



**Canton Board of Education Regular Meeting
Monday, June 14, 2021 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 10th, 2021 regular Meeting and the minutes of the May 26th, 2021 special 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 20-21 - General Fund Encumbrance #'s 316-371 & change orders, payroll encumbrance #'s 70210-70246 & change orders.

FY 20-21 - Building Fund change orders & payroll change order.

FY 20-21 - Child Nutrition Fund change order.

FY 20-21 - Building Bond Fund change order.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

V. Regular Business

A. Vote to approve the technology items listed on Exhibit A as surplus property.

B. Vote to approve Quality Care Labs as the school district's drug testing company for the 2021-2022 school year.

C. Vote to approve the insurance quote from OSIG for the 2021-2022 school year.

D. Vote to approve the Workers Compensation Premium Quote from OSAG for the 2021-2022 school year.

E. Vote to approve the Dairy bid from Hiland Dairy Foods for the 2021-2022 school year.

F. Vote to approve the Contract for Audit of the 2020-2021 fiscal year to be conducted during the 2021-2022 fiscal year by Chas W. Carroll, P.A.

G. Vote to approve the statutory waiver for the Alternative Education Program for the 2021-2022 school year.

H. Discussion and vote to paint the Cafeteria.

I. Discuss the sale of real property and possible vote.

J. Vote to accept the refrigerator quotes and to approve the purchase of a refrigerator for the cafeteria.

K. Vote to approve the purchase of carpet for the High School rooms in June 2021 and to approve the purchase of carpet for the Elementary rooms in July 2021.

VI. Proposed executive session to discuss the employment of Tiffany Coleman and Brianne Strohm and to discuss personnel for the 2021-2022 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. Executive Session Compliance Report.

X. Vote to accept the resignation of Maggie Cowan.

XI. Vote to hire Brianne Strohm as an Elementary Teacher for the 2021-2022 school year.

XII. Vote to hire Tiffany Coleman as a Cafeteria employee for the 2021-2022 school year.

XIII. New Business

XIV. Adjourn

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

Posted this 10th day of June, 2021 at 11:30 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.



EXHIBIT A

Daniel Ingram <ingramd@canton.k12.ok.us>

Surplus

Scott Hampton <hamptonsh@canton.k12.ok.us>
To: Daniel Ingram <ingramd@canton.k12.ok.us>

Thu, May 6, 2021 at 2:19 PM

Items to be declared surplus:

Optiplex 9010/980	31
Dell P Monitors:	40
HP Scanner:	2
Whiteboards:	6
Dell 2000 Server:	1
Casio Projector:	4
Asus Laptop:	1
Chromebooks:	22

Thank you

Scott

Scott Hampton
Technology Director
Canton Public Schools
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