



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
Fax 580-886-3501

DANIEL INGRAM
Elementary Principal
580-886-2251

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Wednesday, May 9th, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, May 14, 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.
- 1-4 III. Vote to approve the minutes of the regular April 9, 2018 meeting and Special Meeting on April 24th, 2018.
- IV. Recognition of Visitors and Community Involvement.
- V. Financial Reports:
- 5-24 A. Review Treasurer Report and vote to approve.
- 25-28 B. Review Student Activity Report and vote to approve.
- C. Review and vote to approve the following encumbrances:
- 29-33 1. FY 17-18 – General Fund Encumbrance #'s 283-316 and change orders. Payroll encumbrance 70245-70248.
- 34-35 2. FY 17-18—Building Fund Encumbrance #'s 26-31 and change Orders.
- 36-37 3. FY 17-18 Child Nutrition #'s 34-39 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 join OSSBA for 2018-19 School Year.
- B. Consider Fundraiser by Coach Brashears.
- C. Consider hiring summer workers.
- D. Consider and vote to approve the purchase of an Ag Trailer.

"Striving For Success"

BOARD OF EDUCATION

BETH SEIFRIED
President

MATT ELDER
Vice-President

APRIL SCOTT
Clerk

SHANNON SINCLAIR
Member

MATT SWARTWOOD
Member



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Principals Reports

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

VII. Personnel:

- A. An Executive Session may be proposed and voted on to discuss the Hiring of Elementary/Secondary Teachers for 2018-2019 school Year. 25 O.S. Section 307 (B)(1)
1. Vote to convene in Executive Session.
 2. Vote to acknowledge that the Board has returned to Open Session.
 3. Executive Minutes Compliance Report
- 38 B. Vote to approve resignation.
- C. Vote to approve additional hours for Summer Speech Therapy.
- D. Vote to approve and sign the Superintendent's contract for 2018-19.

VIII. New Business

IX. Adjourn:

- A. Vote to Adjourn.

Name of person posting this Notice: Amie Hood

Minutes Clerk

Amie B. Hood
Signature

Posted this 9th day of May, 2018 at 1:53 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.