

Regular Board Meeting
Copan Board of Education
April 6, 2015-6:00pm
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
Adam Hunt-Member

Others Present: Rick Ruckman, Chris Tanner, Dionna Cameron.

Meeting called to order by Mike Carver, President. Time 6:00pm.

Carver made motion to approve minutes for the March 9, 2-15 regular meeting, monthly financial report of Activity funds and Treasurer's report on status of funds. Jennings 2nd. Trimble yes, Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

Cameron made motion to approve warrants & encumbrances as presented. Jennings 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

No hearing the public.

Carver made motion to approve going into 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. Jennings 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0. Time 6:15pm.

Carver made motion to approve return to open session. Hunt 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0. Time 6:30pm.

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

No action taken on any resignations.

Cameron made motion to approve all certified teachers listed on Appendix A, with Ashley Arney being hired as a temporary certified contract employee until she passes her Chemistry test. Jennings 2nd. Hunt yes, Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Jennings made motion to approve fundraisers as presented. Carver 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Jennings made motion to approve list of math and science courses when taken at the 11th & 12th grades from the Career Technology Center. Carver 2nd. Cameron yes, Hunt yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve agreement with Tri County Tech Center to provide transportation for Career Tech students. Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Jennings made motion to approve contract with OKTLE for teacher evaluation services for FY 16. Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve contract with OKTLE for support evaluation services for FY16. Jennings 2nd. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Jennings made motion to approve 2015-2016 application for temporary appropriations. Hunt 2nd. Trimble yes, Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 5-0.

Mr. Ruckman gave dropout report & college remediation report.

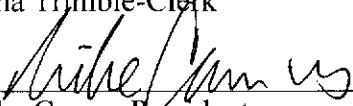
Mr. Ruckman asked about OSSBA meeting for board members. Mr. Tanner reported that we are getting ready for testing.

No new business.

Cameron made motion to adjourn. Jennings 2nd. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0. Time 6:45pm.



Dana Trimble-Clerk



Mike Carver-President