

Regular Board Meeting Minutes
Copan Board of Education
March 6, 2017 – 6:00pm
527 Hornet Lane
Copan, OK 74022
Copan Board Room

Recorder: Denise Theiss

Present: Shane Cameron – President
Julie Jennings – Vice President
Mike Carver – Member

Absent: Dana Trimble – Clerk
Adam Hunt – Member

Others present: Chris Smith, Chris Tanner, Jeff Jenkins

Meeting called to order and flag salute lead by President, Shane Cameron. Time 6:00pm

Cameron made motion to approve minutes of the February 13, 2017 Special Meeting, approval of the monthly financial report of Activity Funds and treasurer's report on status of funds. Carver 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Carver made motion to approve FY17 warrants & encumbrances as presented. Cameron 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Jeff Jenkins of Jenkins & Kemper gave the Financial Audit Presentation.

No hearing the public.

Cameron made motion to go into executive session to discuss personnel and salaries, so the board can return to open session and take action. Carver 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0. Time 6:34pm.

Acknowledge boards return to open session. Time 7:03pm.

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

Cameron made motion to accept the resignation of Sharla Reynolds as slow pitch softball coach for the 2017-2018 school year. Carver 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0

Carver made motion to approve fundraisers as presented. Cameron 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Carver made motion to approve calendar for the 2017-2018 school year. Jennings 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Cameron made motion to approve Municipal Accounting Systems contract for the 2017-2018 school year. Jennings 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

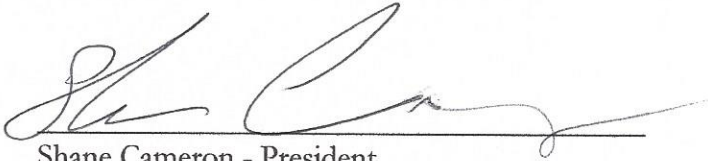
Cameron made motion to approve contract for Chris Tanner as principal for 2017-2018 school year. Carver 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Mr. Tanner gave Principal's report.

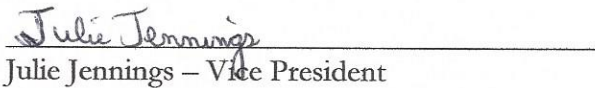
Mr. Smith gave Superintendent's report.

New Business: Cameron made motion to approve Building Fund encumbrance number 20 as presented, approve Superintendent discretion for trade of gooseneck trailer for utility trailer. Carver 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.

Jennings made motion to adjourn. Carver 2nd. Cameron yes, Jennings yes, Carver yes. Vote 3-0.
Time 7:31.

A handwritten signature in cursive script, appearing to read 'Shane Cameron', written over a horizontal line.

Shane Cameron - President

A handwritten signature in cursive script, appearing to read 'Julie Jennings', written over a horizontal line.

Julie Jennings - Vice President