

Special Board Meeting Minutes  
Copan Board of Education  
July 10, 2014-6:00pm  
527 Hornet Lane  
Copan, Ok. 74022  
Copan Board Room

Recorder: Bonnie May

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

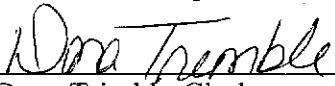
Not Present: Mike Carver-President  
Julie Jennings-Vice President

Others present: Rick Ruckman

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

Trimble made motion to approve warrants & encumbrances as presented. Cameron 2<sup>nd</sup>.  
Hunt yes, Cameron yes, Trimble yes. Vote 3-0.

Cameron made motion to adjourn. Hunt 2<sup>nd</sup>. Trimble yes, Hunt yes, Cameron yes. Vote  
3-0. Time 6:03pm.

  
\_\_\_\_\_  
Dana Trimble-Clerk