

**Regular Board Meeting
Copan Board of Education
July 12, 2016
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 flag salute.
2. Roll call recording of members present and absent.
3. 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 June 6, 2016 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 16 encumbrance numbers 222-228 in the General fund. FY 17 encumbrances number 3-48 with 1 and 2 voided in General Fund. FY encumbrances number 70001-70011 in General Fund Payroll. FY 17 encumbrances number 70001-70002 in the Building Fund Payroll, FY 17 encumbrances number 1-3 in the Building Fund. FY 17 encumbrances number 1-5 in Child Nutrition.
5. Hearing of the public.
6. Vote to approve Chris Smith, superintendent, as purchasing agent for Copan Schools, authorized representative for all Federal Programs including E-rate, child nutrition and designated custodian for the general fund, building fund, bond fund, child nutrition fund, activity fund, all state programs and all other school programs and activities not listed.
7. Discussion and possible action to approve contract with Keystone Food Service for cafeteria management for the 2016-2017 school year.
8. Discussion and possible action to approve Teachers-Teachers membership renewal in amount of \$700.00 for 2016-2017 school year.
9. Discussion and possible action to approve meal prices for FY 17.
10. Vote to approve Oklahoma State Minimum Salary Schedule for the 2016-2017 school year.
11. Discussion and possible action to add the following Activity Fund Account: Class 2028.

12. Discussion and possible action to approve Copan iPad Policy, Procedures, and Information Policy for 2016-2017
13. Discussion and possible action to approve Copan Public School Policy on Internet and Other Computer Networks Acceptable Use and Internet Policy.
14. Discussion and possible action to approve Elementary and Secondary Handbooks for FY 17.
15. Discussion and possible action to approve fundraisers for FY 17 as presented.

16. Discussion and possible action to declare the following items surplus property:
 1. School Bus VIN: 1BAKFCKH65F227140
 2. Gooseneck Trailer: 1C9SS2022NM202381
 3. School Desks: 18
 4. Old Gym Lights: 30
 5. Riding Lawn Mower: 1
17. Discussion and possible action to approve taking bids on the following items:
 1. School Bus VIN: 1BAKFCKH65F227140
 2. Gooseneck Trailer: 1C9SS2022NM202381
 3. School Desks: 18
 4. Old Gym Lights: 30
 5. Riding Lawn Mower: 1
18. Discussion and possible action to approve 2016-2017 school calendar.
19. Proposed executive session and possible action to discuss employment of certified secondary science teacher, middle/secondary teacher, extra duty assignments, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
20. Acknowledge the board's return to open session.
21. Executive session compliance statement.
22. Discussion and possible action to approve/disapprove any resignations received.
23. Discussion and possible action to approve employment of certified secondary science teacher on temporary contract for 2016-2017 school year.

24. Discussion and possible action to approve employment of middle/secondary teacher on temporary contract for 2016-2017 school year.
25. Discussion and possible action to approve extra duty assignments as presented.
26. Reports- Superintendent, Principal.
27. New Business.
28. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted By: Chris Smith
