

Regular Board Meeting
Copan Board of Education
Sept. 8, 2015
527 Hornet Lane
Copan, Ok. 74022
6:00pm
Copan Board Room

Recorder: Bonnie May

Present: Dana Trimble-Clerk
Shane Cameron-Member
Adam Hunt-Member

Not Present: Mike Carver-President
Julie Jennings-Vice President

Others present: Rick Ruckman

Meeting called to order by Dana Trimble-Clerk. Time 6:00pm.

Trimble made motion to approve Minutes for the August 10 regular and Aug. 18, special meeting, monthly financial report of Activity funds and Treasurer's report on status of funds. Cameron 2nd. Hunt yes, Cameron yes, Trimble yes. Vote 3-0.

Cameron may motion to approve encumbrances and warrant numbers as presented. Hunt 2nd. Trimble yes, Cameron yes, Hunt yes. Vote 3-0.

Trimble made motion to approve fundraisers as presented. Hunt 2nd. Trimble yes, Hunt yes, Cameron yes. Vote 3-0.

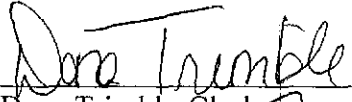
Cameron made motion to approve seating for gym as presented. Hunt 2nd. Trimble yes, Hunt yes, Cameron yes. Vote 3-0.

Trimble made motion to declare list of cheerleader items as surplus and determine method of disposal. Cameron 2nd. Hunt yes, Trimble yes, Cameron yes. Vote 3-0.

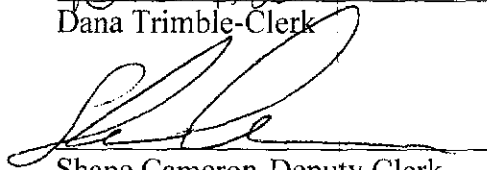
No reports presented.

No new business.

Cameron made motion to adjourn. Hunt 2nd. Trimble yes, Cameron yes, Hunt yes. Vote
3-0. Time 6:25pm .



Dana Trimble-Clerk



Shane Cameron-Deputy Clerk