

Special Board Meeting Minutes  
Copan Board of Education  
December 6, 2016 – 6:00pm  
527 Hornet Lane  
Copan, OK 74022  
Copan Board Room

Recorder: Denise Theiss

Present: Shane Cameron – President  
Julie Jennings – Vice President  
Dana Trimble – Clerk  
Adam Hunt – Member  
James Carver - Member

Others Present: Chris Smith, Chris Tanner, Dionna Cameron, Erin Smith, Tim Bryan,  
Lorena Donaho, Martin Blum, Kim Barnett

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

Cameron made motion to approve minutes of the November 7, 2016 regular meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Hunt 2<sup>nd</sup>. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.

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

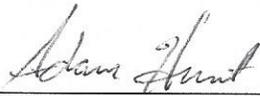
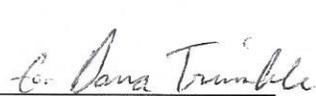
No hearing the public.

Mr. Tanner gave Principal's report.

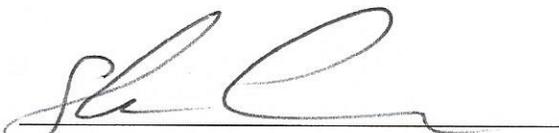
Mr. Smith gave Superintendent's report.

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

Time 6:15pm.

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Dana Trimble – Clerk

  
Shane Cameron - President

Special Board Meeting Minutes  
Copan Board of Education  
December 13, 2016 – 6:00pm  
527 Hornet Lane  
Copan, OK 74022  
Copan Board Room

Recorder: Denise Theiss

Present: Shane Cameron – President  
Julie Jennings – Vice President  
Dana Trimble – Clerk  
Adam Hunt – Member  
James Carver - Member

Others Present: Chris Smith, Chris Tanner, Jacob Blum, Martin Blum

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

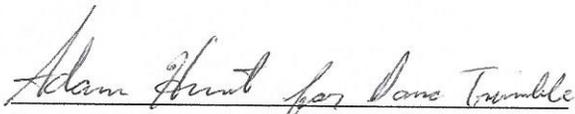
Carver made motion to approve warrants & encumbrances as presented. Cameron 2<sup>nd</sup>.  
Cameron yes, Trimble yes, Hunt yes, Carver yes, Jennings yes. Vote 5-0.

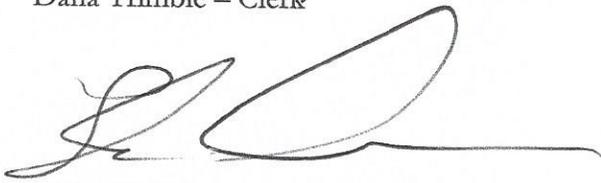
Cameron made motion to approve Copan Foster Care Plan as presented. Jennings 2<sup>nd</sup>.  
Cameron yes, Trimble yes, Hunt yes, Carver yes, Jennings yes. Vote 5-0.

Discussion of potential bond projects as presented.

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

Time 7:30pm.

  
Dana Trimble – Clerk

  
Shane Cameron - President