

**Regular Board Meeting
Copan Board of Education
April 6, 2015
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.

1. Call to order and roll call recording of members present and absent.
2. 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 for the March 9, 2015 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
3. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 248-263 in the General Fund, number 4 in Child Nutrition and number 70105 in Payroll.
4. Hearing the public.
5. Proposed executive session to discuss all personnel including certified personnel listed on Appendix A and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
6. Vote to acknowledge the board's return to open session.
7. Executive session compliance statement.
8. Discussion and possible action to accept/not accept any resignations received.
9. Vote to approve/disapprove employment of any/all certified teachers listed on Appendix A.
10. Discussion and possible action to approve fundraisers.
11. Discussion and possible action to approve list of math and science courses when taken at the 11th and 12th grades from the Career Technology Center.
12. Discussion and possible action to approve agreement with Tri County Tech Center to provide transportation for Career Tech students.
13. Discussion and possible action to approve/disapprove contract with OKTLE for teacher evaluation services for FY 16.
14. Discussion and possible action to approve/disapprove contract with OKTLE for support evaluation services for FY 16.
15. Discussion and possible action to approve/disapprove 2015-2016 Application for Temporary Appropriations.
16. Presentation of Annual Dropout Report and College Remediation Report.
17. Reports- Superintendent, Principal.
18. New Business.
19. Vote to adjourn.

Place Posted: Window of Superintendent's office
Posted By: Bonnie May

Appendix A

2015-2016

Ashley Arney

Gary Askew

Carrie Baker

Joey Baker

Judy Bencke

Kristy Bryan

Deniece Chinn

Karen Davis

Lorena Donaho

Jordan Green

Pam Johnson

Monty Layton

Dalton Loader

Misty McNelley

Philip Patzkowski

Sheila Price

Sharla Reynolds

Brad Rodgers

Andrea Thornton