

Regular Board Meeting Minutes  
Copan Board of Education  
October 7, 2014-6:00pm  
527 Hornet Lane  
Copan, Ok. 74022  
Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President  
Julie Jennings-Vice President  
Shane Cameron-Member

Not Present: Dana Trimble-Clerk, Adam Hunt-Member

Others Present: Rick Ruckman, Gary Battige.

Cameron made motion to approve the purchase of a van with wheelchair lift. Jennings 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0.

Carver made motion to approve minutes for the Sept. 9, 2014 and Special Sept. 29 meeting, approval of the monthly financial report of Activity funds, Treasurer's report on status of funds. Jennings 2<sup>nd</sup>. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

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

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

Carver made motion to retire Garrett Battige's Jr. High football jersey & number. Jennings 2<sup>nd</sup>. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Cameron made motion to approve contract for Career and Technology Education programs for FY 15. Carver 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0.

Carver made motion to approve calendar dates for Board meetings in calendar year 2015. Cameron 2<sup>nd</sup>. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Cameron made motion to approve surplus the miscellaneous scrap in the enclosed area on the South side of the Ag building. Carver 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0.

Carver made motion to approve contract with Advanced Therapy for physical therapy services. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0.

Carver made motion to approve Pat Fitzsimmons to signature card for General fund and Activity Fund. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0.

Carver made motion to into executive session to discuss all salaries and stipend, so the board can return to open session and take action. Jennings 2<sup>nd</sup>. Cameron yes, Jennings yes, Carver yes. Vote 3-0. time 6:35pm.

Carver made motion to return to open session. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0. Time back 6:50pm.

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

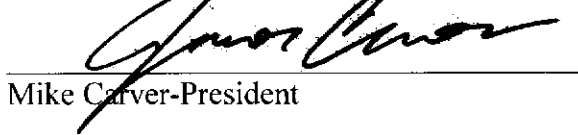
Mr. Ruckman gave his report as presented.

No new business.

Cameron made motion to adjourn. Carver 2<sup>nd</sup>. Jennings yes, Cameron yes, Carver yes. Vote 3-0. Time 7:08pm.



Shane Cameron Member/Deputy Clerk



Mike Carver-President