

Regular Board Meeting Minutes
Copan Board of Education
August 4, 2014
527 Hornet Lane
Copan, Ok. 74022
6:00pm-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

Meeting called to order by Mike Carver, President. Time 6:05pm.

Carver made motion to approve minutes of the July 7, 2014 & July 10 Spec. meeting, approval of the monthly financial report of Activity funds and Treasurer's report on status of funds Hunt 2nd. Cameron yes, Hunt yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

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

No hearing the public.

Carver made motion to go into executive session to discuss employment early childhood elementary teacher, secondary science teacher, cafeteria worker, and custodian, and any resignations received so the board can return to open session and take action so the board can return to open session and take action. Time 6:25pm. Jennings 2nd. Cameron yes, Trimble yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve the return of open session. Hunt 2nd. Cameron yes, Trimble yes, Hunt yes, Jennings yes, Carver yes. Vote 5-0 Time 6:45pm.

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

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

Trimble made motion to employ early childhood elementary teacher. Jennings 2nd. Hunt yes, Jennings yes, Trimble yes, Cameron yes, Carver yes. Vote 5-0.

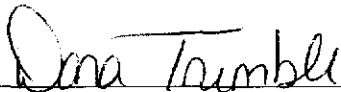
Jennings made motion to approve Lisa Blackburn from custodian to cafeteria staff. Carver 2nd. Hunt yes, Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

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

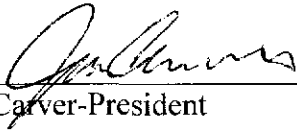
Carver made motion to approve foodservice bid. Cameron 2nd. Hunt yes, Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

Mr. Ruckman gave updates on bond projects and up coming events.

Carver made motion to adjourn. Cameron 2nd. Trimble yes, Jennings yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0. Time 7:04pm.



Dana Trimble-Clerk



Mike Carver-President