

Special Board Meeting Minutes
Copan Board of Education
June 29, 2015-6:00pm
527 Hornet Lane
Copan, Ok. 74022
Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President
Julie Jennings-Vice President
Dana Trimble-Clerk
Adam Hunt-Member

Not Present: Shane Cameron, Member

Others present: Rick Ruckman

Mike Carver, President called meeting to order at 6:03pm.

Carver made motion to approve all warrants & encumbrances as presented. Hunt 2nd.
Jennings yes, Trimble yes, Hunt yes, Carver yes. Vote 4-0.

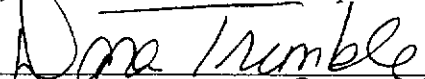
Carver made motion to go into executive session to discuss all extra duty assignment so
the board can return to open session and take action. Hunt 2nd. Jennings yes, Trimble
yes, Hunt yes, Carver yes. Vote 4-0. 6:15pm.

Carver made motion to approve the return to open session. Hunt 2nd. Trimble yes,
Jennings yes, Hunt yes, Carver yes. Vote 4-0. 6:25pm.

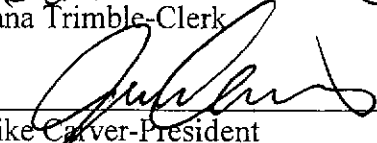
Mike Carver, President, made statement that nothing was discussed in executive session
except what was on the agenda and no votes taken.

Carver made motion to approve all extra duties as presented. Trimble 2nd. Hunt yes,
Jennings yes, Trimble yes, Carver yes. Vote 4-0.

Carver made motion to adjourn. Hunt 2nd. Trimble yes, Jennings yes, Hunt yes, Carver
yes. Vote 4-0. Time 6:27pm.



Dana Trimble-Clerk



Mike Carver-President