

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
NOVEMBER 14, 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. Discussion and possible action on purchase of a new track surface for the high school track
5. 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 October 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 warrants for FY 2022 encumbrances (Warrant 2856) (\$5,339.60)
 - e. Approval of the list of General Fund encumbrances for October payroll (P.O.s 50000-50023, 50025-50061, 50063-50111, 50113, 50115-50122, 50124-50133) (\$53,075.72)
 - f. Approval of the list of General Fund warrants for October payroll (Warrants 478-629, 633) (\$545,872.03)
 - g. Approval of the list of General Fund encumbrances for October-November (P.O.s 235, 236, 272, 286, 300, 302, 316, 324, 334, 341-384) (\$210,572.42)
 - h. Approval of the list of General Fund warrants for October-November bills (Warrants 429-477, 630-699) (\$707,094.17)
 - i. Approval of the list of Cooperative Fund encumbrances for October payroll (P.O.s 50000-50001) (\$0.00)
 - j. Approval of the list of Cooperative Fund warrants for October payroll (Warrants 15-21) (\$3,443.64)
 - k. Approval of the list of Cooperative Fund warrants for October-November bills (Warrants 22-25) (\$10,898.36)
 - l. Approval of the list of Building Fund encumbrances for October-November (P.O. 23, 33-38) (\$22,393.92)
 - m. Approval of the list of Building Fund warrants for October-November bills (Warrant 26-33) (\$75,848.77)
 - n. Approval of the additional list of substitute cooks for SY 2022-2023
 - o. Approval of the additional list of substitute teachers for SY 2022-2023
 - p. 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 – Band and Choir
 - c. Opaal Director Nutrition Services, Report
 - d. Teacher's Report
 - e. Elementary Principal's Report
 - f. Middle School Principal's Report
 - i. Presentation of annual dropout report, for grades 7-8
 - g. High School Principal/Athletic Director's Report
 - i. Presentation of annual dropout report, for grades 9-12
 - ii. Presentation of Annual Student College Remediation Report
8. Vote to approve or not approve regular board meeting dates for calendar year 2023
 9. Vote to appoint or not appoint an Internal Activities Review Committee for the 2022-2023 School Year
 10. Vote to approve or not approve a request to use the Sick Leave Sharing Program and determine the amount of donated leave the employee may receive.
 11. Proposed executive session to discuss:
 - a. the hiring of personnel listed in agenda item 15 so that the board can return to open session and vote to hire or not hire the personnel listed in agenda item 12 25 O.S. § 307(B)(1)
 12. Vote to convene or not convene in executive session
 13. Board president to announce end of executive session and the board's return to open session
 14. Statement of executive session minutes
 15. Vote to hire or not hire:
 - a. A New Kindergarten Paraprofessional
 - b. A New Pre-Kindergarten Paraprofessional
 - c. A New Special Education Paraprofessional
 16. Vote to approve or not approve holiday stipend for certified and/or support personnel
 17. 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.
 18. Vote to approve or not approve adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:00 p.m. on the 10th day of November, 2022, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2021.

Stephen M. Moss M.S. Ed.
Superintendent of Schools