

**Regular Board Meeting  
Copan Board of Education  
July 13, 2015  
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 roll call recording of members present and absent.
2. 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 8, 2015 Regular meeting and the June 29, 2015 Special meeting.
  - b. Approval of the monthly financial report of Activity Funds.
  - c. Treasurer's report on status of funds.
3. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 307-310 in the General fund and FY 16 warrants and encumbrance numbers 41-50 in the General Fund, number 2 in the Building Bond Fund, number 70001 in the Building Fund Payroll, and numbers 70002-70013 in General Fund Payroll.
4. Hearing the public.
5. Vote 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.
6. Discussion and possible action to approve the deposit all interest received from the checking account to be deposited in the Building Fund.
7. Discussion and possible action to approve contract with Keystone Food Service for cafeteria management for the 2015-2016 school year.
8. Discussion and possible action to approve meal prices for FY 16.
9. Vote to approve Oklahoma State Minimum Salary Schedule for the 2015-2016 school year.

10. Discussion and possible action to add the following Activity Fund Account: Class 2027.
11. Discussion and possible action to approve Copan iPad Policy, Procedures, and Information Policy for 2015-2016.
12. Discussion and possible action to approve Copan Public School Policy on Internet and Other Computer Networks Acceptable Use and Internet Policy.
13. Discussion and possible action to approve Copan Public Schools Acceptable Use of Technology Policy and Agreement Form for 2015-2016.
14. Discussion and possible action to approve Elementary and Secondary Handbooks for FY 15. Discussion and possible action to approve/disapprove copier lease.
15. Proposed executive session to discuss applicants for custodian position, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
16. Vote to acknowledge the board's return to open session.
17. Executive session compliance statement.
18. Discussion and possible action to approve/disapprove employment of custodian.
19. Reports- Superintendent, Principal.
20. New Business.
21. Vote to adjourn.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman



---