

SPECIAL BOARD MEETING MINUTES

Copan Board of Education

August 13, 2014-6:00pm

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

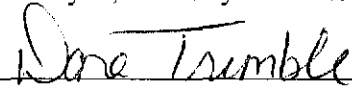
Others Present: Rick Ruckman.

Meeting called to order by Mike Carver, President. Time 6:01pm.

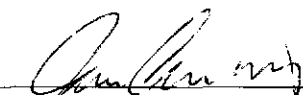
Trimble made motion to approve warrants and encumbrances as presented. Jennings 2nd.
Hunt yes, Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Trimble made motion to approve the employment of secondary science teacher.
Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to adjourn. Cameron 2nd. Trimble yes, Jennings yes, Cameron yes,
Hunt yes, Carver yes. Vote 5-0. Time 6:05pm.



Dana Trimble-Clerk



Mike Carver-President