

**Special Board Meeting
Copan Board of Education
May 12, 2015
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.

1. Call to order and roll call recording of members present and absent.
2. 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 April 6, 2015 Regular meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
3. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 264-283 in the General Fund, number 5 in Child Nutrition and number 70106 in Payroll.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers.
6. Discussion and possible action to approve/disapprove contracting with Tom Cameron and Associates for Federal Programs and Special Education Management for FY 16.
7. Discussion and possible action to approve Tom Cameron as financial consultant for FY 16.
8. Discussion and possible action to approve/disapprove bus lease with Ross Transportation.
9. Discussion and possible action to approve/disapprove contract with ADTI for alcohol and drug testing of drivers for FY 16.
10. Discussion and possible action to approve/disapprove contract with Pediatric Assessment & Counseling Services, LLC for FY 16.
11. Discussion and possible action to approve counting hours instead of days to determine complete school year for FY 16.
12. Proposed executive session to discuss all personnel including the support personnel listed on Appendix A, all extra duty assignments, and any resignations received, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
13. Vote to acknowledge the board's return to open session.
14. Executive session compliance statement.
15. Vote to approve/disapprove any resignations received.
16. Vote to approve/disapprove employment of any/all support personnel listed on Appendix A.
17. Discussion and possible action to approve salary schedule for support personnel for FY 16.
18. Discussion and possible action to approve extra duty assignments as presented.
19. Reports- Superintendent, Principal.
20. Vote to adjourn.

Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman, Superintendent

Appendix A
Support Staff
FY 16

**Bonnie May.....Encumbrance Clerk, Payroll Clerk, Insurance Coordinator,
Secretary**

**Denise Theiss.....Treasurer, Activity Fund Custodian, Child Nutrition Director,
Cafeteria Clerk**

**Bill May.....Transportation Director, Maintenance Supervisor, Custodian,
Bus Driver**

Pat Fitzsimmons....Secretary

Linda Franklin.....Cafeteria manager

Ginger Baxter.....Bus driver/custodial

Lisa Blackburn.....Cafeteria worker

Jesse Allen.....Custodian

Robbie Moll.....Teacher Aide

Dianne Coddling....Teacher Aide

Vickey Pitts.....Teacher Aide

Kyle Mennenga....Technology Director/Substitute/ISS Director

Terri Barker.....Teacher Aide

Gary Askew.....Bus Driver