

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
FEBRUARY 13, 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. Discussion and possible action on request by Michael Sweeten to use the Commerce High School grounds for the 12<sup>th</sup> Annual Commerce Days which will be held June 7-10, 2023
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 January 9, 2023, regular board meeting
  - b. Minutes of the January 12, 2023, special board meeting
  - c. Approval of the monthly financial report of activity funds
  - d. Approval of the monthly treasurer's report
  - e. Approval of the list of General Fund warrants for FY 2022 encumbrances (Warrant 2859) (\$4,704.40)
  - f. Approval of the list of General Fund encumbrances for January payroll (P.O.s 50000-50006, 50008-50023, 50025-50061, 50063-50065, 50067-50107, 50109-50113, 50115, 50117, 50119-50122, 50124-50128, 50130, 50132-50137) (\$835.71)
  - g. Approval of the list of General Fund warrants for January payroll (Warrants 1374-1520) (\$536,603.52)
  - h. Approval of the list of General Fund encumbrances for January-February (P.O.s 48, 175, 214, 323, 384, 405, 422, 429, 437, 444, 445, 449, 452-505) (\$99,585.20)
  - i. Approval of the list of General Fund warrants for January-February bills (Warrants 1365-1373, 1521-1577) (\$141,856.94)
  - j. Approval of the list of Cooperative Fund encumbrances for January payroll (P.O.s 50001) (\$-7,128.40)
  - k. Approval of the list of Cooperative Fund warrants for January-February bills (Warrant 40-43) (\$8,839.25)
  - l. Approval of the list of Building Fund encumbrances for January-February (43-53) (\$70,728.34)
  - m. Approval of the list of Building Fund warrants for January-February bills (Warrants 42-47) (\$51,677.29)
  - n. Approval of the list of Sinking Fund warrants for January-February bills (Warrant 2) (\$3,330.00)
  - o. Approval of the additional list of fundraisers for SY 2022-2023
7. Written communications
  8. Staff Reports:
    - a. Superintendent's Report
      - i. Facilities Report
      - ii. Resignations Report
    - b. Student's 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
9. Vote to appoint or not appoint an Internal Activities Review Committee
  10. Vote to approve or not approve the revised 2022-2023 school calendar
  11. Discussion and possible action on 2023-2024 school calendar
  12. Vote to approve or not approve the safe and healthy school committee reports
  13. Vote to close the HS Miscellaneous Activity Fund subaccount and transfer the balance to the General Fund Activity Fund subaccount
  14. Vote to close the AES Miscellaneous Activity Fund subaccount and transfer the balance to the General Fund Activity Fund subaccount
  15. Vote to approve or not approve establishing a new activity fund sub account for HS JR/SR Prom
  16. Vote to approve or not approve establishing a new activity fund sub account for Student ID Badge Replacement
  17. Proposed executive session to discuss:
    - a. the reemployment status of individual building principals, so that the board can return to open session and vote to reemploy individual building principals or vote to find that reasons may exist for the nonreemployment of individual building principals. 25 O.S. § 307(B)(1)
    - b. the hiring of a new elementary school paraprofessional, so that the board can return to open session and vote to hire or not hire a new elementary school paraprofessional. 25 O.S. § 307(B)(1)
  18. Vote to convene or not convene in executive session
  19. Board president to announce end of executive session and the board's return to open session
  20. Statement of executive session minutes
  21. Vote to reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals
    - a. Jake Sharp, Alexander Elementary School Assistant Principal
    - b. Trevor Brough, Alexander Elementary School Principal
    - c. John Medlin, Commerce Middle School Principal
    - d. Rusty Barker, Commerce High School Principal
  22. Vote to hire or not hire a new elementary school paraprofessional
  23. 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 10<sup>th</sup> day of February, 2023, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2022.

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Stephen M. Moss, MS Ed.  
Superintendent of Schools