

Special Board Meeting Minutes  
Copan Board of Education  
July 18, 2017 – 6:00pm  
527 Hornet Lane  
Copan, OK 74022  
Copan Board Room

Recorder: Denise Theiss

Present: Shane Cameron – President  
Julie Jennings – Vice President  
Dana Trimble – Clerk  
Adam Hunt – Member  
Mike Carver – Member

Others present: Chris Smith, Sheila Price, Joe Bridgman.

Meeting called to order and flag salute lead by President, Shane Cameron. Time 6:00pm

Joe Bridgeman of BridgePoint gave an informative presentation on performance, cost and benefits of LED lighting districtwide.

Cameron made motion to approve minutes of the June 5, 2017 regular meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Jennings 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

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

No hearing of the public.

Mr. Smith gave Superintendent's report.

Mrs. Price gave reports on concurrent classes suggesting 1 credit be given per passed class.

Mrs. Price also suggested that juniors and seniors be allowed 2 college visits.

Carver made motion to approve Chris Smith, 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 Trimble 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to approve the renewal/beginning of the following contracts/memberships:

- a. Keystone Food Service contract for FY 18.
- b. Teachers-Teachers membership for FY 18.
- c. Gayla Kulwicki for Occupational Therapy Services for FY 18.
- d. Therapy Source for Physical Therapy Services for FY 18.
- e. K9ND Narcotics Detection LLS for FY 18.

Jennings 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to approve meal prices for FY 18. Jennings 2<sup>nd</sup>.

Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to approve Oklahoma State Minimum Salary Schedule for the 20107-2018 school year. Jennings 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to add Class 2029 to the Activity Fund Accounts. Hunt 2<sup>nd</sup>.

Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to approve the Copan iPad Policy, Procedures, and Information Policy for 2017-2018 school year. Jennings 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to approve Copan Public School Policy on Internet and Other Computer Networks Acceptable Use and Internet Policy for 2017-2018 school year.

Jennings 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Jennings made motion to approve Elementary and Secondary Handbooks for FY 18.

Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to approve fundraisers numbers 1-5 as presented, not approving number 6 at this time. Carver 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to go into executive session to discuss personnel, personnel salaries, extra duty assignments/stipends, employment of lay coach and any resignations received so the board can return to open session and take action. Jennings 2<sup>nd</sup>.

Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0. Time 7:10pm.

Acknowledge boards return to open session. Time 7:36pm.

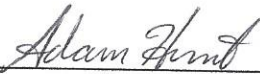
Shane Cameron, President made statement that nothing was discussed in executive session except what was on the agenda and no votes taken.

No resignations received.

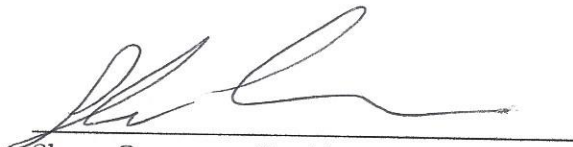
Cameron made motion to approve extra duty assignments and stipends as presented. Jennings 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to approve employment of Patrick Waits as a lay coach in the position of Head Fast Pitch Softball. Hunt 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Carver made motion to adjourn. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0. Time 7:52pm.



~~Dana Trimble~~ - Clerk



Shane Cameron - President