



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

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Wednesday, MARCH 7, 2018

BOARD OF EDUCATION

DELANA CANADA
President

BETH SEIFRIED
Vice-President

MATT ELDER
Clerk

APRIL SCOTT
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, March 12, 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. Sign Loyalty Oath and Oath of Office – Shannon Sinclair
- III. Re-Organize the Board.
- A. Election of Officers – Motion and vote to elect the following.
1. President
2. Vice-President
3. Clerk
- IV. Vote to approve the Agenda as part of the minutes.
- 1-3 V. Vote to approve the minutes of the regular February 12, 2018 meeting.
- VI. Recognition of Visitors and Community Involvement.
- VII. Financial Reports:
- 4-21 A. Review Treasurer Report and vote to approve.
- 22-24 B. Review Student Activity Report and vote to approve.
- C. Review and vote to approve the following encumbrances:
- 25-29 1. FY 17-18 – General Fund Encumbrance #'s 251-268 and
 Change orders & Payroll #'s 70196-70246 & change orders.
- 30-33 2. FY 17-18 – Child Nutrition Encumbrance #'s 28-32 & change
 orders and payroll encumbrance #70009 & change orders.
- D. Financial and Budget Reports by Superintendent.
1. Review Budget and Financial Reports and vote to approve.



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VIII. Regular Business

A. Discuss School Security.

B. Principals Reports

1. Mr. Adam McPhail
2. Mr. Daniel Ingram

IX. Personnel:

A. An Executive Session may be proposed and voted on to discuss the renewal of High School and Elementary Certified Teacher contracts for the 2018-2019 school year. 25 O.S. Section 307

1. Vote to convene in Executive Session.
2. Vote to acknowledge that the Board has returned to Open Session.
3. Executive Minutes Compliance Report.
4. Vote to approve or disapprove Assistant Principal Extra Duty Contracts.
5. Vote to renew or non-renew the Certified Teacher contracts for the 2018-2019 school year subject to reassignments.

34-35

X. New Business

XI. Adjourn:

A. Vote to Adjourn.

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

Posted this 7th day of March, 2018 at 1:45 o'clock PM. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.