

Regular Board Meeting Minutes  
Copan Board of Education  
January 9, 2017 – 6:00pm  
527 Hornet Lane  
Copan, OK 74022  
Copan Board Room

Recorder: Denise Theiss

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

Absent: Dana Trimble - Clerk

Others present: Chris Smith, Chris Tanner, Dionna Cameron

Meeting called to order and flag salute lead by President, Shane Cameron. Time 6:00pm

Cameron made motion to approve minutes of the December 6, 2016 special meeting, approval of minutes of December 13, 2016 special meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

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

No hearing the public.

Carver made motion to declare following items surplus property:

1. Appendix A – Library Books
2. Appendix B – Cassettes, DVDS, VHS Tapes
3. Appendix C – Book Sets

Jennings 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Carver made motion to approve Superintendent discretion to determine method of disposal of above presented items. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Cameron made motion to go into executive session to discuss changes to extra duty assignments and the extra duty salary schedule, so the board can return to open session and take action. Carver 2<sup>nd</sup> Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0. Time 6:13pm

Acknowledge boards return to open session. Time 6:17pm.

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

Cameron made motion to approve Jeff McGlathery as high school baseball coach for the 2016-2017 school year. Hunt 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Cameron made motion to approve change to extra duty assignments and salary schedule as presented. Carver 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Discussion of potential future bond projects as presented was held.

Mr. Tanner gave Principal's report.

Mr. Smith gave Superintendent's report.

New Business:

Mr. Smith reported that Robbie Moll-Gordineer turned in her resignation letter today, January 9, 2017.

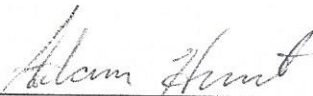
Cameron made motion to adjourn. Carver 2<sup>nd</sup>. Cameron yes, Hunt yes, Jennings yes, Carver yes. Vote 4-0.

Time 7:18pm.



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Shane Cameron - President



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Adam Hunt - Member