

Special Board Meeting Minutes  
Copan Board of Education  
May 12, 2015-6:00pm  
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.

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

Carver made motion to approve minutes for the April 6, 2015 board meeting, monthly financial report of Activity funds and Treasurer's report on status of funds. Cameron 2<sup>nd</sup>. Jennings yes, Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

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

No hearing the public.

No fundraisers at this time.

Jennings made motion to approve contracting with Tom Cameron and Associates for Federal Programs and Special Education Management for FY 16. Carver 2<sup>nd</sup>. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Cameron made motion to approve Tom Cameron & Associates as financial consultant for FY 16. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Cameron made motion to approve bus lease with Ross Transportation. Hunt 2<sup>nd</sup>. Trimble yes, Cameron yes, Jennings yes, Hunt yes, Carver yes. Vote 5-0.

Carver made motion to approve ADTI for alcohol and drug testing of driver for FY 16. Cameron 2<sup>nd</sup>. Hunt yes, Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to approve contract with Pediatric Assessment & Counseling Services for FY 16. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve counting hours instead of days to determine complete school year for FY 16. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve going into executive session to discuss all personnel including the support personnel listed on Appendix A, all extra duty assignments, and any resignations received, so the board can return to open session and take action. Time 6:17pm. Carver 2<sup>nd</sup>. Hunt yes, Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to return to open session. Jennings 2<sup>nd</sup>. Trimble yes, Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 5-0. Time 6:35pm.

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

No resignations presented.

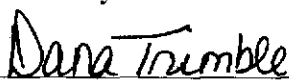
Carver made motion to approve hiring support personnel listed on Appendix A as presented. Cameron 2<sup>nd</sup>. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

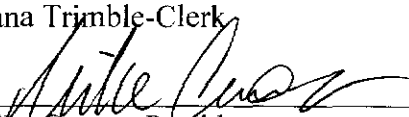
Cameron made motion to approve salary schedule for support personnel for FY 16. Cameron 2<sup>nd</sup>. Hunt yes. Cameron yes, Hunt yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve extra duty schedule as presented. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

No superintendent or principal reports.

Cameron made motion to adjourn. Carver 2<sup>nd</sup>. Jennings yes, Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0. Time 6:45pm.

  
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Dana Trimble-Clerk

  
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Mike Carver, President