

Minutes of the Regular June 2018 Meeting of the Canton Board of Education

MONDAY, June 11, 2018

7:00 P.M.

I. This meeting was called to order by Board President Beth Seifried at 7:02 P.M. Roll Call Matt Elder, present; April Scott, present; Matt Swartwood, present; Shannon Sinclair, absent and Beth Seifried, present. Four members were present and a quorum was declared.

II. Motion by April Scott Second by Matt Elder
To approve the Agenda as part of the minutes.
Scott yes Elder yes Swartwood yes Seifried yes
Motion Carried 4-0.

III. Motion by Matt Swartwood Second by April Scott
To approve the minutes of the regular May 14th, 2018 meeting.
Swartwood yes Scott yes Elder yes Seifried yes
Motion carried 4-0

IV. Recognition of Visitors and Community Involvement.
none

V. Financial Reports:

Motion by April Scott Second by Matt Swartwood
To approve the Treasurer's Report.
Scott yes Swartwood yes Elder yes Seifried yes
Motion carried 4-0

Motion by April Scott Second by Matt Elder
To approve the Activity Report.
Scott yes Elder yes Swartwood yes Seifried yes
Motion carried 4-0

Motion by Matt Swartwood Second by April Scott
To approve FY 17-18 General Fund Encumbrances 317-344 and change orders and payroll encumbrance #'s 70250 – 70276.
Swartwood yes Scott yes Elder yes Seifried yes
Motion carried 4-0

Motion by April Scott Second by Matt Swartwood
To approve FY 17-18 Building Fund Encumbrance #28-31 & payroll encumbrance #'s 70013-70016 & change orders.
Scott yes Swartwood yes Elder yes Seifried yes
Motion carried: 4-0

Motion by April Scott Second by Matt Swartwood
To approve FY 17-18 Child Nutrition Encumbrance # 28-40 and Change Orders and payroll encumbrances 70010 & 70011 and change orders.
Scott yes Swartwood yes Elder yes Seifried yes
Motion carried: 4-0

Shannon Sinclair arrived at 7:14 p.m.

Motion by April Scott Second by Matt Swartwood
To approve the Superintendent's Financial and Budget Reports.
Scott yes Swartwood yes Sinclair yes Elder yes Seifried yes
Motion carried 5-0

VI. Regular Business:

A.

1. Motion by Matt Elder Second by April Scott
To approve Daniel Ingram as the Purchasing Agent, school lunch fund authorized program agent, Risk Manager for 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 Insurance matters for the 2018-19 Fiscal Year.

2. To approve Julie Boucher as the Encumbrance clerk, Alternate Co-Signer of Activity Funds, Title IX & Section 504 and Federal Programs Coordinator for 2018-19 Fiscal Year.

3. To approve Amie Hood as the Activity Fund Custodian, School Treasurer, Minutes Clerk, Determining Officer for Free and Reduced Breakfast and Lunch applications and Receiving Agent for the 2018-19 Fiscal Year.

4. To approve Sharon Pope as the Agent to receive Food Commodities and Purchasing Agent for Child Nutrition Program for the 2018-19 Fiscal Year.
Elder yes Scott yes Sinclair yes Swartwood yes Seifried yes
Motion carried: 5-0

B. Motion by Matt Swartwood Second by April Scott
To approve the Worker's Compensation Policy for 2018-19.
Swartwood yes Scott yes Sinclair yes Elder yes Seifried yes
Motion carried: 5-0

C. Motion by April Scott Second by Shannon Sinclair
To approve the quote on Fleet and Building Insurance for 2018-19.
Scott yes Sinclair yes Swartwood yes Elder yes Seifried yes
Motion carried: 5-0

D. Motion by April Scott Second by Matt Swartwood
To approve the Temporary Appropriations for 2018-19.
Scott yes Swartwood yes Sinclair yes Elder yes Seifried yes
Motion carried: 5-0

E. Motion by Matt Swartwood Second by Matt Elder
To approve the Audit contract with Chas W. Carroll, P.A. for the 2018-19 School Year.
Swartwood yes Elder yes Sinclair yes Scott yes Seifried yes
Motion carried: 5-0

F. Motion by Matt Elder Second by Matt Swartwood
To approve the purchase of cafeteria tables.
Elder yes Swartwood yes Scott yes Sinclair yes Seifried yes
Motion carried: 5-0

G. Motion by Matt Elder Second by April Scott
To approve the Summer Special Education extended year service.
Elder yes Scott yes Sinclair yes Swartwood yes Seifried yes
Motion carried: 5-0

VII. Personnel:
No executive session was proposed and voted on.

Motion by Shannon Sinclair Second by Matt Elder
To hire Duane Coffey as a custodian for the 2018-19 school year.
Sinclair yes Elder yes Scott yes Swartwood yes Seifried yes
Motion Carried: 5-0

Bypass the hiring of an Elementary Teacher.

VIII. New Business: No new business

IX. Motion by April Scott Second by Matt Swartwood
To adjourn at 8:07 p.m.
Scott yes Swartwood yes Sinclair yes Elder yes Seifried yes
Motion carried 5-0

7-9-18

DATE

Amie R. Hood

MINUTES CLERK

Beth Seifried
PRESIDENT

[Signature]
VICE PRESIDENT

April Scott
CLERK

[Signature]
MEMBER

[Signature]
MEMBER