

Special Board Meeting Minutes
Copan Board of Education
Dec. 30, 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, Ashley Arney.

Carver called meeting to order at 6:00pm.

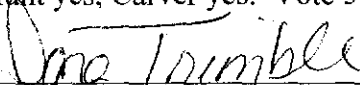
Jennings made motion to approve warrants & encumbrances as presented. Cameron 2nd.
Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

No executive session was called.

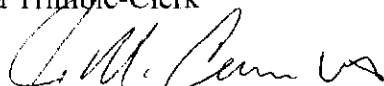
Jennings made motion to accept any resignations as presented. Cameron 2nd. Jennings
yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Carver made motion to approve employment on secondary science teacher. Trimble 2nd.
Cameron yes, Trimble yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

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



Dana Trimble-Clerk



Mike Carver-President