

NOTICE: THERE WILL BE A TEACHER AND SUPPORT STAFF OF THE YEAR RECEPTION MONDAY, MAY 9, 2022, AT 6:00 P.M. IN THE BOARD OF EDUCATION BUILDING. TEACHER OF THE YEAR AWARDS GO TO PAMELA CATT-CPS, SHARI SHARP-AES, AND JERRY KARNES-CMS. SUPPORT STAFF OF THE YEAR AWARDS GO TO AMBER BONHAM-AES, VIRGINIA GARCIA-CMS, JANET TREASE-CHS.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 9, 2022
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Call to order and roll-call recording of members present and absent
2. Invocation
3. Recognition of guests
4. Board to recognize Commerce Public Schools' teacher of the year, Pamela Catt (Commerce High School)
5. Vote to approve or not approve giving a stipend of \$150.00 to the district's teacher of the year and a stipend of \$75.00 to the other two teachers of the year Shari Sharp-AES and Jerry Karnes-CMS
6. Vote to approve or not approve giving a stipend of \$75.00 to the district's support personnel of the year, Amber Bonham-AES, Virginia Garcia-CMS, Janet Trease-CHS
7. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the April 11, 2022, regular board meeting
- b. Approval of the monthly financial report of activity funds
- c. Approval of the monthly treasurer's report
- d. Approval of the list of General Fund encumbrances for April payroll (P.O.s 50000-50006, 50008-50009, 50011-50017, 50019-50020, 50022-50059, 50061-50076, 50078-50084, 50086-50098, 50100-50106, 50108-50111, 50113, 50115-50124, 50126-50172, 50129-50130, 50133-50135, 50137-50138, 50140-50141, 50144-50147) (\$17,204.97)
- e. Approval of the list of General Fund warrants for April payroll (Warrants 1872-2022) (\$526,248.76)
- f. Approval of the list of General Fund encumbrances for April-May (P.O.s 69-70, 93, 103-104, 600, 607-657) (\$89,459.26)
- g. Approval of the list of General Fund warrants for April-May bills (Warrants 1868-1871, 2023-2071) (\$133,529.43)
- h. Approval of the list of Cooperative Fund encumbrances for April payroll (P.O. 50001) (\$0.00)
- i. Approval of the list of Cooperative Fund warrants for April payroll (Warrants 66-71) (\$890.42)
- j. Approval of the list of Cooperative Fund encumbrances for April-May (P.O. 9) (\$699.00)
- k. Approval of the list of Building Fund encumbrances for April payroll (P.O.s 50000-50001) (\$0.00)
- l. Approval of the list of Building Fund warrants for April payroll (Warrants 123-133) (\$9,067.98)

- m. Approval of the list of Building Fund encumbrances for April-May (P.O. 21, 24, 26-27, 32-33) (\$35,161.99)
 - n. Approval of the list of Building Fund warrants for April-May bills (Warrant 134-139) (\$33,122.00)
 - o. Approval of the list of additional fundraisers for SY 2022-2023
- 8. Written communications:
- 9. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignations Report
 - b. Opaa! Food Management Inc., Director Nutrition Services, Report
 - c. Teacher's Report
 - d. Elementary Principal's Report
 - e. Middle School Principal's Report
 - f. High School Principal/Athletic Director's Report
- 10. Vote to declare or not declare for sale property no longer needed for district purposes located at Legal Description - LT 2, BLK 35 North Miami now Commerce and to set a procedure for selling the property no longer needed for district purposes
- 11. Vote to approve or not approve Alert 360 Monitoring Contract and new burglar alarm equipment for each school site
- 12. Vote to approve or not approve renewal of contract with Alcohol & Drug Testing, Inc. (ADTI) for DOT alcohol and drug testing of bus drivers
- 13. Vote to approve or not approve renewal of agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-23 fiscal year
- 14. Vote to approve or not approve renewal of Eduskills services for the 2022-2023 school year
- 15. Vote to approve or not approve entering into an agreement with Leffen Center for Autism to cooperatively educate Student "A" at their facility in Joplin, MO.
- 16. Proposed executive session to discuss:
 - a. the reemployment status of all teachers listed on "Schedule A" so the board can return to open session and vote to reemploy, or table the reemployment of, teachers, 25 O.S. § 307 (B)(1)
 - b. the reemployment status of all temporary teachers listed on "Schedule B" so the board can return to open session and vote to reemploy on a teacher contract or a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract or a temporary contract, 25 O.S. § 307 (B)(1)
 - c. the reemployment of all support personnel listed on "Schedule C" so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent, 25 O.S. § 307(B)(1)
 - d. the employment of a new Kindergarten Teacher so the Board can return to open session and vote to hire or not hire new Elementary School Teacher on a temporary contract, 25 O.S. § (307)(B)(1)
 - e. the employment of a new 5th Grade Teacher so the Board can return to open session and vote to hire or not hire new Elementary School Teacher on a temporary contract, 25 O.S. § (307)(B)(1)
 - f. the employment of a new Technology Assistant so the Board can return to open session and vote to hire or not hire new Technology Assistant, 25 O.S. § (307)(B)(1)

