

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

Tuesday, September 11, 2018

7:00 P.M.

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

II. Motion by Matt Swartwood Second by Shannon Sinclair  
To approve the Agenda as part of the minutes.  
Swartwood yes Sinclair yes Scott yes  
Motion Carried 3-0.

III. Motion by Shannon Sinclair Second by Matt Swartwood  
To approve the minutes of the regular August 13<sup>th</sup>, 2018 meeting.  
Sinclair yes Swartwood yes Scott yes  
Motion carried 3-0

IV. Recognition of Visitors and Community Involvement.  
Jen Lang addressed the School Board.  
Keystone Food Service Company gave a presentation.

V. Financial Reports:

Motion by Matt Swartwood Second by Shannon Sinclair  
To approve the Treasurer's Report.  
Swartwood yes Sinclair yes Scott yes  
Motion carried 3-0

Motion by Matt Swartwood Second by Shannon Sinclair  
To approve the Activity Report.  
Swartwood yes Sinclair yes Scott yes  
Motion carried 3-0

Motion by Shannon Sinclair Second by Matt Swartwood  
To approve FY 18-19 General Fund Encumbrances 122-146 and change orders and payroll encumbrance #'s 70010-70079 and Change Orders.  
Sinclair yes Swartwood yes Scott yes  
Motion carried 3-0

Motion by Matt Swartwood Second by Shannon Sinclair  
To approve FY 18-19 Building Fund encumbrance #'s 20-22 and payroll encumbrance #'s 70001-70011.  
Swartwood yes Sinclair yes Scott yes  
Motion carried: 3-0

Motion by Shannon Sinclair

Second by Matt Swartwood

To approve FY 18-19 Child nutrition Encumbrance #'s 9-10 and payroll encumbrance #'s 70001-70008.

Sinclair yes Swartwood yes Scott yes

Motion carried: 3-0

Motion by Shannon Sinclair

Second by Matt Swartwood

To approve the Superintendent's Financial and Budget Report.

Sinclair yes Swartwood yes Scott yes

Motion carried 3-0

VI. Regular Business:

A. Motion by Shannon Sinclair

Second by Matt Swartwood

To approve the Medical Marijuana Policy.

Sinclair yes Swartwood yes Scott yes

Motion carried: 3-0

B. Motion by Matt Swartwood

Second by Shannon Sinclair

To approve the Accreditation Status.

Swartwood yes Sinclair yes Scott yes

Motion carried: 3-0

C. Motion by Shannon Sinclair

Second by Matt Swartwood

To approve the quote to refinish the gym floors.

Sinclair yes Swartwood yes Scott yes

Motion carried: 3-0

VII. Principals Reports:

A. Mrs. Fuqua gave the Elementary report.

B. Mr. McPhail gave the High School report.

VII. Personnel:

A. Motion by Matt Swartwood

Second by Shannon Sinclair

To convene in Executive Session at 8:04 p.m., to discuss home-schooled students playing sports. 25 O.S. Section 307 (B) (1)

Swartwood yes Sinclair yes Scott yes

Motion carried: 3-0

B. Motion by Shannon Sinclair

Second by Matt Swartwood

To reconvene at 8:37 p.m.

Sinclair yes Swartwood yes Scott yes

Motion carried: 3-0

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

D. Motion by Matt Swartwood  
To accept the resignation of Elizabeth Hicks.  
Swartwood yes Sinclair yes Scott yes  
Motion carried: 3-0

Second by Shannon Sinclair

IX. New Business

A. Motion by Shannon Sinclair  
To approve the Indian Youth fundraisers for the 2018-19 school year.  
Sinclair yes Swartwood yes Scott yes  
Motion carried: 3-0

Second by Matt Swartwood

B. Motion by Shannon Sinclair  
To approve the Estimate of Needs for the 2018-19 School Year.  
Sinclair yes Swartwood yes Scott yes  
Motion carried: 3-0

Second by Matt Swartwood

X. Motion by Shannon Sinclair  
To adjourn at 8:50 p.m.  
Sinclair yes Swartwood yes Scott yes  
Motion carried 3-0

Second by Matt Swartwood

10-9-18  
DATE

Amie R. Hood  
MINUTES CLERK

Beth Seifried  
PRESIDENT

Matt Swartwood  
VICE PRESIDENT

Paul Scott  
CLERK

Shannon Sinclair  
MEMBER

Matt Swartwood  
MEMBER