

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 12, 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 November 14, 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 (Warrants 2857) (\$935.00)
 - e. Approval of the list of General Fund encumbrances for November payroll (P.O.s 50000-50023, 50025-50061, 50063-50107, 50109-50011, 50113-50017, 50019-50122, 50124-50130, 50132-50134) (\$72,396.92)
 - f. Approval of the list of General Fund warrants for November payroll (Warrants 703-1101) (\$585,692.13)
 - g. Approval of the list of General Fund encumbrances for November-December (P.O.s 93, 108, 200, 256, 286, 303, 316, 320, 328, 335, 340, 378, 386-432) (\$111,138.45)
 - h. Approval of the list of General Fund warrants for November-December bills (Warrants 702, 1102-1157) (\$178,227.85)
 - i. Approval of the list of Cooperative Fund warrants for November payroll (Warrants 26-32) (\$3,443.64)
 - j. Approval of the list of Building Fund encumbrances for November-December (P.O. 39) (\$16,175.00)
 - k. Approval of the list of Building Fund warrants for November-December bills (Warrant 34-37) (\$16,552.00)
 - l. Approval of the additional list of fundraisers for SY 2022-2023
5. Written communications:
 6. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 - b. Students' Report – CHS Softball/Baseball
 - c. Opaal Director Nutrition Services, Report
 - d. Teacher's Report
 - e. Elementary Principal's Report
 - f. Middle School Principal's Report
 - g. High School Principal/Athletic Director's Report
 7. Discussion and possible board action regarding appointment of 2023 OSSBA Legislative Liaison

8. Vote to approve or not approve a new activity fund sub account for the class of 2024
9. 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.
10. Vote to approve or not approve a Memorandum of Understanding between Commerce Public Schools and Northeastern State University to allow high school students to take courses for college credit through concurrent enrollment.
11. Proposed executive session to discuss:
 - a. The employment of personnel listed below, so the board can return to open session and vote to hire or not hire personnel listed below 25 O.S. § 307(B)(1)
 - b. the evaluation of the Superintendent, with no resulting vote to be made 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 the following personnel:
 - a. A New Pre-Kindergarten Paraprofessional
 - b. A New Bilingual Paraprofessional
16. 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.
17. 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 Moss MS. Ed.
Superintendent of Schools