

Regular Board Meeting Minutes
Copan Board of Education
November 7, 2016 – 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, Chris Tanner, Dennis Campbell, Robbi Scott, Don Scott, Dionna Cameron.

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

Cameron made motion to approve minutes of the October 4, 2016 regular meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Hunt 2nd. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

Cameron made motion to approve FY17 warrants & encumbrances as presented, with encumbrance #116 being moved from General Fund to Building Fund therefore closing General Fund # 116 and adding Building Fund #10. Carver 2nd. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

No hearing the public.

Mr. Tanner gave Principal's report.

Mr. Smith gave Superintendent's report.

Dennis Campbell gave an informative presentation about National Beta Club.

Carver made motion to approve National Beta Club as a school sponsored student organization. Trimble 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve fundraisers as presented. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve Seth Creamer as an adjunct teacher in Chemistry for 2016-2017 school year. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Discussion of potential future bond projects was held.

Carver made motion to approve creating activity fund account for Copan National Beta Club. Cameron 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve new Federal Program Complaint Policy. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve new Financial Management Procedures Policy. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve new Fiscal Internal Control Policy. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve new School Parental Involvement Policy. Carver 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve new Workplace Drug and Alcohol Testing Policy. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve Multi-Jurisdictional Multi-Hazard Mitigation Plan for Copan Public School. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to approve Election Board Resolution calling for an election to be held for board position number 2 which is for a full term. Carver 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

Cameron made motion to go into executive session to discuss employment of custodian/bus driver, so the board can return to open session and take action. Carver 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0. Time 7:43pm.

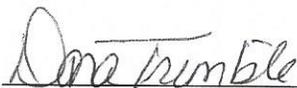
Acknowledge boards return to open session. Time 7:46pm.

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

Cameron made motion to approve Shane Hix as custodian/bus driver for Copan Public School for the remainder of the 2016-2017 school year. Hunt 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

New Business: Trimble made motion to approve the Cheerleaders sell Fan Cloth merchandise as a fund raiser. Jennings 2nd. Cameron yes, Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 5-0.

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



Dana Trimble – Clerk



Shane Cameron - President