

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

Tuesday, September 12, 2017

7:00 P.M.

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

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

III. Motion by Matt Elder Second by April Scott  
To approve the minutes of the regular August 14th, 2017 meeting.  
Elder yes Scott yes Swartwood yes Seifried yes  
Motion carried 4-0

IV. Recognition of Visitors and Community Involvement.  
Lia Hillman-Canton Times Newspaper Editor

V. Financial Reports:

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

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

Motion by April Scott Second by Matt Swartwood  
To approve FY 17-18 General Fund Encumbrances 117-143 and change orders and payroll encumbrance #'s 70013-70072 & Change Orders.  
Scott yes Swartwood yes Elder yes Seifried yes  
Motion carried 4-0

Motion by Matt Elder Second by April Scott  
To approve FY 17-18 Building Fund payroll encumbrances 10-11 and payroll encumbrances 70010-70012 & change orders.  
Elder yes Scott yes Swartwood yes Seifried yes  
Motion carried: 4-0

Motion by April Scott  
To approve FY 17-18 Child nutrition Encumbrance #'s 11-12 and payroll encumbrances 70001-70003.  
Scott yes Swartwood yes Elder yes Seifried yes  
Motion carried: 4-0

Motion by April Scott  
To approve the Superintendent's Financial and Budget Reports.  
Scott yes Elder yes Swartwood yes Seifried yes  
Motion carried 4-0

VI. Regular Business:

A. Motion by April Scott  
To approve the Accreditation Status.  
Scott yes Elder yes Swartwood yes Seifried yes  
Motion carried: 4-0

B. Motion by April Scott  
To approve the purchase of a storage building for lawnmowers and tractor per the recommendation of the Superintendent.  
Scott yes Elder yes Swartwood yes Seifried yes  
Motion carried: 4-0

VII. Principals Reports:

- A. Mr. Ingram gave his report.
- B. Mr. McPhail gave his report.

VIII. Personnel:

No Executive Session was proposed.

IX. New Business

Motion by April Scott  
To approve Sara Hauser as a Teacher mentor for Brittney McClure.  
Scott yes Elder yes Swartwood yes Seifried yes  
Motion carried: 4-0

X. Motion by April Scott  
To adjourn at 7:52 p.m.  
Scott yes Swartwood yes Elder yes Seifried yes  
Motion carried 4-0

10-10-17

DATE

Amie R. Wood

MINUTES CLERK

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PRESIDENT

Beth Sufried

VICE PRESIDENT

Mattell

CLERK

April Scott

MEMBER

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MEMBER