

**JANUARY IS SCHOOL BOARD RECOGNITION MONTH. PLEASE THANK OUR SCHOOL BOARD MEMBERS FOR THEIR SERVICE.**

**AGENDA**

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
JANUARY 9, 2023  
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 December 12, 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 2858) (\$75.00)
  - e. Approval of the list of General Fund encumbrances for December payroll (P.O.s 50000-50061, 50063-50107, 50109-50111, 50113, 50115-50117, 50119-50122, 50124-50128, 50130, 50132-50136) (\$45,639.58)
  - f. Approval of the list of General Fund warrants for December payroll (Warrants 1160-1312) (\$551,522.98)
  - g. Approval of the list of General Fund encumbrances for December-January (P.O.s 134, 154, 286, 340, 360, 367, 373, 387, 398, 428, 433-451) (\$1,434.23)
  - h. Approval of the list of General Fund warrants for December-January bills (Warrants 1158-1159, 1313-1364) (\$175068.28)
  - i. Approval of the list of Cooperative Fund encumbrances for December-January Payroll (P.O.s 50000-50001) (\$1818.64)
  - j. Approval of the list of Cooperative Fund warrants for December payroll (Warrants 33-39) (\$5,262.28)
  - k. Approval of the list of Building Fund encumbrances for December-January (P.O.s 26, 40-42) (\$2,700.00)
  - l. Approval of the list of Building Fund warrants for December-January bills (Warrant 38-41) (\$11,481.61)
  - m. Approval of the list of Sinking Fund encumbrances for December-January (P.O. 2)(\$3,330.00)
  - n. Approval of the additional list of fundraisers for SY 2022-2023
  - o. Approval of the additional list of substitute teachers for SY 2022-2023
5. Written communications
  6. Staff Reports:
    - a. Superintendent's Report
      - i. Facilities Report
      - ii. Resignation Report
    - b. Students' Report
    - 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. 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](http://www.commercetigers.net)>Menu>Board Of Education>Proposed School Board Policies)
  8. Discussion and possible action on policy FE-STUDENT TRANSFERS
  9. Vote to approve or not approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district
  10. The Board will discuss and vote to approve or not approve Jeffrey Laue as an adjunct teacher for 5755-Criminology at Commerce High School for the 2022-2023 school year.
  11. 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.
  12. 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 6:00 p.m. on the 6<sup>th</sup> day of December, 2022, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2021.

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