Special Board Meeting Minutes Copan Board of Education March 28, 2017 – 7:30 a.m. 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

Absent:

James Carver - Member

Others Present: None

Meeting called to order and flag salute lead by President, Shane Cameron. Time 7:30am

Cameron made motion to accept the resignations of Patricia Fitzsimmons, elementary secretary, and the resignation of Seth Creamer, science teacher. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0.

Cameron made motion to adjourn. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes. Vote 4-0.

Time 7:45am.

Shane Cameron - President

Dana Trimble - Clerk