

**Regular Board Meeting
Copan Board of Education
July 12, 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 June 28, 2022 regular 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 numbers:
 - a. General Fund: 1-37.
 - b. General Fund Payroll: 70001-70006
 - c. Building Fund: 1-9
 - d. Building Fund Payroll: 70001-70005
5. Vote to approve Chris Smith, superintendent, as purchasing agent for Copan Schools, authorized representative for all Federal Programs including E-rate, child nutrition and designated custodian for the general fund, building fund, bond fund, child nutrition fund, activity fund, all state programs and all other school programs and activities not listed.
6. Discussion and possible action to approve the renewal/beginning of the following contracts/memberships:
 - a. Therapy Source for Physical Therapy Services for FY 23.
 - b. K9ND Narcotics Detection LLC for FY 23.
7. Vote to approve using the Oklahoma State Minimum Salary Schedule for the 2022-2023 school year.
8. Discussion and possible action to add the following Activity Fund Account: Class 2034.
9. Discussion and possible action to approve Copan iPad Policy, Procedures, and Information Policy for 2022-2023 school year.
10. Discussion and possible action to approve Copan Public School Policy on Internet and Other Computer Networks Acceptable Use and Internet Policy for 2022-2023 school year.
11. Proposed executive session to discuss all extra duty assignments, salaries, and stipends, and principal contract for Jerry Werts, and elementary teacher openings, so the board can return to open session and take possible action, 25 O.S. §528 (B) (1).
12. Acknowledge the board's return to open session
13. Executive session compliance statement.
14. Discussion and possible action to approve amended Principal Contract for Jerry Werts for the 2022-2023 school year.
15. Discussion and possible action to approve employment of Shannon Cody as Child Nutrition Clerk/Teacher's Aide for the 2022-2023 school year.

16. Discussion and possible action to approve hiring Elaine Grissom as an early childhood teacher for the 2022-2023 school year.
17. Discussion and possible action to approve the Extra Duties and Salary Schedule for the 2022-2023 school year.
18. Reports – Superintendent, Principal.
19. New Business
20. Vote to adjourn.

Place Posted: Window of Superintendent's office

Date: 7-11-22

Time: 3:00 p.m.

Posted By: Chris Smith
