



CANTON PUBLIC SCHOOLS

P.O. BOX 639
CANTON, OKLAHOMA 73724

ADAM McPHAIL
High School Principal
580-886-2256

DANIEL INGRAM, Superintendent
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DANIEL INGRAM
Elementary Principal
580-886-2251

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Wednesday, NOVEMBER 7, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, November 12, 2018, at 7:00 p.m. in the Board Room, 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.
- III. Vote to approve the minutes of the regular October 8, 2018 meeting.
- IV. Recognition of Visitors and Community Involvement.
- A. Canton Police Chief Robert Murray- Legality of Firearms in School
 - B. Brandi Brandly- Elementary Special Education Teacher
- V. 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:
 - 1. FY 18-19 – General Fund Encumbrance #'s 176-211 & change orders and Payroll Encumbrance # 70006.
 - 2. FY 18-19-- Building Fund Encumbrance # 28 & 29 & change orders.
 - D. Financial and Budget Reports by Superintendent.
 - 1. Review budget and financial reports and vote to approve.
- VI. Regular Business
- A. Review and vote to approve the Board meeting dates for 2019.
 - 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 items on Attachment A & B surplus property.
 - D. Vote to approve or not approve the partnership with Youth Care of Oklahoma.

"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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- E. Discussion by Matthew A. Reichert of Stephen H. McDonald & Associates, Inc.
- F. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the school District.
- G. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- H. Vote to approve the following OSSBA Policy Revisions.
 - *OSSBA Policy EIED, Graduation Requirements
 - *OSSBA Policy EHDD-R, Concurrent Enrollment Student (Regulation)
 - *OSSBA Policy FO, Student Discipline
 - *OSSBA Policy FNCC, Hazing
 - *OSSBA Policy BAAB, Nepotism
 - *OSSBA Policy BBH, Development Opportunities: Board Members
 - *OSSBA Policy BBB, School Board Members Term of Office
 - *OSSBA Policy CFEA, Salary Deductions
 - *OSSBA Policy BAA, Board of Education Powers and Duties
 - *OSSBA Policy BEC, Executive Sessions
 - *OSSBA Policy FFG, Reporting Suspected Child Abuse and/or Neglect
 - *OSSBA Policy FFACA, Medication: Administering to Students
- I. Principal's Report:
 - 1. Mrs. Fuqua
 - 2. Mr. McPhail

VII. Personnel:

- An Executive Session may be proposed and voted on to discuss the Employment of Duane Jantzen as a bus driver for the 2018-2019 School Year and to discuss strategic communication. 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 hire Duane Jantzen as a bus driver for the 2018-19 School Year.

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VIII. New Business

IX. 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 November, 2018 at 10:15 o'clock A.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.