Special Board Meeting

Copan Board of Education

February 13, 2014

527 Hornet Lane

Copan, Ok. 74022

6:00 pm

Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President

Dana Trimble-Clerk

Adam Hunt-Member

Not Present: Julie Jennings, Vice President, Shane Cameron, Member

Others Present: Rick Ruckman, Mike Maddox, Jessica Mitchell, Chris Tanner.

Meeting called to order by Mike Carver, President. Time 6:02pm.

Oath of Office was administered to Mike Carver, President.

Trimble made motion to leave Board as is. Carver 2nd. Trimble yes, Hunt yes, Carver yes. Vote 3-0.

Shane Cameron arrived at 6:06pm.

Jessica Mitchell did presentation on audit for FY13.

Carver made motion to approve the tabling of the approval of the FY13 Audit. Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve the minutes of the January 13, 2014 meeting, approval of the monthly financial report of Activity fund, Treasurers report on status of funds. Trimble 2nd. Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Trimble made motion to approve the warrants & encumbrances as presented. Hunt 2nd. Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to table the Okla. Education Coalition Funding Rally Resolution. Trimble 2nd. Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0.

Cameron made motion to approve the fundraisers as presented. Hunt 2nd. Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to approve Software License and Support Agreement with ADPC for financial accounting service in FY15. Cameron 2nd. Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Trimble made motion to approve the following policies as presented. Cameron 2nd. Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve utility vehicle as presented. Trimble 2nd. Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to go into executive session to discuss employment of teacher aide and Superintendents contract, so the board can return to open session and take action. Trimble 2nd. Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0. Time 7:15pm.

Carver made motion to return to open session. Trimble 2nd. Cameron yes, Trimble yes, Hunt yes, Carver yes. Vote 4-0. Time 7:45pm.

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

Carver made motion to approve contract for Superintendent Rick Ruckman for FY 2014-15. Trimble 2nd. Cameron yes, Trimble yes, Hunt yes, Carver yes. Vote 4-0.

Carver made motion to approve Temporary aide if back ground check comes back okay. Cameron 2nd. Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 4-0.

Superintendent’s report as presented. Mr. Tanner did a presentation on other Academic Measures for implementation of the TLE & approved other academic measures list.

Carver made motion to adjourn. Cameron 2nd. Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 4-0. Time 7:58pm.

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Dana Trimble-Clerk

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Mike Carver-President