

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
APRIL 10, 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 March 13, 2023 regular board meeting
 - b. Minutes of the March 28, 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 encumbrances for March payroll (P.O.s 50000-50006, 50008-50023, 50025-50061, 50063-50065, 50067-50095, 50098-50107, 50109-50101, 50113, 50111-50117, 50119-50122, 50124-50128, 50130, 50132-50144) (\$38, 816.59)
 - f. Approval of the list of General Fund warrants for March payroll (Warrants 1798-1953) (\$548,074.42)
 - g. Approval of the list of General Fund encumbrances for March-April (P.O.s 54, 134, 262, 347, 361, 414, 456, 460, 461, 482, 494-496, 505, 514, 518, 524, 556-562, 564-589) (\$90,858.54)
 - h. Approval of the list of General Fund warrants for March-April bills (Warrants 1792-1797, 1954-1995) (\$160,536.27)
 - i. Approval of the list of Cooperative Fund warrants for March bills (Warrants 50) (\$720.28)
 - j. Approval of the list of Cooperative Fund warrants for March payroll (Warrants 51-56) (\$758.41)
 - k. Approval of the list of Building Fund encumbrances for March-April (P.O.s 1, 2, 8, 9, 12, 13, 18, 29, 37, 45, 51, 52, 54, 58-66)(\$7,430.05)
 - l. Approval of the list of Building Fund warrants for March-April bills (Warrants 53-63) (\$32,150.21)
 - m. Approval of the list of additional 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. Opa! Food Management Inc., 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 approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
10. 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>Menu>Board Of Education>Proposed School Board Policies)
11. Discussion and possible action on policy FE-STUDENT TRANSFERS
12. Vote to approve or not approve request from Commerce First Baptist Church to rent a school bus for Summer Camp.
13. Vote to approve or not approve request to use the Sick Leave Sharing Program and determine the amount of donated leave the employee may receive
14. Discussion and possible action on CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2022-2023 SCHOOL YEAR
15. Vote to approve or not approve Application for Temporary Appropriations for FY 2022-2023
16. Vote to renew or not renew contract with Clearwater Enterprises, LLC to supply natural gas for the 2023-2024 school year
17. Proposed executive session to discuss:
 - a. coaching appointments for SY 2023-2024 so the board can return to open session and vote to appoint or not appoint coaches for SY 2023-2024, 25 O.S. § 307(B)(1)
 - b. The hiring of a new Elementary School Cook, 25 O.S. § 307(B)(1)
 - c. The hiring of a new ELA/Social Studies Teacher, 25 O.S. § 307(B)(1)
 - d. The hiring of a new Social Studies Teacher/Coach, 25 O.S. § 307(B)(1)
 - e. The hiring of a new Secondary Math Teacher, 25 O.S. § 307(B)(1)
 - f. The hiring of a new Special Education Paraprofessional, 25 O.S. § 307(B)(1)
 - g. The hiring of a new kindergarten Paraprofessional, 25 O.S. § 307(B)(1)
18. Vote to convene or not to 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 appoint or not appoint coaches for SY 2023-2024 (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
22. Vote to hire or not hire a new Elementary School Cook
23. Vote to hire or not hire a new ELA/Social Studies teacher
24. Vote to hire or not hire a new Social Studies Teacher/Coach
25. Vote to hire or not hire a new Secondary Math Teacher
26. Vote to hire or not hire a new Special Education Paraprofessional
27. Vote to hire or not hire a new Kindergarten Paraprofessional

28. 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.
29. 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 3:30 p.m. on the 7th day of April, 2023, 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