

Regular Board Meeting Minutes
Copan Board of Education
December 5, 2017 – 6:00pm
527 Hornet Lane
Copan, OK 74022
Copan Board Room

Recorder: Denise Theiss

Present: Shane Cameron – President
Julie Jennings – Vice President
Dana Trimble - Clerk
Adam Hunt – Member

Absent: Mike Carver - Member

Others present: Chris Smith, Chris Tanner

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

Cameron made motion to approve minutes of the November 6, 2017 Regular Board Meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0.

Cameron made motion to approve warrants & encumbrances as presented. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0.

Mr. Tanner gave Principal's report.

Cameron made motion to approve fundraisers as presented. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0.

Cameron made motion to go into executive session to discuss evaluation of Chris Smith, superintendent, so the board can return to open session and take action. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0. Time: 6:19

Acknowledge boards return to open session. Time 6:57pm.

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

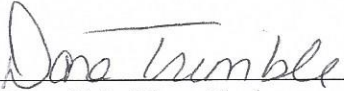
Cameron made motion to approve a two (2) year contract with one (1) year extension superintendent contract for Chris Smith for the period of July 1, 2018 to June 30, 2021. Trimble 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0.

Cameron made motion to approve amended coaching duties for FY18 as presented. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt abstained. Vote 3-0.

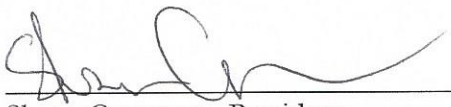
Mr. Smith gave Superintendent's report.

No new business.

Cameron made motion to adjourn. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0. Time 7:32pm.



Dana Trimble - Clerk



Shane Cameron - President