

**Regular Board Meeting
Copan Board of Education
March 9, 2015
527 Hornet Lane
Copan, OK 74022
6:00 p.m.
Copan Board Room**

Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.

1. Call to order and roll call recording of members present and absent.
2. Administer Oath of Office to Adam Hunt, 70 O.S. 5-116.
3. Vote to reorganize the Copan Board Officers.
4. Presentation of FY 14 audit by representative of Jack Jenkins Accounting Firm.
5. Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Approval of minutes of the February 9, 2015 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds
6. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 231-247 with 246 voided in the General Fund, numbers 26-27 in the Building Bond Fund, and numbers 70100-70104 in Payroll.
7. Hearing the public.
8. Proposed executive session to discuss all personnel and salaries, extra duty assignments, employment of a teacher aide, Principal's evaluation and contract, and any resignations received so the board can return to open session and take action, 25 O.S. §528 (B) (1).
9. Vote to acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Discussion and possible action to accept any resignations received.
12. Discussion and possible action to approve/disapprove Principal Chris Tanner's contract for FY 15.
13. Discussion and possible action to assign HS Slow Pitch softball coach.
14. Discussion and possible action to employ teacher aide.
15. Discussion and possible action to employ school auditor for 2014-2015 school year.
16. Discussion and possible action to approve calendar for 2014-2015 school year.
17. Discussion and possible action to approve Software Service Order Agreement with Municipal Accounting Systems, (MAS) for Student Information, Gradebook, and Lunchroom for FY 16.
18. Discussion regarding potential future building projects.
19. Sign Superintendent Contract.
20. Reports: Principal/Superintendent.
21. New Business
22. Vote to adjourn

Date Posted: March 5, 2014

Time Posted: 3:00 p.m.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman

