

Regular Board Meeting  
Copan Board of Education  
July 7, 2014-6:00pm  
527 Hornet Lane  
Copan, Ok. 74022  
Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President  
Julie Jennings-Vice President  
Dana Trimble-Clerk  
Shane Cameron-Member  
Adam Hunt-Member

Others present: Rick Ruckman, Chris Tanner, Lorena Donaho, Pam Johnson, Andrea Hunter, Barbara Mumma, Joey Baker, Shannon Crawford

Meeting called to order by Mike Carver, President. Time 6:00pm.

Jennings made motion to approve minutes of the June 9, 2014 regular meeting, June 17, 2014 Special meeting and June 26, 2014 Special meeting, approval of the monthly financial report of Activity funds and Treasurer's report on status of funds. Cameron 2<sup>nd</sup>. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to approve warrants & encumbrances in Gen. fund as presented. Cameron 2<sup>nd</sup>. Trimble yes, Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

Cameron made motion to approve warrants & encumbrances in the FY 15 Bldg. Bond fund as presented. Jennings 2<sup>nd</sup>. Cameron yes, Trimble yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve the FY 15 payroll encumbrances & warrants as presented. Hunt 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0

Carver made motion to approve Rick Ruckman, Superintendent, as purchasing agent for Copan Schools, authorized representative for all Federal Programs including E-rate, child nutrition and designated custodian for the general fund, building fund, bond fund, child nutrition fund, activity fund, all state programs and all other school programs and activities not listed. Trimble 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

Jennings made motion to approve the deposit all interest received from the checking account to be deposited in the Building Fund. Cameron 2<sup>nd</sup>. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve contract with Keystone Food Service for cafeteria management for the 2014-2015 school year. Hunt 2<sup>nd</sup>. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Jennings made motion to approve meal prices for FY 15 as presented. Trimble 2<sup>nd</sup>. Hunt yes, Jennings yes, Trimble yes, Cameron yes. Vote 5-0.

Trimble made motion to approve setting date for payroll each month as presented. Cameron 2<sup>nd</sup>. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to approve Oklahoma State Minimum Salary Schedule for the 2014-2015 school year. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

Cameron made motion to approve revised calendar and length of school day for FY 15 to allow for a 4 day school week. Trimble 2<sup>nd</sup>. Cameron yes, Trimble yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

Action to delete the Vicki Forrest Scholarship fund account and move remaining balances to the art account after final scholarship has been paid, at the request of the family was tabled.

Jennings made motion to add the following Activity fund Account: Class 2026. Trimble 2<sup>nd</sup>. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to continue buss lease contract with Ross Transportation. Hunt 2<sup>nd</sup>. Jennings yes, Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Jennings made motion to approve Copan iPad policy, Procedures, and information policy for 2014-2015. Carver 2<sup>nd</sup>. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Jennings made motion to approve Copan Public School Policy on Internet and other computer networks acceptable use and internet policy. Hunt 2<sup>nd</sup>. Cameron yes, Trimble yes, Jennings yes, Hunt yes, Carver yes. Vote 5-0.

Jennings made motion to approve Copan Public Schools acceptable use of technology policy and agreement form for 2014-2015. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve Elementary and Secondary Handbooks for FY 15. Cameron 2<sup>nd</sup>. Hunt yes, Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve Support Personnel Evaluation System. Jennings 2<sup>nd</sup>. Hunt yes, Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Jennings made motion to go into executive session to discuss extra duty assignments, so the board can return to open session and take action. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0. Time 6:50.

Carver made motion to return to open session. Jennings 2<sup>nd</sup>. Cameron yes, Trimble yes, Jennings yes, Hunt yes, Carver yes. Vote 5-0. Time 7:30.


Mike Carver, President, made statement that nothing was discussed in executive session except what was on the agenda and no votes taken.


Trimble made motion to approve all extra duty assignments with the exception of High School slow pitch at a later date. Carver 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

No reports from Superintendent or Principal.

No new business.

Cameron made motion to adjourn. Carver 2<sup>nd</sup>. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0. Time 7:35pm.

  
Dana Trimble-Clerk

  
Mike Carver-President