

Regular Board Meeting Minutes  
Copan Board of Education  
August 7, 2017 – 6:00pm  
527 Hornet Lane  
Copan, OK 74022  
Copan Board Room

Recorder: Denise Theiss

Present: Shane Cameron – President  
Julie Jennings – Vice President  
Adam Hunt – Member

Absent: Dana Trimble – Clerk, Mike Carver - Member

Others present: Chris Smith, Chris Tanner, Shane Page, Dionna Cameron

Meeting called to order and flag salute lead by President, Shane Cameron. Time 6:00pm

Cameron made motion to approve minutes of the July 18, 2017 Special Board Meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to approve warrants & encumbrances as presented. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

No hearing the public.

Mr. Smith gave superintendent's report.

Mr. Tanner gave principal's report.

Cameron made motion to table discussion and possible action to approve lease purchase agreement with Armstrong Bank for amount specified in LED lighting bid A or B as presented, until September board meeting. Jennings 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to approve Chris Smith as purchasing agent to approve/disapprove paying up to 20% over approved encumbrances. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to approve resolution to transfer carry-over funds from Class of 2017 to Art fund for the 2017-2018 school year in the amount of \$55.86. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to approve fund raisers as presented. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to approve amended calendar for 2017-2018 school year as presented. Jennings 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

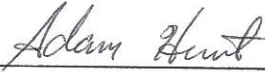
Cameron made motion to approve Shane Page as an adjunct teacher in Biology, Anatomy/Physiology, and Physical Science. Jennings 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to approve Kyle Mennenga as an adjunct teacher in two Computer Science courses and one STEM course. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

New Business:

Jennings made motion to approve General Fund encumbrance number 57 as presented. Cameron 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Cameron made motion to adjourn. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.  
Time 7:00pm



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Dana Trimble – Clerk



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Shane Cameron - President