

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

Recorder: Bonnie May

Present: Julie Jennings-Vice President  
Shane Cameron-Member  
Adam Hunt-Member

Not Present: Mike Carver, President  
Dana Trimble, Clerk

Others Present: Rick Ruckman

Meeting called to order by Julie Jennings, Vice President. Time 6:00pm.

Jennings made motion to approve Minutes of the Dec. 8, 2014 regular meeting and the December 30, 2014 Spec. meeting, approval of the monthly financial report of activity funds, and Treasurer's report on status of funds. Cameron 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes. Vote 3-0.

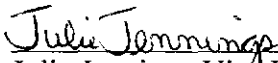
Jennings made motion to approve warrants & encumbrances as presented. Cameron 2<sup>nd</sup>. Hunt yes, Cameron yes, Jennings yes. Vote 3-0.

No hearing public.

No reports.

No new business.

Cameron made motion to adjourn. Hunt 2<sup>nd</sup>. Jennings yes, Hunt yes, Cameron yes. Vote 3-0. Time 6:12pm.

  
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Julie Jennings-Vice President

  
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Shane Cameron-