

Special Board Meeting Minutes
May 8, 2014-6:00pm
527 Hornet Lane
Copan, Ok. 74022
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: Rick Ruckman

Julie Jennings, Vice President called meeting to order. Time 6:00.

Trimble made motion to approve revised calendar for FY14. Cameron 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes. Vote 4-0.

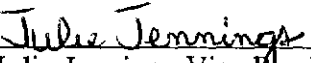
Cameron made motion to approve counting hours rather than days for determining the full school year for 2014-2015 school year. Trimble 2nd. Hunt yes, Jennings yes, Cameron yes, Trimble yes. Vote 4-0.

Cameron made motion to approve Gen. Fund Payroll Encumbrance as presented. Trimble 2nd. Hunt yes, Jennings yes, Trimble yes, Cameron yes. Vote 4-0.

Cameron made motion adjourn. Trimble 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes. Vote 4-0. Time 6:13pm.



Dana Trimble-Clerk



Julie Jennings-Vice President