

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 11, 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. 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 September 13, 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 warrants for FY 2022 encumbrances (Warrant 2854-2855) (\$7,641.71)
- e. Approval of the list of General Fund encumbrances for September payroll (P.O.s 50000-50023, 50052-50128) (\$424,051.90)
- f. Approval of the list of General Fund warrants for September payroll (Warrants 263-412, 414-424) (\$534,862.56)
- g. Approval of the list of General Fund encumbrances for September-October (P.O.s 9, 43, 145, 166, 179, 183, 191, 209, 219, 228-229, 233, 261, 269, 286, 289-341) (\$63,492.34)
- h. Approval of the list of General Fund warrants for September-October bills (Warrants 254-262, 413, 425-472) (\$166,352.09)
- i. Approval of the list of Coop Fund encumbrances for September payroll (P.O.s 50000-50001) (\$15.76)
- j. Approval of the list of Coop Fund warrants for September payroll (Warrants 8-14) (\$3,443.64)
- k. Approval of the list of Coop Fund encumbrances for September-October (P.O.s 1-4) (\$19,737.61)
- l. Approval of the list of Building Fund warrants for FY 2022 Encumbrances (Warrants 172-173) (\$13,294.00)
- m. Approval of the list of Building Fund encumbrances for September-October (P.O.s 19, 27-31) (\$18,407.80)
- n. Approval of the list of Building Fund warrants for September-October bills (Warrants 20-25) (\$25,197.00)
- o. Approval of the list of Building Bond Fund of 2021 encumbrances for September-October (P.O.s 2-5) (\$5,289.84)
- p. Approval of the list of Building Bond Fund of 2021 warrants for September-October bills (Warrant 2-5) (\$5,289.84)
- q. Approval of the list of Building Bond Fund of 2022 encumbrances for September-October (P.O.s 1-2) (\$547,837.72)
- r. Approval of the list of Building Bond Fund of 2022 warrants for September-October bills (Warrants 1-2) (\$547,837.72)
- s. Approval of the additional list of substitute teachers for SY 2022-2023
- t. Approval of the additional list of substitute cooks for SY 2022-2023
- u. Approval of the additional list of fundraisers for SY 2022-2023

6. Written communications:
7. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 - b. Students' Report – High School Student Council
 - c. Opa! Director Nutrition Services Report
 - d. Teachers' Report
 - e. Elementary Principal's Report
 - f. Middle School Principal's Report
 - g. High School Principal/Athletic Director's Report
8. Discussion and possible board action to approve or not approve the School District 2022-2023 Budget
9. Discussion and possible board action to pass 2023 School Election Resolution
10. Vote to declare or not declare for sale property no longer needed for district purposes. Surplus a 500 Gallon Fuel Tank and to set a procedure for selling the property no longer needed for district purposes
11. Hearing to take public input on the adoption of local school board policies. (Proposed policies may be found on the school district website at www.commercetigers.net>Menu>Board Of Education>Proposed School Board Policies)
12. Discussion and possible action on adopting new policy book as prepared by OSSBA and administration
13. The Board will discuss and vote to approve or not approve Denise Bayless as an adjunct teacher for Physical Science at Commerce High School for the 2022-2023 school year.
14. Proposed executive session to discuss:
 - a. the employment of personnel for the 21st Century Community Learning Centers so the board can return to open session and vote to approve or not approve 21st Century Community Learning Centers employee contracts 25 O.S. § 307(B)(1)
 - b. additional coaching appointments for SY 2022-2023 so the board can return to open session and vote to appoint or not appoint additional coaches for SY 2022-2023 25 O.S. § 307(B)(1)
15. Vote to convene or not convene in executive session
16. Board president to announce the end of executive session and the board's return to open session
17. Statement of executive session minutes
18. Vote to approve or not approve 21st Century Community Learning Centers employee contracts
19. Vote to appoint or not appoint additional 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.)
20. 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.
21. Vote to approve or not approve adjournment

This agenda was posted on the Commerce Schools website and inside of the front door (visible from outside the building) of the Board of Education building at 11:00 p.m. on the 8th day of October 2022, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2021.

Stephen Moss M.S. Ed.
Superintendent of Schools