

Regular Board Minutes  
Copan Board of Education  
March 9, 2015-6:00pm  
527 Hornet Lane  
Copan, Ok. 74022  
Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President  
Dana Trimble-Clerk  
Shane Cameron-Member  
Adam Hunt-Member

Not present: Julie Jennings, Vice president

Others present: Rick Ruckman, Jessica Jennings, Tena Moody Robinson, Chris Tanner.

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

Oath of Office was administered to Adam Hunt.

Trimble made motion to keep Board as they are: Mike Carver President, Julie Jennings Vice President, Dana Trimble Clerk, Shane Cameron member, & Adam Hunt member. Cameron 2<sup>nd</sup>. Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Jessica Jennings, with Jack Jennings, CPA presented Audit to Board with no deficiencies. Copy of Audit enclosed in file.

Carver made motion to approve minutes of the February 9, 2015 regular meeting, approval of monthly financial report of Activity Funds & Treasurer's report on status of funds. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 4-0.

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

Tena Moody Robinson spoke to the board about concerns she had.

Carver made motion to go into executive session to discuss all personnel and salaries, extra duty assignments, employment of a teacher aide, Principal's evaluation and contract, and any resignations received so the board can return to open session and take action. Hunt 2<sup>nd</sup>. Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0. Time 6:35pm.

Mike Carver, President, made statement that nothing was discussed in executive session except what was on the agenda and no votes taken. Time back 7:10pm.

Trimble made motion to approve any resignations received. Cameron 2<sup>nd</sup>. Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve Principal Chris Tanner's contract for FY15. Hunt 2<sup>nd</sup>. Cameron yes, Trimble yes, Hunt yes, Carver yes. Vote 4-0.

Trimble made motion to hire coach for HS slow pitch. Cameron 2<sup>nd</sup>. Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to hire teacher aide. Hunt 2<sup>nd</sup>. Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to approve school auditor for next year. Cameron 2<sup>nd</sup>. Hunt yes, Trimble yes, Cameron yes, Carver yes. Vote 4-0.

Cameron made motion to approve calendar for next year. Trimble 2<sup>nd</sup>. Cameron yes, Trimble yes, Hunt yes, Carver yes. Vote 4-0.

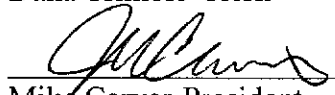
Carver made motion to approve Software Service order agreement with Municipal Accounting Systems, (Mas) for student info, gradebook, and lunchroom for Fy16. Cameron 2<sup>nd</sup>. Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0.

Mr. Ruckman discussed potential future building projects.

Mr. Tanner named the valedictorian & salutatorian for this year. He also reported that elementary has an ipad cart now and is being used by the teachers.

Carver made motion to adjourn. Cameron 2<sup>nd</sup>. Trimble yes, Cameron yes, Hunt yes, Carver yes. Time 7:30

  
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Dana Trimble-Clerk

  
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Mike Carver-President