

**Regular Board Meeting
Copan Board of Education
June 9, 2014
527 Hornet Lane
Copan, OK 74022
6:00 p.m.
Copan Board Room**

Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.

1. Call to order and roll call recording of members present and absent.
2. Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Approval of the minutes for the May 5, 2014 Regular meeting and the May 23 Special meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
3. Vote to approve/disapprove FY 14 warrants and encumbrance numbers 256-276 in the General Fund, numbers 70099-70101 in Payroll.
4. Hearing the public.
5. Discussion and possible action to approve fundraisers as presented.
6. Discussion and possible action to approve/disapprove closing the following Activity fund accounts: Class of 2010, Class of 2011, Class of 2012, Class of 2013, Class of 2014, Penny Drive/Memorial, and Jenny Sanders Memorial Fund and transferring the remaining balances to the Art account in the Activity Fund.
7. Discussion and possible action to approve renewal of bonds for superintendent, treasurer/activity fund custodian, and encumbrance/payroll clerk.
8. Discussion and possible action to approve OSAG contract for workers comp for FY 15.
9. Discussion and possible action to approve OSIG contract for insurance for FY 15.
10. Vote to approve/disapprove participation in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for the FY 15.
11. Discussion and possible action to approve Teachers-Teachers.com contract for FY 15.
12. Discussion and possible action to approve/disapprove Special Services Agreement with CARD Head Start for FY 15.
13. Discussion and possible action to approve contract with Pediatric Assessment & Consulting Services for FY 15.
14. Discussion and possible action to approve membership with OSSBA for FY 15.
15. Discussion and possible action to approve membership with OROS for FY 15.
16. Discussion and possible action to approve contract with ADTI for Alcohol and Drug Testing for drivers for FY 15.
17. Discussion and possible action to approve/disapprove contract with CRW consulting for E-rate administration for FY 15.
18. Discussion and possible action to approve/disapprove continuation of CIPA compliant internet filtering with SonicWall.
19. Discussion and possible action to adjust meal prices for FY 15.
20. Reports- Superintendent, Principal.
21. New Business.
22. Vote to adjourn.

Date Posted: Thursday June 5, 2014
Time Posted: 5:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Rick Ruckman
