

**Regular Board Meeting
Copan Board of Education
October 10, 2017
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. Any citizen desiring to speak during a school board meeting must submit a request to speak form to the Superintendent prior to the agenda being posted for the current board meeting.

1. Call to order and Flag Salute.
2. Roll call recording of members present and absent.
3. Presentation and discussion from Oklahoma LED regarding districtwide lighting changes.
4. 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 the minutes from the September 11, 2017 Regular Board meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
5. Vote to approve/disapprove FY 18 encumbrance and warrant numbers as follows:
 - a. General Fund: 101-109
 - b. Building Fund: 12
 - c. Child Nutrition: 4
 - d. Sinking Fund: 1
 - e. Transportation – Equipment Bond Fund: 1
 - f. Building Fund Payroll: 70005
6. Discussion and possible action to approve fundraisers.
7. Discussion and possible action to approve calendar of dates for board meetings in calendar year 2018 as presented.
8. Discussion and possible action to approve Becki Fox as part time custodian for 2017-2018 school year.
9. Discussion and possible action to approve resignation of Becki Fox as part time custodian for 2017-2018 school year.
10. Discussion and possible action to approve Gary Askew as part time custodian for 2017-2018 school year.
11. Discussion and possible action to approve A'ndrea Hunter as temporary lay coach for Jr. High Cheerleading.
12. Reports: Principal and Superintendent.
13. New Business.
14. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date:

Time Posted:

Posted By: Chris Smith, Superintendent
