

**Regular Board Meeting
Copan Board of Education
November 7, 2016
527 Hornet Lane
Copan, OK 74022
6:00 p.m.
Copan Board Room**

Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.

1. Call to order and flag salute.
2. Roll call recording of members present and absent.
3. Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Approval of the minutes from the October 4, 2016 Regular Board meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds
4. Vote to approve/disapprove FY 17 warrants and encumbrance numbers 113-127 and 129-135 with 128 voided in the General Fund, number 70067-70071 in the General Fund Payroll, and numbers 6-9 in Building Fund.
5. Hearing of the public.
6. Principal Report
7. Superintendent Report
8. National Beta Club Presentation by Dennis Campbell.
9. Discussion and possible action to approve/disapprove National Beta Club as a school sponsored student organization.
10. Discussion and possible action to approve/disapprove any fundraiser requests received.
11. Discussion and possible action to approve Seth Creamer as an adjunct teacher in Chemistry for 2016-2017 school year.
12. Discussion of potential future bond projects.
13. Vote to approve creating activity fund account for Copan National Beta Club.
14. Vote to approve/disapprove new Federal Program Complaint Policy.
15. Vote to approve/disapprove new Financial Management Procedures Policy.
16. Vote to approve/disapprove new Fiscal Internal Control Policy.
17. Vote to approve/disapprove new School Parental Involvement Policy.
18. Vote to approve/disapprove new Workplace Drug and Alcohol Testing Policy.
19. Vote to approve/disapprove Multi-Jurisdictional Multi-Hazard Mitigation Plan for Copan Public School.
20. Vote to approve/disapprove Election Board Resolution calling for an election to be held for board position number 2 which is for a full term.
21. Proposed executive session to discuss employment of custodian/bus driver so the board can return to open session and take action, 25 O.S. §528 (B) (1).
22. Acknowledge the board's return to open session.
23. Executive session compliance statement.
24. Vote to approve/disapprove Shane Hix as custodian/bus driver for Copan Public School for the remainder of the 2016-2017 school year.
25. New Business
26. Vote to adjourn

Posted By: Chris Smith

Date:
