

**Special Board Meeting
Copan Board of Education
July 18, 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. Presentation-Bridge Point to speak on performance, cost, and benefits of LED lighting districtwide.
4. 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 June 5, 2017 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
5. Vote to approve/disapprove FY 17 encumbrance numbers 242-248 in the General fund. FY 17 encumbrance number 32 in the Building Fund. FY 18 encumbrance numbers 1-23 in General Fund. FY 18 encumbrance numbers 70001-70008 in General Fund Payroll. FY 18 encumbrance numbers 70001-70002 in the Building Fund Payroll. FY 18 encumbrance number 1 in the Building Fund. FY 18 encumbrance number 1 in Child Nutrition. Encumbrance number 1 in Building Bond Fund.
6. Reports – Superintendent, Sheila Price.
7. Vote 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.
8. Discussion and possible action 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 LLC for FY 18.
9. Discussion and possible action to approve meal prices for FY 18.
10. Vote to approve Oklahoma State Minimum Salary Schedule for the 2017-2018 school year.
11. Discussion and possible action to add the following Activity Fund Account: Class 2029.
12. Discussion and possible action to approve Copan iPad Policy, Procedures, and Information Policy for 2017-2018 school year.
13. Discussion and possible action to approve Copan Public School Policy on Internet and Other Computer Networks Acceptable Use and Internet Policy for 2017-2018 school year.

14. Discussion and possible action to approve Elementary and Secondary Handbooks for FY 18.
15. Discussion and possible action to approve fundraisers for FY 18 as presented.
16. Proposed executive session and possible action 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 possible action, 25 O.S. §528 (B) (1).
17. Acknowledge the board's return to open session.
18. Executive session compliance statement.
19. Discussion and possible action to approve/disapprove any resignations received.
20. Discussion and possible action to approve extra duty assignments and stipends as presented.
21. Discussion and possible action to approve employment of Patrick Waits as a lay coach in the position of Head Fast Pitch Softball.
22. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date: 7-17-17

Time: 5:50 p.m.

Posted By: Chris Smith
