**Regular Board Meeting**

**Copan Board of Education**

**February 6, 2018**

**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. Submission of any resignations received.
4. Discussion and possible action to appoint individual to vacant board seat number 4 for the remainder of the term.
5. Administer Oath of Office to newly appointed board member, 70 O.S. 5-116.
6. Vote to reorganize the Copan Board Officers.
7. 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:
8. Approval of minutes of the January 9, 2018 Special meeting.
9. Approval of the monthly financial report of Activity Funds.
10. Treasurer’s report on status of funds.
11. Vote to approve/disapprove FY 18 encumbrance and warrant numbers as follows:
    1. General Fund: 149-168
    2. Building Fund: 30-34
12. Presentation by Jon Humphrey from Stout Construction. Construction manager for bond issue projects.
13. Recommendation and possible action to approve/disapprove contract with ADPC for software and support for FY 19.
14. Recommendation and possible action to approve/disapprove contract with Jenkins and Kemper CPA for Audit of School Year 2017-2018.
15. Reports: Principal/Superintendent.
16. New Business.
17. Vote to adjourn.

Place Posted: Window of Superintendent’s office

Posted By: Chris Smith

Date:

Time:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_