

Regular Board Meeting Minutes
Copan Board of Education
June 8, 2015
527 Hornet Lane
Copan, Ok. 74022
6:00pm
Copan Board Room

Recorder: Bonnie May

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

Not present: Dana Trimble

Others Present: Rick Ruckman, Chris Tanner

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

Carver made motion to approve minutes for the May 12, 2015 special meeting, monthly financial report of Activity funds and Treasurer's report on status of funds. Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

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

No hearing the public.

Carver made motion to approve renewal of bonds for superintendent, treasurer/activity fund custodian, and encumbrance/payroll clerk. Cameron 2nd. Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 4-0.

Carver made motion to approve contract with OSAG for workers comp FY16. Cameron 2nd. Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Cameron made motion to approve OSIG contract for insurance for FY 16. Carver 2nd. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Cameron made motion to approve OPSUCA for the FY 16. Hunt 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve membership with OSSBA for FY 16. Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve membership with OROS for FY 16. Cameron 2nd. Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve contract with CRW consulting for E-rate administration for FY16. Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve CIPA compliant internet filtering with OpenDNS from OneNet. Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve Renaissance Learning. Cameron 2nd. Hunt yes, Jennings yes, Cameron yes, Carver yes. Vote 4-0.

Cameron made motion to go into executive session to discuss employment of certified teacher, revision of extra duty assignments, and any resignations received, so the board can return to open session. Hunt 2nd. Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 4-0. Time 6:21pm.

Carver made motion to return to open session. Hunt 2nd. Cameron yes, Jennings yes, Hunt yes, Carver yes. Vote 4-0. Time 6:50pm.

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 all resignations as presented. Hunt 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

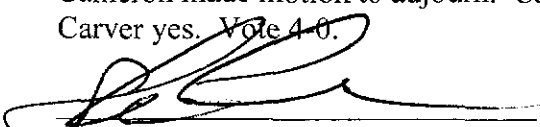
Cameron made motion to approve hiring of certified teacher to be assigned in middle level. Carver 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to move the regular meeting in July and call a Special meeting in late June to close out the year. Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

No reports from Superintendent or Principal.

No new business.

Cameron made motion to adjourn. Carver 2nd. Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 4-0.


Shane Cameron-deputy clerk


Mike Carver-President