

# CANTON BOARD OF EDUCATION MEETING AGENDA

June 12, 2017

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Agenda, Additions/Corrections and Consent Agenda**
  - A. Approve minutes of previous Regular Meeting.
  - B. Additions/Corrections to the agenda.
  - C. Conflict of Interest – identify any potential conflicts.
  - D. Consent Agenda: Any items under Old/New Business for which the board is willing to accept the Superintendent’s recommendation without discussion.
- IV. **Public Forum**
- V. **Payment of the Bills**
- VI. **Financial Report**
- VII. **Administrator’s Report**  
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VIII. **Old Business**
- IX. **New Business**
  - A. Retirement (Gaynor Johnson = Custodian)  
**Supt Recommendation: Accept retirement letter**
  - B. Teacher Resignation (Lindsay Nolte = 8<sup>th</sup> LA/Reading)  
**Supt Recommendation: Accept resignation with liquidated damages penalty assessed.**
  - C. Resignations  
Courtney Jackson and Brooklyn Simonsen = SpEd Aides Randy Kippley = MS Asst. Football  
**Supt Recommendation: Accept resignations.**
  - D. Employment  
Gina Oxford = SpEd Aide Amanda Smith = SpEd Aide Randy Kippley = HS Asst Football  
Kim Sogn = Latchkey Director  
**Supt. Recommendation: Offer and accept contracts.**
  - E. Open Enrollment Request (7<sup>th</sup> Grader from Harrisburg)  
**Supt Recommendation: Approve Request**
  - F. Accept Contracts with Secretaries, Para-Professionals, Custodians, Nurse and Activities Director.  
**Supt Recommendation: Accept all contracts that were offered and returned.**
  - F. Transfer 2016-17 Pension Fund expense of \$60,000 to the General Fund  
**Supt Recommendation: Approve the transfer of the early retirement expense from Pension Fund.**
  - G. Transfer 2016-17 employee expense of \$15,045 from the General Fund to the Food Service Fund  
**Supt. Recommendation: Approve the transfer of \$7,804 custodial and \$7,241 secretarial expense**
  - H. Elementary Parking Lot  
**Supt. Recommendation: Discuss Necessary**
  - I. Practice Football Field Regrade  
**Supt. Recommendation: Discussion Necessary**
- X. **Executive Session**  
**SDCL 1-25-2 (1)**  
Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
- XI. **Next Scheduled Meeting = Monday, July 10, 2017 at 7:00 p.m.**
- XII. **Adjourn Meeting**