vice-President

APRIL SCOTT
Clerk

SHANNON SINCLAIR
Member

MATT SWARTWOOD
Member

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, June 11, 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.
- 1-3 III. Vote to approve the minutes of the regular May 14, 2018 meeting.
- IV. Recognition of Visitors and Community Involvement.
- V. Financial Reports:
 - 4-23 A. Review Treasurer Report and vote to approve.
 - 24-27 B. Review Student Activity Report and vote to approve.
 - 28-33 C. Review and vote to approve the following encumbrances:
 - 1. FY 17-18 – General Fund Encumbrance #'s 317-344 and Change orders and Payroll #'s 70250-70276 and change orders.
 - 34-36 2. FY 17-18- Building fund Encumbrance #'s 28-31 and payroll Encumbrance #'s 70013-70016 and change orders.
 - 37-39 3. FY 17-18 Child Nutrition Fund Encumbrance #'s 28-40 and change orders and payroll encumbrance #'s 70010-70011 and change Orders.
 - D. Financial and Budget Reports by Superintendent.
 - 1. Review Budget and Financial Reports and vote to approve.
- VI. Regular Business:
 - A. Vote to approve School Agents for the 2018-2019 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. Representative to handle Insurance matters.



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Page 2 of 2

Regular Business continued:

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 Free and Reduced Breakfast and
Lunch Applications and Receiving Agent.
4. Sharon Pope – Agent to receive Food
Commodities and Purchasing Agent for Child Nutrition
Program.

40-47

B. Vote to approve Workers Compensation Policy.

C. Vote to approve quote on fleet and building insurance.

48-49

D. Vote to approve Temporary Appropriations for 2018-19..

50-52

E. Vote to approve the Audit contract with Chas W. Carroll, P.A.

53-56

F. Vote to approve the purchase of Cafeteria Tables.

57

G. Vote to approve Summer Special Education extended year service.

VII. Personnel:

An Executive Session may be proposed and voted on to discuss the
Re-employment or non-re-employment of Certified 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 a Custodian.

E. Vote to hire an Elementary Teacher for the 2018-19 school year.

VIII. New Business

IX. Adjourn:

A. Vote to Adjourn.

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

Board Minutes Clerk Signature

Posted this 6th day of June, 2018 at 1:12 o'clock P.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.