

Regular Board Meeting
Copan Board of Education
February 9, 2015
527 Hornet Lane
Copan, Ok. 74022
6:00pm
Copan Board Room

Recorder: Bonnie May

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

Not Present: Mike Carver, President

Others Present: Chris Tanner

Meeting called to order by Julie Jennings, Vice President. 6:01pm.

Jennings made motion to approve Jan. 6, 2015 regular board meeting minutes, Jan. 19, 2015 Special meeting minutes and February 2, 2015 Special meeting minutes, approval of monthly financial report of Activity funds & Treasure's report . Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes. Vote 4-0.

Trimble made motion to approve warrants & encumbrances as presented. Hunt 2nd. Cameron yes, Trimble yes, Jennings yes, Hunt yes. Vote 4-0.

Trimble made motion to approve "For the People, A Vision for Okla. Public Education Resolution. Hunt 2nd. Cameron yes, Hunt yes, Trimble yes, Jennings yes. Vote 4-0.

Trimble made motion to approve software license and support agreement with ADPC for financial accounting service in FY 16. Hunt 2nd. Hunt yes, Cameron yes, Trimble yes, Jennings yes. Vote 4-0.

Cameron made motion to declare list of library books as surplus and determine method of disposal. Trimble 2nd. Cameron yes, Trimble yes, Hunt yes, Jennings yes. Vote 4-0.

Trimble made motion to approve the following:

- a. Homeless Dispute Resolution Policy
- b. Parent Right to Know Policy
- c. Title I Parent Involvement Policy
- d. Title I School-Parent compact
- e. Federal Program Procurement policy

Cameron 2nd. Hunt yes, Cameron yes, Trimble yes, Jennings yes. Vote 4-0.

Cameron made motion to adjourn. Hunt 2nd. Trimble yes, Jennings yes, Hunt yes,
Cameron yes. Vote 4-0. Time 6:27pm

Dana Trimble
Dana Trimble-Clerk

Julie Jennings
Julie Jennings-Vice President