Special Board Meeting Minutes Copan Board of Education August 21, 2014-5:30pm 527 Hornet Lane Copan, Ok. 74022 Copan Board Room

Recorder:

Bonnie May

Present:

Dana Trimble-Clerk

Shane Cameron-Member Adam Hunt-Member

Not Present:

Mike Carver, President

Julie Jennings-Vice President

Others Present: Rick Ruckman

Meeting called to order by Dana Trimble, Clerk. Time 5:32pm

Cameron made motion to approve warrants & encumbrances as presented. Hunt 2nd. Hunt yes, Cameron yes, Trimble yes. Vote 3-0.

Cameron made motion to adjourn. Hunt 2nd. Cameron yes, Hunt yes, Trimble yes. Vote 5-0. Time 5:37pm.

Dana Trimble-Clerk

Shane Cameron-Member