

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MARCH 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. Auditor's Presentation of the annual independent audit for school year 2021-2022 to the Board of Education by Kerry John Patten, C.P.A.
5. Vote to approve or not approve the annual independent audit acknowledgement
6. 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 February 13, 2023, 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 encumbrances for February payroll (P.O.s 50000-50006, 50008-50023, 50025-50061, 50063-50065, 50067-50095, 50098-50107, 50109-50111, 50113, 50115-50117, 50119-50122, 50124-50128, 50130, 50132-50140) (\$39,124.97)
 - e. Approval of the list of General Fund warrants for February payroll (Warrants 1586-1736) (\$550,264.53)
 - f. Approval of the list of General Fund encumbrances for February-March (P.O.s 10, 63, 140, 143, 240, 327, 339, 384, 405, 407, 408, 415, 420, 422, 426, 427, 429, 430, 439, 440, 452, 458, 459, 469, 501, 506-554) (\$104,775.60)
 - g. Approval of the list of General Fund warrants for February-March bills (Warrants 1578-1585, 1737-1791) (\$265,999.70)
 - h. Approval of the list of Cooperative Fund encumbrances for February payroll (P.O.s 50002)(\$5,308.87)
 - i. Approval of the list of Cooperative Fund warrants for February payroll (Warrants 44-49) (\$758.41)
 - j. Approval of the list of Cooperative Fund encumbrances for February-March bills (P.O.s 5)(\$720.28)
 - k. Approval of the list of Building Fund encumbrances for February-March (54-58) (\$14,727.40)
 - l. Approval of the list of Building Fund warrants for February-March bills (Warrant 48-52) (\$11,894.80)
 - m. Approval of the additional list of fundraisers for SY 2022-2023 and SY 2023-2024
9. Written communications:
 - a. Notice from the CACT of their intent to bargain on a collective bargaining agreement for the 2023-2024 school year

10. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignations Report
 - b. Student's Report
 - c. Opaal Director of 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
11. Vote to approve or not approve Software Service Order Agreement for the 2023-2024 Fiscal Year with Municipal Accounting Systems for financial accounting software
12. Vote to approve or not approve License Agreement with Employee Evaluation Systems, Inc. for the 2023-2024 Fiscal Year for employee evaluation software
13. Discussion and possible action on approving matching funds to match the amount raised by AES to assist with playground equipment purchase.
14. Discussion and possible action on Juul Class-Action Lawsuit Settlement Offer received from Frantz Law Group
15. Vote to appoint or not appoint a board member to the district teacher of the year selection committee
16. Proposed executive session to discuss:
 - a. coaching assignments for SY 2023-2024, with no resulting vote to be made 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)
17. Vote to convene or not to convene in executive session
18. Board president to announce end of executive session and the board's return to open session
19. Statement of executive session minutes
20. Vote to hire or not hire a new elementary school paraprofessional
21. 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 5:00 p.m. on the 10th day of March, 2023, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2022.

Stephen M. Moss, MS Ed.
Superintendent of Schools