

**Regular Board Meeting
Copan Board of Education
August 8, 2016
527 Hornet Lane
Copan, OK 74022
6:00 p.m.
Copan Board Room**

Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.

1. Call to order and Flag Salute.
2. Roll call recording of members present and absent.
3. Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Approval of the minutes for the July 13, 2015.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 17 encumbrance numbers 54-74 in the General Fund, numbers 70012-70057 in General Fund Payroll, numbers 70001 -70002 in the Child Nutrition Fund, number 70002-Building Fund Payroll, number 4 in Building Fund. Void encumbrance number 7 in Child Nutrition Fund.
5. Hearing the public.
6. Discussion and possible action to approve Chris Smith as purchasing agent to approve/disapprove paying up to 20% over approved encumbrances.
7. Discussion and possible action to approve resolution to transfer carry-over funds from Class of 2016 to Art fund for the 2016-2017 school year in the amount of \$843.56.
8. Discussion and possible action to approve the use of school credit cards through Arvest Bank.
9. Discussion and possible action to approve High School Graduation Policy revision which allows students to be awarded a standard high school diploma upon completion of credits required for Copan Public Schools.
10. Discussion and possible action to approve the use of Pikepass for school vehicles and buses.
11. Proposed executive session and possible action to approve lay coach, extra duty salary schedule, elementary custodian, and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
12. Vote to acknowledge the board's return to open session.
13. Executive session compliance statement.
14. Discussion and possible action to accept/not accept any resignations received.

15. Discussion and possible action to approve/disapprove extra duty salary schedule as presented.
16. Discussion and possible action to approve/disapprove lay coach in softball.
17. Discussion and possible action to approve hiring custodian for twelve-month position for 2016-2017 school year.
18. Reports- Superintendent, Principal.
19. New Business.
20. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted By: Chris Smith
