

**Regular Board Meeting
Copan Board of Education
August 9, 2022
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 12, 2022 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 23 encumbrance and warrant numbers:
 - a. General Fund: 38-67
 - b. General Fund Payroll: 70007-70040
 - c. Building Fund: 10-19
 - d. Child Nutrition: 1-3
5. Discussion and possible action to approve Chris Smith as purchasing agent to approve/disapprove paying up to 20% over approved encumbrances if necessary.
6. Discussion and possible action to approve Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program for FY 23.
7. Discussion and possible action to approve resolution to transfer carry-over activity funds from Class of 2021 in the amount of \$1341.41 and Class of 2022 in the amount of \$175.43 to Grade Sales fund for the 2022-2023 school year.
8. Discussion and possible action to approve Joey Baker as an adjunct teacher in Speech.
9. Discussion and possible action to approve Tami Rowland as an adjunct teacher in U.S. History, and Government/Oklahoma History.
10. Discussion and possible action to approve Kristy Bryan as an adjunct teacher in Physical Science, Earth Science, and Biology.
11. Discussion and possible action to approve Copan Public School Return to Learn Plan for 2022-2023 school year.
12. Discussion and possible action to approve amended lunch prices for FY 23.
13. Discussion and possible action to approve hiring Jasey Forth as an early childhood teacher for the 2022-2023 school year.
14. Reports – Principal, Superintendent
15. New Business.
16. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date: 8-8-22

Time: 3:00 p.m.

Posted By: _____