

Regular Board Meeting Minutes
Copan Board of Education
April 7, 2014-6:00pm
527 Hornet Lane
Copan, Okla. 74022
Copan Board Room

Recorder: Bonnie May

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

Other Present: Rick Ruckman, see attached lists.

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

Carver made motion to approve the minutes of the March 10, 2014 and special April 1, meetings, approve of the monthly financial report of Activity fund, Treasurers report on status of funds. Cameron 2nd. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

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

Hearing the public. List provided.

Randy Davis addresses Board.

Carver made motion to go into executive session to discuss all personnel including certified personnel listed on Appendix A and any resignations received, so the board can return to open session and take action. Cameron 2nd. Hunt yes, Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0. Time 6:55pm.

Carver made motion to return to open session. Jennings 2nd. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0. Time 7:50pm.

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

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

Jennings made motion to approve all certified teachers listed on Appendix A. Hunt 2nd. Trimble yes, Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

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

Carver made motion to approve list of math and science courses when taken at the 11th & 12 grades for Career Technology Center. Cameron 2nd. Trimble yes, Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 5-0.

Jennings made motion to approve contract with Municipal Accounting Systems, Inc. for Student information, Gradebook, and Lunch room software for FY15. Hunt 2nd. Jennings yes, Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve agreement with Tri County Tech Center to provide transportation for Career Tech students. Jennings 2nd. Cameron yes, Trimble yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

Jennings made motion to approve contract with OKTLE for teacher evaluation services for FY15. Cameron 2nd. Cameron yes, Hunt yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Cameron made motion to approve contract with Oklahoma Department of Rehabilitation Services. Trimble 2nd. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve 2014-2015 application for Temporary Appropriations. Jennings 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

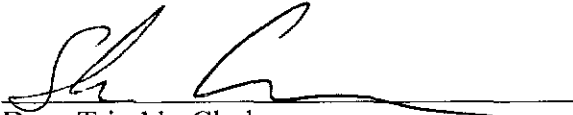
Carver made motion to approve Waiver/Deregulation application for determining complete school year. Cameron 2nd. Trimble yes, Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 5-0.

Presentation of Annual Dropout Report and College Remediation report as presented.

No Superintendent or Principal reports.

No new business.

Carver made motion to adjourn. Cameron 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0. Time 8:02pm.


Dana Trimble-Clerk


Mike Carver-President