

**Regular Board Meeting
Copan Board of Education
August 7, 2017
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. Any citizen desiring to speak during a school board meeting must submit a request to speak form to the Superintendent prior to the agenda being posted for the current board meeting.

1. Call to order and Flag Salute.
2. Roll call recording of members present and absent.
3. 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 July 18, 2017 Special Board Meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 18 encumbrance numbers 24-56 in the General Fund, numbers 70009-70061 in General Fund Payroll, numbers 2-3 in Child Nutrition, number 70003 in Building Fund Payroll, numbers 1-6 in Building Fund, and numbers 1-2 in Bond 2017 Fund.
5. Reports – Principal, Superintendent.
6. Discussion and possible action to approve lease purchase agreement with Armstrong Bank for amount specified in LED lighting bid A or B as presented.
7. Discussion and possible action to approve Chris Smith as purchasing agent to approve/disapprove paying up to 20% over approved encumbrances.
8. Discussion and possible action to approve resolution to transfer carry-over funds from Class of 2017 to Art fund for the 2017-2018 school year in the amount of \$55.86.
9. Discussion and possible action to approve fundraisers as presented.
10. Discussion and possible action to approve amended calendar for 2017-2018 school year as presented.
11. Discussion and possible action to approve Shane Page as an adjunct teacher in Biology, Anatomy/Physiology, and Physical Science.
12. Discussion and possible action to approve Kyle Mennenga as an adjunct teacher in two Computer Science courses and one STEM course.
13. New Business.
14. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date:

Time:

Posted By: Chris Smith
