

**Regular Board Meeting
Copan Board of Education
July 7, 2014
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 June 9, 2014 Regular meeting, June 17, 2014 Special meeting and June 26, 2014 Special 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 1-44 in the General Fund with number 26 voided.
4. Vote to approve/disapprove FY 15 warrant and encumbrance numbers 2-6 in the Building Bond Fund.
5. Vote to approve/disapprove FY 15 Payroll encumbrance numbers 70002-70009 with 70002 voided.
6. Hearing the public.
7. Vote to approve Rick Ruckman, 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 deposit all interest received from the checking account to be deposited in the Building Fund.
9. Discussion and possible action to approve contract with Keystone Food Service for cafeteria management for the 2014-2015 school year.
10. Discussion and possible action to approve meal prices for FY 15.
11. Discussion and possible action to approve setting date for payroll each month.

12. Vote to approve Oklahoma State Minimum Salary Schedule for the 2014-2015 school year.
13. Discussion and possible action to approve revised calendar and length of school day for FY 15 to allow for a 4 day school week.
14. Discussion and possible action to delete the Vicki Forrest Scholarship fund account and move remaining balances to the art account after final scholarship has been paid, at the request of the family.
15. Discussion and possible action to add the following Activity Fund Account: Class 2026.
16. Discussion and possible action to approve continuing bus lease contract with Ross Transportation.
17. Discussion and possible action to approve Copan iPad Policy, Procedures, and Information Policy for 2014-2015.
18. Discussion and possible action to approve Copan Public School Policy on Internet and Other Computer Networks Acceptable Use and Internet Policy.
19. Discussion and possible action to approve Copan Public Schools Acceptable Use of Technology Policy and Agreement Form for 2014-2015.
20. Discussion and possible action to approve Elementary and Secondary Handbooks for FY 15.
21. Discussion and possible action to approve/disapprove Support Personnel Evaluation System.
22. Proposed executive session to discuss extra duty assignments, so the board can return to open session and take action, 25 O.S. §528 (B) (1).
23. Vote to acknowledge the board's return to open session.
24. Executive session compliance statement.
25. Discussion and possible action to approve/disapprove extra duty assignments as presented.
26. Reports- Superintendent, Principal.
27. New Business.
28. Vote to adjourn.

Date Posted: Wednesday July 2, 2014

Time Posted: 5:00 p.m.

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman


