

Regular Board Meeting Minutes
Copan Board of Education
Aug. 10, 2015
527 Hornet Lane
Copan, Ok. 74022
6:00pm
Copan Board Room

Recorder: Bonnie May

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

Others Present: Rick Ruckman, Chris Tanner.

Meeting called to order by Mike Carver, President. Time 6:01pm.

Carver made motion to approve minutes for the July 15, 2015, monthly financial report of Activity funds and Treasurer's report on status of funds. Hunt 2nd. Cameron yes, Trimble yes, Jennings yes, Hunt yes, Carver yes. Vote 5-0.

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

Carver made motion to go into executive session to discuss employment of a teacher's aide, employment of bus driver/custodian, contract of technology director, approval of lay coaches, extra duty salary schedule, and any resignations received so the board can return to open session and take action. Hunt 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0. Time 6:15pm.

Carver made motion to return to open session. Jennings 2nd. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0. Time 6:45pm.

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

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

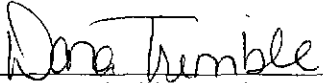
Carver made motion to approve contract for technology director. Cameron 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0

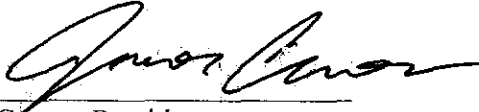
Carver made motion to approve extra duty salary schedule. Cameron 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Carver made motion to approve lay coaches with Adam Hunt abstaining the vote. Cameron 2nd. Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 4-0.

The vote for new seating on home side of the big gym was tabled.

Cameron made motion to adjourn. Carver 2nd. Trimble yes, Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0. Time 6:58pm.


Dana Trimble-Clerk


Mike Carver-President