



**Canton Board of Education Regular Meeting
Monday, June 8, 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 May 11th, 2020 Regular Meeting.

IV. Financial Reports:

A. Review Treasurer's Report and vote.

B. Review Student Activity Report and vote.

C. Review and vote to approve the following encumbrances:

1. Fiscal Year 19-20 - General Fund Encumbrance #'s 380-399 and change orders and payroll encumbrance #'s 70237-70240 and change orders.

2. Fiscal Year 19-20 Building Fund Encumbrance #'s 56-59 and payroll encumbrance #'s 70009-70012 and change orders.

3. Fiscal Year 19-20 Child Nutrition encumbrance # 36 and change orders.

4. Fiscal Year 19-20 Building Bond Encumbrance # 13.

D. Financial and Budget Reports by Superintendent.

V. Regular Business

A. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Jason Wallace

B. Discuss the old Pre-K playground equipment and possible vote to declare or not declare it surplus property.

C. Vote to approve the OSSBA Policy Renewal for 2020-2021.

D. Vote to approve the temporary appropriations for fiscal year 2020-2021.

E. Vote to approve the Contract for Audit of the 2019-2020 fiscal year to be conducted during the 2020-2021 fiscal year.

F. Vote to approve the bid from Hiland Dairy for the 2020-2021 school year.

G. Vote to approve or not approve the Special Education Extended School Year Service hours for Brandi Brandly and Kassie Stinson.

H. Vote to approve the open transfer from Watonga Public Schools received on May 19th, 2020.

I. Vote to approve the 2020-2021 worker's compensation premium quote from the Oklahoma School Assurance Group (OSAG).

J. Vote to approve the purchase of Insurance for the 2020-2021 school year through either OSIG or OSRMT.

VI. New Business

VII. Adjourn

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

Posted this 3rd day of June, 2020 at 8:56 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.