



# CANTON PUBLIC SCHOOLS

P.O. BOX 639  
CANTON, OKLAHOMA 73724

**ADAM McPHAIL**  
High School Principal  
580-886-2256

**DANIEL INGRAM, Superintendent**  
Ph. 580-886-3516  
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**DANIEL INGRAM**  
Elementary Principal  
580-886-2251

## BOARD OF EDUCATION

**BETH SEIFRIED**  
President

**MATT ELDER**  
Vice-President

**APRIL SCOTT**  
Clerk

**SHANNON SINCLAIR**  
Member

**MATT SWARTWOOD**  
Member

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WEDNESDAY, OCTOBER 3, 2018

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Tuesday, October 9, 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.
- III. Vote to approve the minutes of the regular September 11, 2018 Meeting.
- IV. Recognition of Visitors and Community Involvement.
- A. Presentation by BWA Architects.
- B. Presentation by Joe Hall, construction manager.
- 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 147-173.
  2. FY 18-19—Building Fund Encumbrance #'s 23-26.
  3. FY 18-19-- Child Nutrition encumbrance #'s 11-16.
- D. Financial and Budget Reports by Superintendent.
1. Review Budget and Financial Reports and vote to approve.
- VI. Regular Business:
- A. Vote to hire BWA Architects.
- B. Vote to hire Joe D. Hall, construction manager.
- C. Vote to declare old textbooks surplus property.
- D. Vote to approve change to handbook to reflect previously approved OSSBA Policy FOD-R, Suspension of Students, (Regulations).

*"Striving For Success"*





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E. Vote to approve a policy that a candidate for school board may be Related by blood or marriage to a current district employee, if the District has an average daily membership of less than 400 and has Adopted a policy permitting the exception pursuant to 70 O.S. § 5-113, 5-113.1 (effective April 23, 2018). Second-Degree relatives May be employed as substitute teachers or as temporary substitute Support employees if ADM is less than 5,000.

F. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Adam McPhail

VII. Discuss the Annual School Election

- A. Motion and vote to approve a resolution calling for Election on February 12, 2019, and the second Election, if needed, on April 2, 2019, to elect a Board member for Position Number Four.
- B. Motion and vote to publish the Legal Notice with the Annual Election filing period, and to notify the county Election Board by Resolution of the Election and the Legal Notice and post the Press Release.

VIII. Personnel:

An Executive Session may be proposed and voted on to discuss Amie Hood's pay while Julie is on leave. 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 approve resignation.

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IX. New Business

X. Adjourn  
A. Vote to Adjourn.

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Name of person posting this Notice: Amie Hood Amie R. Hood  
Board Minutes Clerk Signature  
Posted this 3<sup>rd</sup> day of October, 2018 at 1:38 o'clock P.M. at the  
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.

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