

Minutes of the Regular October 2018 Meeting of the Canton Board of Education

Tuesday, October 9, 2018

7:00 P.M.

I. This meeting was called to order by Board President Beth Seifried at 7:00 P.M. Roll Call April Scott, present; Shannon Sinclair, present; Matt Swartwood, present; Matt Elder, absent and Beth Seifried, present. Four members were present and a quorum was declared.

II. Motion by April Scott Second by Shannon Sinclair
To approve the Agenda as part of the minutes.
Scott yes Sinclair yes Swartwood yes Seifried yes
Motion Carried 4-0.

III. Motion by Matt Swartwood Second by Shannon Sinclair
To approve the minutes of the regular September 11th, 2018 meeting.
Swartwood yes Sinclair yes Scott yes Seifried yes
Motion carried 4-0

IV. Recognition of Visitors and Community Involvement.
A. BWA Architects gave a presentation.
B. Joe D. Hall Construction Management Company gave a presentation.

V. Financial Reports:

Motion by April Scott Second by Matt Swartwood
To approve the Treasurer's Report.
Scott yes Swartwood yes Sinclair yes Seifried yes
Motion carried 4-0

Motion by Matt Swartwood Second by Shannon Sinclair
To approve the Activity Report.
Swartwood yes Sinclair yes Scott yes Seifried yes
Motion carried 4-0

Motion by Shannon Sinclair Second by Matt Swartwood
To approve FY 18-19 General Fund Encumbrances 147-173.
Sinclair yes Swartwood yes Scott yes Seifried yes
Motion carried 4-0

Motion by April Scott Second by Shannon Sinclair
To approve FY 18-19 Building Fund encumbrances 23-26.
Scott yes Sinclair yes Swartwood yes Seifried yes
Motion carried: 4-0

Motion by April Scott

Second by Shannon Sinclair

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.

Scott yes Sinclair yes Swartwood yes Seifried yes

Motion carried: 4-0

VIII. Personnel:

A. Motion by April Scott

Second by Matt Swartwood

To convene in Executive Session at 8:15 p.m., to discuss Amie Hood's pay while Julie is on leave. 25 O.S. Section 307 (B)(1).

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried: 4-0

Matt Elder arrived at 8:25p.m.

B. Motion by Matt Swartwood

Second by Shannon Sinclair

To reconvene at 8:33 p.m.

Swartwood yes Sinclair yes Scott yes Elder yes Seifried yes

Motion carried: 5-0

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

D. Motion by Matt Elder

Second by Matt Swartwood

To accept the resignations from Thomas Pope.

Elder yes Swartwood yes Scott yes Sinclair yes Seifried yes

Motion Carried: 5-0

IX. New Business

Discussion on the Alternative Education building and Superintendent's Office roof.

Motion by April Scott

Second by Matt Elder

To proceed with the 3.75 million bond issue.

Scott yes Elder yes Sinclair yes Swartwood yes Seifried yes

Motion carried: 5-0

X. Motion by Matt Elder

Second by Shannon Sinclair

To adjourn at 9:07 p.m.

Elder yes Sinclair yes Scott yes Swartwood yes Seifried yes

Motion carried 5-0

11-10-18

DATE

Beth Seifried
PRESIDENT

Matt Elder
VICE PRESIDENT

April Scott
CLERK

Matt Swartwood
MEMBER

MEMBER

Amie R. Hood
MINUTES CLERK