

Special Board Meeting Minutes
Copan Board of Education
January 19, 2015-6:00pm
527 Hornet Lane
Copan, Ok. 74022
Copan Board Room

Recorder: Bonnie May

Present: Dana Trimble-Clerk
Shane Cameron-Member
Adam Hunt-Member

Not Present: Mike Carver, President, Julie Jennings, Vice president.

Others Present: Rick Ruckman, David Thorne

Meeting called to order by Dana Trimble-Clerk. 6:00 pm

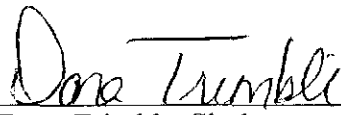
No action taken on executive session.

No action taken to acknowledge the board's return to open session.

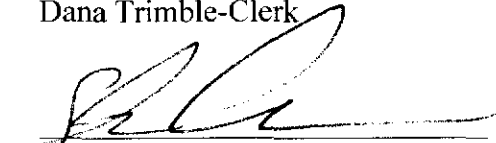
Trimble made motion to approve employment on a middle level teacher. Cameron 2nd.
Hunt yes, Cameron yes, Trimble yes. Vote 3-0.

Cameron made motion to approve warrants & encumbrances as presented. Hunt 2nd.
Trimble yes, Cameron yes, Hunt yes. Vote 3-0.

Cameron made motion to adjourn. Hunt 2nd. Trimble yes, Cameron yes, Hunt yes. Vote
3-0. Time 6:10 pm.



Dana Trimble-Clerk


Shane Cameron-Dep. Clerk