

Special Board Meeting Minutes  
Copan Board of Education  
May 23, 2014-6:00pm  
527 Hornet Lane  
Copan, Ok. 74022  
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, Philip Patzkowski

Mike Carver, President called meeting to order 6:00pm.

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

Jennings made motion to go into executive session to discuss candidates for secondary certified position with Spanish teaching and athletic director as primary assignments, and any resignations received, so the board can return to open session and take action. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0. Time 6:02pm.

Acknowledged return to open session. Mike Carver, President, made statement that nothing was discussed in executive session except what was on the agenda and no votes taken. Time 6:21pm.

Trimble made motion to accept any resignations received. Cameron 2<sup>nd</sup>. Hunt yes, Jennings yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to employ secondary certified teacher with Spanish teaching and Athletic Director as primary assignments. Cameron 2<sup>nd</sup>. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve summer reading academy. Jennings 2<sup>nd</sup>. Cameron yes, Jennings yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to adjourn. Cameron 2<sup>nd</sup>. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0. Time 6:25pm.



---

Dana Trimble-Clerk



---

Mike Carver, President