- g. the employment of a new elementary school evening custodian so the Board can return to open session and vote to hire or not hire a new elementary school evening custodian, 25 O.S. § (307)(B)(1)
 - h. the employment of a new student driver paraprofessional so the Board can return to open session and vote to hire or not hire a new student driver paraprofessional, 25 O.S. § (307)(B)(1)
 - i. coaching appointments for SY 2022-2023 so the board can return to open session and vote to appoint or not appoint coaches for SY 2022-2023, 25 O.S. § 307(B)(1)
 - j. the employment of additional 21st CCLC personnel so the Board can return to open session and vote to hire or not hire additional 21st CCLC personnel, 25 O.S. § (307)(B)(1)
- 17. Vote to convene or not convene in executive session
 - 18. Board president to announce end of executive session and the board's return to open session
 - 19. Statement of executive session minutes
 - 20. Presentation of Superintendent's recommendation concerning the reemployment of all teachers listed on "Schedule A"
 - 21. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment or tabling
 - 22. Presentation of Superintendent's recommendation concerning the reemployment of temporary teachers listed on "Schedule B"
 - 23. Vote to reemploy on a teacher contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract*
 - 24. Vote to reemploy on a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a temporary contract
 - 25. Presentation of Superintendent's recommendation concerning the reemployment of support personnel listed on "Schedule C"
 - 26. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent
 - 27. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those support personnel recommended for non reemployment, if any
 - 28. Vote to give reasonable assurance of reemployment of substitute teachers listed on "Schedule D", substitute cooks listed on "Schedule E", and substitute bus drivers listed on "Schedule F"
 - 29. Vote to hire or not hire a new Kindergarten Teacher on a temporary contract
 - 30. Vote to hire or not hire a new 5th Grade Teacher on a temporary contract
 - 31. Vote to hire or not hire a new Technology Assistant
 - 32. Vote to hire or not hire a new Elementary School Evening Custodian
 - 33. Vote to hire or not hire a new Student Driver Paraprofessional
 - 34. Vote to appoint or not appoint coaches for SY 2022-2023 (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)

35. Vote to hire or not hire additional 21st CCLC personnel
36. New Business. "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
37. Vote to adjourn or not adjourn

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 6:30 p.m. on the 6th day of May, 2022, notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2021.

Stephen M Moss MS Ed.
Superintendent of Schools

“Schedule A”

Denise Bayless
Jessica Bell
David Bindel
Crystal Bolles
Ramona Boyd
Kylee Boyd
Angela Brough
Linsey Cass
Pamela Catt
Logan Cawyer
Bobby Crawford
Rochelle Crawford
Whitney Crawford
Lindsay Darr
Jason Dunn
Lisa Dunn
Kevin Earll
LaChrista Earll
Melinda Hailey
Holli Hayes
Brooke Jackson
Elizabeth Littlejohn

Michele Martin
Floyd McKibben
Michelle Moore
Terra Morgan
Stacy Moss
Kristy Moudy
Jerry Myers
Andrea Patrick
James Pickens
Matthew Poteet
Cathy Rabel
Shellie Rhodes
Shari Sharp
Scott Shepherd
Brian Simmons
Melissa Stebbins
Michanne Summers
Jerrica Trease
Krystal Vazquez
Angela Wall
Kelly Wright

“Schedule B”

Mary Jane Barker
Chelsie Bonham
Jeremy Frantz
Craig Hood
Jerry Karnes Jr.
Jeff Laue
Mikayla McWhorter

Andrew Medlin
Amy Myers
Cary Ng
Holly Patterson
Chris Cawyer (Retired)
Bruce Rhodes (Retired)

“Schedule C”

David Anderson
William Arms
Angela Bachman
Michelle Bashore
Catie Boman
Amber Bonham
Lucinda Boyd
Michelle Brookshire
Vicki Bruce
Guadalupe Carballo
Mary Chandler
Whitney Cheater
Melissa Clover
Chris Crow
Stacy Custer
Virginia Garcia
Teresa Hart
Cynthia Harley
Sarah Holesapple
Jennifer Jauert
Robin Karnes
Louise Kisee
Carol Knight
Lindsey Knight

Kaitlyn Lacy
Irma Marquez
Leandra Martin
Mandy Marshall
Carolyn McCord
Hayden Moss
Dean North
Heather Pittman
Sam Pollard
Angel Reeves
LaRhonda Ruddick
Karen Sartin
McKenzie Schulte
Michael Schultz
Vincent Simone
Cindy Thompson
Frances Teeter
Bobbie Tompkins
Janet Trease
Jodi Trease
Benjamin Wells
Martha White
Miranda Williams

“Schedule D”

April Brock
Hailey Burkybile
Jessica Frame
Kalina Guzman
Lori Hart
Michael Hart
Maggie Irby
Carla Karsten
Clint Kisee
Misty Leeper
Patricia Medlin

Tanisa Navvarro
Tim Osborn
Kayla Palmer
Kalo Price
Cathy Redden
Madeline Scott
Jake Sharp
Jessica Swadley
Crystal Tarrant
Daniel Wheeler
Javonne VanCuren

“Schedule E”

Jessica Bruce
Julia Lalicker

Crystal Tarrant
Leah Tarrant

“Schedule F”

Clint Kisee