

Regular Board Meeting Minutes
Copan Board of Education
November 10, 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, Kyle Mennenga, Kevin Foreman, Shannon Crawford, Becki Fox, Dionna Cameron, Shelly McGlathery.

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

Carver made motion to approve minutes of the Oct. 7, 2014 meeting, approval of the monthly financial report of Activity funds, Treasurer's report on status of funds. Hunt 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve warrants & encumbrances as presented. Trimble 2nd. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0.

Hearing the Public: Shannon Crawford spoke on behalf of several concerned 6th-thru 8th grade parents about curriculum. She provided a hand out. (see enclosed)

Carver made motion to approve the policy for "Teacher Performance Evaluation Procedures". Cameron 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Trimble made motion to approve policy on Bullying. Carver 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Jennings made motion to approve fundraisers as presented. Trimble 2nd. Jennings yes, Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0.

Jennings made motion to approve resolution calling for an election to be held for board position number 5 which is for a full term. Cameron 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure. Hunt 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Carver made motion to approve resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative. Cameron 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to go into executive session to discuss salaries and stipends for all employees, consider extra duty assignments, and consider any resignations received so the board can return to open session and take action. Jennings 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0. Time 6:25pm.

Carver made motion to return to open session. Jennings 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0. Time 7:00pm.

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

Cameron made motion to increase salary on Tech director. Trimble 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

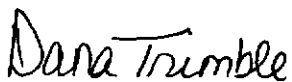
Carver made motion to hire Kevin Foreman as High School baseball coach. Cameron 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Jennings made motion to accept all resignations as presented. Carver 2nd. Hunt yes, Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

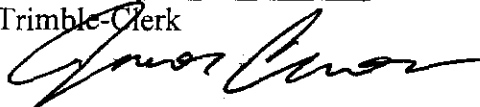
Superintendent & Principal gave reports on happenings at school.

No new business.

Cameron made motion to adjourn. Hunt 2nd. Jennings yes, Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0. Time 7:20pm.



Dana Trimble-Clerk



Mike Carver-President