



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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BOARD OF EDUCATION

THURSDAY, NOVEMBER 9, 2017

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, November 13, 2017, 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.
- 1-5 III. Vote to approve the minutes of the regular October 10, 2017 meeting and the Special Meeting minutes of October 24, 2017.
- IV. Recognition of Visitors and Community Involvement.
- V. Financial Reports:
- 6-21 A. Review Treasurer Report and vote to approve.
- 22-25 B. Review Student Activity Report and vote to approve.
- 26-30 C. Review and vote to approve the following encumbrances:
- 31-32 1. FY 17-18 - General Fund Encumbrance #'s 168-192 & change orders and Payroll Encumbrance #'s 70094-70106 & change orders.
- 33-36 2. FY 17-18-- Building Fund Encumbrance # 15 & change orders.
3. FY 17-18 Child Nutrition Encumbrance #'s 15-18 & change orders and payroll encumbrance #'s 70005-70006 & change orders.
- D. Financial and Budget Reports by Superintendent.
1. Review budget and financial reports and vote to approve.
- VI. Regular Business
- 37 A. Review and vote to approve the Board meeting dates for 2018.
- B. Discuss and Vote to approve the Board of Education authorizing the District Treasurer to invest District Assets in accordance with Oklahoma Statues.
- C. Vote to declare the gym chairs surplus.



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D. Principal's Report:

1. Mr. Ingram
2. Mr. McPhail

VII. Personnel:

An Executive Session may be proposed and voted on to discuss the Employment of personnel for the 2017-2018 School Year. 25 (O.S. Section 307 (B)(1)

- A. Vote to convene in Executive Session.
- B. Vote to acknowledge that the Board has returned to Open Session.
- C. Executive Session Compliance Report.
- D. Vote to accept resignation.
- E. Vote to approve the Superintendent Contract.

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VIII. New Business

IX. Adjourn

- A. Vote to Adjourn.

Name of person posting this Notice: Amie Hood Amie B. Hood
Board Minutes Clerk Signature
Posted this 9th day of November, 2017 at 10:07 o'clock AM. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.