

Regular Board Meeting
Copan Board of Education
June 9, 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, Chris Tanner

Mike Carver, President, called meeting to order at 6:00 pm.

Carver made motion to approve minutes of the May 5, 2014 regular meeting and the May 23rd Special meeting, approval of the monthly financial report of Activity funds and Treasurer's report on status of funds. Jennings 2nd. Hunt yes, Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

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

No hearing the public.

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

Jennings made motion to close the Activity fund Accounts as presented and put balances in the Art acct. Carver 2nd. Trimble yes, Cameron yes, Jennings yes, Hunt yes, Carver yes. Vote 5-0.

Jennings made motion to approve renewal of bonds, for Superintendent, treasurer/activity fund custodian and encumbrance/payroll clerk. Cameron 2nd. Hunt yes, Trimble yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve OSAG contract for workers comp for FY15. Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0

Carver made motion to approve OSIG contract for Insurance for FY15. Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Cameron made motion to approve OPSUCA for FY15. Hunt 2nd. Hunt yes, Cameron yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve Teacher-Teacher.com contract for FY15. Cameron 2nd. Cameron yes, Jennings yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Jennings made motion to approve contact with Special Services Agreement with CARD head Start for FY 15. Hunt 2nd. Jennings yes, Hunt yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve contract with Pediatric Assessment & Consulting Services for Fy15. Cameron 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Carver made motion to approve membership with OSSBA for FY 15. Cameron 2nd. Jennings yes, Trimble yes, Cameron yes, Hunt yes, Carver yes. Vote 5-0.

Jennings made motion to approve membership with OROS for FY 15. Cameron 2nd. Trimble yes, Hunt yes, Cameron yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to approve contract with ADTI for Alcohol and Drug testing for drivers for FY 15. Cameron 2nd. Hunt yes, Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

Jennings made motion to approve contract with CRW consulting for E-rate administration for FY 15. Cameron 2nd. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Carver made motion to approve continuation of CIPA compliant internet filtering with SonicWall. Cameron 2nd. Hunt yes, Cameron yes, Trimble yes, Jennings yes, Carver yes. Vote 5-0.

Carver made motion to table the adjusting of meal prices for FY 15. Jennings 2nd. Hunt yes, Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.


Superintendent report. Rick Ruckman gave report as presented in minutes.

No new business.

Carver made motion to adjourn. Jennings yes, Trimble yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0. Time 7:00 pm.



Dana Trimble-Clerk



Mike Carver-President