

Minutes of the Regular October 2017 Meeting of the Canton Board of Education

Tuesday, October 10, 2017
7:00 P.M.

I. This meeting was called to order by Board Vice-President Beth Seifried at 7:02 P.M. Roll Call April Scott, present; Matt Elder, present; Beth Seifried, present, Delana Canada, absent and Matt Swartwood, absent. Three members were present and a quorum was declared.

II. Motion by April Scott Second by Matt Elder
To approve the Agenda as part of the minutes.
Scott yes Elder yes Seifried yes
Motion Carried 3-0.

III. Motion by April Scott Second by Matt Elder
To approve the minutes of the regular September 12th, 2017 meeting and the minutes of the Special meeting on September 25th, 2017.
Scott yes Elder yes Seifried yes
Motion carried 3-0

IV. Recognition of Visitors and Community Involvement.
None

V. Financial Reports:

Motion by Matt Elder Second by April Scott
To approve the Treasurer's Report.
Elder yes Scott yes Seifried yes
Motion carried 3-0

Motion by April Scott Second by Matt Elder
To approve the Activity Report.
Scott yes Elder yes Seifried yes
Motion carried 3-0

Motion by April Scott Second by Matt Elder
To approve FY 17-18 General Fund Encumbrances 144-167 and change orders and payroll encumbrance #'s 70073-70093 & Change Orders.
Scott yes Elder yes Seifried yes
Motion carried 3-0

Motion by April Scott Second by Matt Elder
To approve FY 17-18 Building Fund encumbrances 12-13.
Scott yes Elder yes Seifried yes
Motion carried: 3-0

Motion by April Scott
To approve FY 17-18 Child Nutrition Payroll Encumbrance # 70005.
Scott yes Elder yes Seifried yes
Motion carried: 3-0
Second by Matt Elder

Motion by Matt Elder
To approve the Superintendent's Financial and Budget Reports.
Elder yes Scott yes Seifried yes
Motion carried 3-0
Second by April Scott

VI. Regular Business:

A. Motion by April Scott
To approve the increase of substitute Teacher pay to \$75.00 per day for Certified substitutes and \$65.00 per day for non-certified substitutes.
Scott yes Elder yes Seifried yes
Motion carried: 3-0
Second by Matt Elder

B. Motion by April Scott
To approve Title I ESSA Complaint Resolution Policy.
Scott yes Elder yes Seifried yes
Motion carried: 3-0
Second by Matt Elder

C. Motion by Matt Elder
To approve the Title I Investigation Report Policy.
Elder yes Scott yes Seifried yes
Motion carried: 3-0
Second by April Scott

D. Motion by Matt Elder
To approve the Professional Development Plan.
Elder yes Scott yes Seifried yes
Motion carried: 3-0
Second by April Scott

E. Motion by April Scott
To approve the Conflict of Interest Policy.
Scott yes Elder yes Seifried yes
Motion carried: 3-0
Second by Matt Elder

F. Motion by Matt Elder
To approve the Fiscal Internal Control-Inventories Policy.
Elder yes Scott yes Seifried yes
Motion carried: 3-0
Second by April Scott

G. Motion by Matt Elder
To approve the Travel Policy.
Elder yes Scott yes Seifried yes
Motion carried: 3-0
Second by April Scott

B. Motion by April Scott
To reconvene at 8:57 p.m.
Scott yes Elder yes Seifried yes
Motion carried: 3-0

Second by Matt Elder

C. Executive Compliance Report is with the agenda and Minutes.

D. Motion by April Scott
To accept the resignations from April Pope, Stephanie Cajero and Carl Baker.
Scott yes Elder yes Seifried yes
Motion Carried: 3-0

Second by Matt Elder

E. Motion by April Scott
To hire Norene RedHat as the Indian Coordinator.
Scott yes Elder yes Seifried yes
Motion carried: 3-0

Second by Matt Elder

IX.No New Business

X. Motion by April Scott
To adjourn at 9:02 p.m.
Scott yes Elder yes Seifried yes
Motion carried 3-0

Second by Matt Elder

11-13-17

DATE

Amie R. Hood
MINUTES CLERK

Delano Canach
PRESIDENT

Beth Seifried
VICE PRESIDENT

Matt
CLERK

April Scott
MEMBER

Matt
MEMBER