

Regular Board Meeting Minutes  
Copan Board of Education  
May 5, 2014-6:00pm  
527 Hornet Lane  
Copan, Ok. 74022  
Copan Board Room

Recorder: Bonnie May

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

Not Present: Dana Trimble, Clerk

Others present: Rick Ruckman, Tene Moody, Tony Schroeder, Kim Mindt.

Meeting called to order by Mike Carver, President. Time 6:02pm.

Jennings made motion to approve the minutes of the April 7, 2014 Regular meeting and April 21, 2014 Special meeting, approve of the monthly financial report of Activity fund, Treasurers report on status of funds. Hunt 2<sup>nd</sup>. Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 4-0.

Carver made motion to approve warrants and encumbrances as presented. Cameron 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 4-0.

Tena Moody addressed the Board with concerns with our student numbers going down and our programs with small numbers. Tony Schroeder just wanted to come to a board meeting and get more involved.

Jennings made motion to approve fundraisers as presented. Carver 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Jennings made motion to approve Tom Cameron and Associates for Federal Programs and Special Education Management for FY 15. Cameron 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 4-0.

Cameron made motion to approve Tom Cameron as financial consultant for FY15. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Carver made motion to approve the Popper as surplus property and take offers as method of disposal. Cameron 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Carver made motion to approve "drumline" account in the activity fund. Hunt 2<sup>nd</sup>. Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve Open transfers as presented for FY 15. Jennings 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Jennings made motion to go into 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. Hunt 2<sup>nd</sup>. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0. Time 6:35pm.

Carver made motion to return to open session. Hunt 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 4-0. Time 7:00pm.

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

No action taken on resignations.

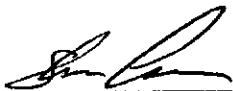
Cameron made motion to approve all support personnel listed on Appendix A. Hunt 2<sup>nd</sup>. Cameron yes, Jennings yes, Hunt yes, Carver yes. Vote 4-0.

Carver made motion to table the extra duty assignments as presented. Cameron 2<sup>nd</sup>. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

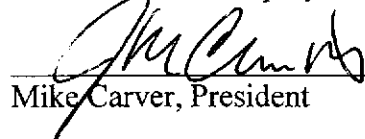
No reports for Superintendent & Principal.

No new business.

Carver made motion to adjourn. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 4-0. Time 7:01.



Shane Cameron-Deputy Clerk



Mike Carver, President