

Regular Board Meeting Minutes  
Copan Board of Education  
July 13, 2015 -6:00 pm  
527 Hornet Lane  
Copan, Ok. 74022  
Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President  
Julie Jennings-Vice President  
Dana Trimble-Clerk  
Shane Cameron-Member

Not Present: Adam Hunt

Others present: Rick Ruckman

Meeting called to order by Mike Carver, President. 6:02pm.

Carver made motion to approve minutes for the June 8, 2015 regular meeting and the June 29<sup>th</sup>, 2015 special meeting, monthly financial report of Activity funds and Treasurer's report on status of funds. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Cameron yes, Carter yes. Vote 4-0.

Carver made motion to approve all warrants and encumbrances as presented. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Cameron made motion to approve Rick Ruckman, 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. Jennings 2<sup>nd</sup>. Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to approve the deposit all interest received from the checking account to be deposited in the Building fund. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Cameron made motion to approve the contract with Keystone Food Service for cafeteria management for the 2015-2016 school year. Jennings 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve meal prices for FY 10 as presented. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve Oklahoma State Minimum Salary Schedule for the 1015-2016 school year. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion approve the following Activity fund Account: Class of 2027. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to approve Copan iPad Policy, Procedures and information policy for 2015-2016. Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 4-0.

Carver made motion to approve Copan Public School policy on Internet and other computer networks acceptable use and Internet policy. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve Copan Public Schools Acceptable Use of Technology policy and Agreement form for 2015-15. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve Elementary and Secondary Handbooks for FY 15. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve copier lease as presented. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to go into executive session to discuss applicants for custodian position, so the board can return to open session and take action. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0. Time 6:40pm.

Carver made motion to return to open session. Cameron 2<sup>nd</sup>. Trimble yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0. Time 6:50.

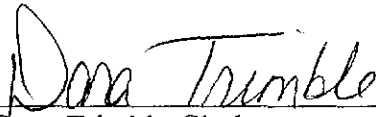
Mike Carver, President, made statement that nothing was discussed in executive session except what was on the agenda and no votes taken.

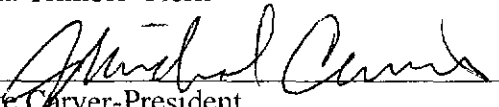
Carver made motion to approve employment of custodian. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

New business. Mr. Ruckman had bid on 29 passenger bus and presented it to board.

Carver made motion to approve the buying of the bus as presented. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Cameron made motion to adjourn. Carver 2<sup>nd</sup>. Jennings yes, Cameron yes, Trimble yes,  
Carver yes. Vote 4-0. Time 7:15pm

  
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Dana Trimble-Clerk

  
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Mike Carver-President