Special Board Meeting Minutes
Tuesday, October 24, 2017

Delana Canada called the meeting to order at 6:00 p.m. Matt Elder, April Scott, Beth Seifried, Delana Canada and Matt Swartwood were present and a quorum was established.

Motion by Beth Seifried Second by April Scott
To approve the Agenda as part of the minutes.
Roll Call Vote: Seifried yes; Scott yes; Elder yes; Swartwood yes; Canada yes
Motion carried: 5-0

Motion by April Scott Second by Beth Seifried
To convene in Executive Session at 6:03 p.m. to discuss the employment of a Superintendent of Schools for the 2018-2019 School Year.
Roll Call Vote: Scott yes; Seifried yes; Elder yes; Swartwood yes; Canada yes
Motion carried: 5-0

Motion by Matt Elder Second by Matt Swartwood
To reconvene at 8:17 p.m..
Roll Call Vote: Elder yes; Swartwood yes; Scott yes; Seifried yes; Canada yes
Motion carried: 5-0

Executive Minutes Compliance Report is attached to the minutes.

Motion by Matt Elder Second by April Scott
To hire Daniel Ingram as the Superintendent of Canton Schools for the 2018-2019 School Year.
Roll Call Vote: Elder yes; Scott yes; Swartwood yes; Seifried yes; Canada yes
Motion carried: 5-0

Motion by Beth Seifried Second by Matt Elder
To adjourn the meeting at 8:35 p.m.
Roll Call Vote: Seifried yes; Elder yes; Swartwood yes; Scott yes; Canada yes
Motion carried: 5-0

Amie R. Wood
Minutes Clerk

11-13-17
Date

Delana Canada
Board President

Beth Seifried
Board Vice President

Board Clerk

Board Member

Board Member