



**Canton Board of Education Special Meeting
Wednesday, July 23, 2025 6:00 PM
Administration Building Board Room
300 East Main Street
Canton, OK 73724**

I. Call to order and establish a quorum.

Attendance Taken at 6:00 PM.

Charlie Acre: Present
Greg Heath: Present
James Schoonmaker: Present
Shannon Sinclair: Absent
Heather Smith: Present

II. Vote to approve the Agenda as part of the minutes.

III. Review and vote to approve the following encumbrances:

FY 25-26 - General Fund Encumbrances 1-102 and payroll encumbrances 70001-70016.

FY 25-26 - Building Fund Encumbrances 1-17 and payroll encumbrance 70001.

FY 25-26 - Child Nutrition Encumbrances 1-4.

IV. Regular Business

- A. Vote to approve OSSBA Policy FOB, Corporal Punishment.
- B. Vote to approve OSSBA Policy FFG, Reporting Suspected Child Abuse and/or Neglect.
- C. Vote to approve OSSBA Policy EMDB, Flags.
- D. Vote to approve OSSBA Policy DO, Termination of Employment Teachers.
- E. Vote to approve OSSBA Policy DABB, Records Investigation.
- F. Vote to approve a \$500 stipend for all employees who pick up and sign for a copy of Employee Ethics and OSSBA Policy DBCA, Standards of Performance and Conduct for Teachers.
- G. Vote to approve the Elementary handbook revisions for the 2025-2026 school year.
- H. Vote to approve the High School handbook revisions for the 2025-2026 school year.

V. Proposed executive session to discuss the employment of personnel for the 2025-2026 school year. 25 O.S. Section 307(B)(1).

VI. Vote to convene in Executive Session.

VII. Vote to acknowledge that the Board has returned to Open Session.

VIII. Executive Session Compliance Report.

IX. Vote to hire Kallie Gardner as a Daycare employee for the 2025-2026 school year.

X. Adjourn