

Regular Board Meeting Minutes
Copan Board of Education
December 8, 2014
527 Hornet Lane
Copan, Ok. 74022
6:00 p.m.
Copan Board Room

Recorder: Bonnie May

Present: Julie Jennings-Vice President
Shane Cameron-Member
Adam Hunt-Member

Not Present: Mike Carver-President
Dana Trimble-Clerk

Others Present: Rick Ruckman, Chris Tanner

Vice President, Julie Jennings called meeting to order at 6:00pm.

Jennings made motion to approve minutes from the November 10, 2014 meeting, approval of the monthly financial report of Activity funds, Treasurers report on status of funds. Cameron 2nd. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

Jennings made motion to approve warrants and encumbrances as presented. Hunt 2nd. Cameron yes, Hunt yes, Jennings yes. Vote 3-0.

No hearing the public.

Cameron made motion to go into executive session to discuss all salaries and stipends, discuss candidates for science teaching position and to consider any resignations received so the board can return to open session and take action. Jennings 2nd. Jennings yes, Hunt yes, Cameron yes. Vote 3-0. Time 6:07.

Cameron made motion for the board's return to open session. Hunt 2nd. Hunt yes, Cameron yes, Jennings yes. Vote 3-0. Time 6:35pm.

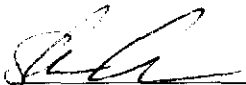
Jennings, Vice President, made statement that nothing was discussed in executive session except what was on the agenda and no votes taken.

No action taken on any resignations received.

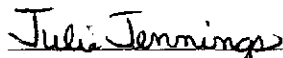
No principal or superintendent reports.

No new business.

Cameron made motion to adjourn. Hunt 2nd. Cameron yes, Hunt yes, Jennings yes.
Vote 3-0. Time 6:36pm.



Shane Cameron-Deputy Clerk



Julie Jennings-Vice President