

Special Board Meeting Minutes  
Copan Board of Education  
January 30, 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  
James Carver - Member

Others Present: Chris Smith, Jordan Smith

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

Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds. President, Shane Cameron, stated no action required.

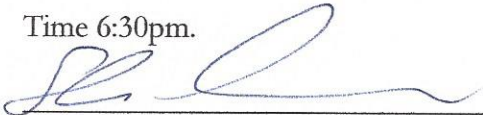
Carver made motion to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the School District. Jennings 2<sup>nd</sup>. Cameron yes, Trimble yes, Hunt yes, Carver yes, Jennings yes. Vote 5-0.

Cameron made motion to take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. Hunt 2<sup>nd</sup>. Cameron yes, Trimble yes, Hunt yes, Carver yes, Jennings yes. Vote 5-0.

Mr. Smith announced Armstrong Bank in Dewey has a building they would like donate to the school. Mr. Smith is checking into the costs and feasibility of moving such building.

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

Time 6:30pm.

  
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Shane Cameron – President

  
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Dana Trimble - Clerk