

Regular Board Meeting Minutes
Copan Board of Education
November 6, 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
Mike Carver - Member

Others present: Dan Keleher, Chris Smith, Chris Tanner

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

Dan Keleher gave a presentation on the status of bond projects.

Cameron made motion to approve minutes of the October 10, 2017 Regular Board Meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

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

No hearing the public.

No fund raisers presented – no action taken.

Cameron made motion to approve Election Board Resolution calling for an election to be held for board position number 3 which is for a full term. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Carver made motion to approve lease purchase agreement with Arvest Bank for amount specified in Bridgepoint LED lighting bid B as presented. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to go into executive session to discuss employment of a part time custodian, so the board can return to open session and take action. Hunt 2nd. Time 6:43pm.
Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Acknowledge boards return to open session. Time 6:48pm.

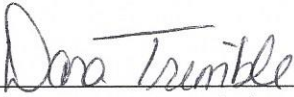
Shane Cameron, President made statement that nothing was discussed in executive session except what was on the agenda and no votes taken.

Cameron made motion to approve David Long as part time custodian for Copan Public School for the remainder of the 2017-2018 school year. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

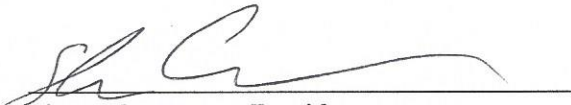
Mr. Tanner gave Principal's report.
Mr. Smith gave Superintendent's report.

No new business.

Cameron made motion to adjourn. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0. Time 7:24pm.



Dana Trimble – Clerk



Shane Cameron - President