

**Regular Board Meeting
Copan Board of Education
August 8, 2023
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. Any citizen desiring to speak during a school board meeting must submit a request to speak form to the Superintendent prior to the agenda being posted for the current board meeting.

1. Call to order and Flag Salute.
2. Roll call recording of members present and absent.
3. 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 July 18, 2023 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds.
4. Vote to approve/disapprove FY 24 encumbrance and warrant numbers:
 - a. General Fund: 45-84
 - b. General Fund Payroll: 70007-70047
 - c. Building Fund Payroll: 70003
 - d. Building Fund: 10-16
5. Discussion and possible action to approve Chris Smith as purchasing agent to approve/disapprove paying up to 20% over approved encumbrances if necessary for the 2023-2024 school year.
6. Discussion and possible action to approve Alternative Education Cooperative Agreement with Dewey Public Schools for 2023-2024 school year.
7. Discussion and possible action to approve Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program for FY 24.
8. Discussion and possible action to approve Kolton Stacy to serve as an adjunct teacher in 6th grade science for the 2023-2024 school year.
9. Discussion and possible action to approve Brandi DeLapp to serve as an adjunct teacher in high school English, Drama/Debate, and Journalism for the 2023-2024 school year.
10. Discussion and possible action to approve Shara Van to serve as an adjunct teacher in Speech for the 2023-2024 school year.
11. Discussion and possible action to approve employment of Nicholas Boman as a bus driver for the 2023-2024 school year.
12. Discussion and possible action to approve amended lunch prices for FY 24.
13. Discussion on purchase of new vehicle for Copan Public Schools for activities.
14. Reports – Principal, Superintendent
15. New Business.
16. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date: 8-7-23

Time: 3:00 p.m.

Posted By: _____