

**Regular Board Meeting  
Copan Board of Education  
September 12, 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. Vote to reorganize the Copan Public School Board Officers.
4. 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 August 8, 2023 Regular meeting.
  - b. Approval of the monthly financial report of Activity Funds.
  - c. Treasurer's report on status of funds.
5. Vote to approve/disapprove FY 23 encumbrance and warrant numbers as follows:
  - a. General Fund: 85-119
  - b. Building Fund: 17-28
  - c. Child Nutrition Fund: 2-3
  - d. General Fund Payroll: 70048
  - e. Sinking Fund: 1
6. Discussion and possible action to approve fundraisers.
7. Discussion and possible action to approve purchase contract of 2023 Chevrolet Traverse, VIN Number: 1GNERFKW2PJ295422. Vehicle will be used for school activities and functions.
8. Discussion and possible action to approve resolution to transfer \$1238.42 to grade sales fund.
9. Discussion and possible action to approve the use of Unify as hardware for wireless devices and Arista for all electronic devices as the content filter.
10. Discussion and possible action to approve contract with OKTLE for teacher evaluation services.
11. Discussion and possible action to approve Copan Public Schools Estimate of Needs for FY 24.
12. Discussion and possible action to hire Toby Moreland as bus driver for Copan Public Schools for 2023-2024 school year.
13. Discussion and possible action to approve contract with the Washington County Sheriff's Department, for a school resource officer for the 2023-2024 school year.
14. Reports- Superintendent, Principal.
15. New Business.
16. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date: 9-11-2023

Time: 3:30 p.m.

Posted By: Christopher D. Smith \_\_\_\_\_