

**NOTICE: THERE WILL BE A TEACHER AND SUPPORT STAFF OF THE YEAR RECEPTION MONDAY, MAY 8, 2023, AT 6:00 P.M. IN THE BOARD OF EDUCATION BUILDING. TEACHER OF THE YEAR AWARDS GO TO FLOYD MCKIBBEN-CPS, ANDREW MEDLIN-CMS AND AMY MYERS-AES. SUPPORT STAFF OF THE YEAR AWARDS GO TO MIRANDA WILLIAMS-AES, LOUISE KISSEE-CMS AND CAROL KNIGHT-CHS.**

**AGENDA**

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
MAY 8, 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. Board to recognize Commerce Public Schools' teacher of the year, Floyd McKibben (Commerce High School)
5. Vote to approve or not approve giving a stipend of \$150.00 to the district's teacher of the year and a stipend of \$75.00 to the other two teachers of the year Andrew Medlin-CMS and Amy Myers-AES
6. Vote to approve or not approve giving a stipend of \$75.00 to the district's support personnel of the year, Miranda Williams-AES, Louise Kisse-CMS and Carol Knight-CHS
7. 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 April 10, 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 April payroll (P.O.s 50000-50006, 50008-50023, 50025-50061, 50063, 50065m 50067-50095, 50098-50107, 50109-50110, 50111, 50113, 50115-50117, 50119-50122, 50124-50128, 50130, 50132-50134, 50137, 50139-50140, 50144, 50145) (\$31,929.20)
- e. Approval of the list of General Fund warrants for April payroll (Warrants 2012-2161) (\$551,770.55)
- f. Approval of the list of General Fund encumbrances for April-May (P.O.s 21, 56, 68, 81, 82, 84, 86, 95, 106, 123, 137, 170, 184, 231, 247-249, 288, 370, 383, 421, 424, 452, 500, 532, 537, 539, 550, 551, 553, 564, 584, 592-629) (\$75,227.99)
- g. Approval of the list of General Fund warrants for April-May bills (Warrants 1999-2011, 2062-2202) (\$163,498.31)
- h. Approval of the list of Cooperative Fund warrants for April payroll (Warrants 57-61) (\$758.41)
- i. Approval of the list of Building Fund encumbrances for April-May (P.O. 66-73) (\$50,292.90)
- j. Approval of the list of Building Fund warrants for April-May bills (Warrant 64-67) (\$11,923.59)

8. Written communications:
9. Staff Reports:
  - a. Superintendent's Report
    - i. Facilities Report
    - ii. Resignations Report
  - b. Student's Report
  - c. Opaal 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
10. Vote to renew or not renew membership in the following organizations for the 2023-2024 school year:
  - a. Oklahoma State School Boards Association
  - b. National School Boards Association
  - c. Organization of Rural Oklahoma Schools
  - d. Oklahoma School Advisory Council
  - e. Oklahoma Association of School Business Officials
  - f. Oklahoma Society for Technology in Education
  - g. Grand Gateway Economic Development Association
11. Vote to approve or not approve Comprehensive Service Agreement with OSSBA Employment Services
12. Vote to renew or not renew subscription to the OSSBA Policy Services for the 2023-2024 school year
13. Vote to renew or not renew contract with NEO Orthopedics for PT/OT for the 2023-2024 school year
14. Vote approve or not approve Amendment to Renew Fixed Price Food Service Management Contract and extend Food Service Management Agreement with Opaal Food Management of Oklahoma
15. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services
16. Vote to renew or not renew contract with Royalty Speech Therapy to supply speech language pathology services to students for for the 2023-2024 school year
17. Vote to approve or not approve renewal of contract with Alcohol & Drug Testing, Inc. (ADTI) for DOT alcohol and drug testing of bus drivers
18. Vote to approve or not approve renewal of Eduskills services for the 2023-2024 school year
19. 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

20. Proposed executive session to discuss:
  - a. the reemployment status of all teachers listed on "Schedule A" so the board can return to open session and vote to reemploy, or table the reemployment of, teachers, 25 O.S. § 307 (B)(1)
  - b. the reemployment status of all temporary teachers listed on "Schedule B" so the board can return to open session and vote to reemploy on a teacher contract or a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract or a temporary contract, 25 O.S. § 307 (B)(1)
  - c. the reemployment of all support personnel listed on "Schedule C" so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent, 25 O.S. § 307(B)(1)
  - d. the employment of a new Kindergarten Teacher so the Board can return to open session and vote to hire or not hire new Elementary School Teacher on a temporary contract, 25 O.S. § (307)(B)(1)
  - e. the employment of a new 5th Grade Teacher so the Board can return to open session and vote to hire or not hire new Elementary School Teacher on a temporary contract, 25 O.S. § (307)(B)(1)
  - f. 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)
  - g. the employment of additional 21<sup>st</sup> CCLC personnel so the Board can return to open session and vote to hire or not hire additional 21<sup>st</sup> CCLC personnel, 25 O.S. § (307)(B)(1)
21. Vote to convene or not convene in executive session
22. Board president to announce end of executive session and the board's return to open session
23. Statement of executive session minutes
24. Presentation of Superintendent's recommendation concerning the reemployment of all teachers listed on "Schedule A"
25. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment or tabling
26. Presentation of Superintendent's recommendation concerning the reemployment of temporary teachers listed on "Schedule B"
27. Vote to reemploy on a teacher contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract\*
28. Vote to reemploy on a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a temporary contract
29. Presentation of Superintendent's recommendation concerning the reemployment of support personnel listed on "Schedule C"
30. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent
31. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those support personnel recommended for non reemployment, if any
32. Vote to give reasonable assurance of reemployment of substitute teachers listed on "Schedule D", substitute cooks listed on "Schedule E", and substitute bus drivers listed on "Schedule F"

33. 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.)
34. Vote to hire or not hire additional 21<sup>st</sup> CCLC personnel
35. 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.
36. 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 5<sup>th</sup> day of May, 2023, 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

**“Schedule A”**

Denise Bayless  
Jessica Bell  
David Bindel  
Crystal Bolles  
Ramona Boyd  
Kylee Boyd  
Angela Brough  
Linsey Cass  
Pamela Catt  
Logan Cawyer  
Rochelle Crawford  
Lindsay Darr  
Jason Dunn  
Lisa Dunn  
Kevin Earll  
Melinda Hailey  
Holli Hayes  
Brooke Jackson  
Jerrica Leader  
Elizabeth Littlejohn

Michele Martin  
Floyd McKibben  
Michelle Moore  
Terra Morgan  
Stacy Moss  
Kristy Moudy  
Jerry Myers  
Andrea Patrick  
James Pickens  
Matthew Poteet  
Cathy Rabel  
Shellie Rhodes  
Shari Sharp  
Scott Shepherd  
Brian Simmons  
Melissa Stebbins  
Michanne Summers  
Krystal Vazquez  
Angela Wall  
Kelly Wright

**“Schedule B”**

Mary Jane Barker  
Chelsie Clapp  
Shelly Freeman  
Craig Hood  
Jerry Karnes Jr.  
Jeff Laue  
Lee Lawson  
Mikayla McWhorter

Andrew Medlin  
Amy Myers  
Cary Ng  
Holly Patterson  
Amanda Paxson  
Jacey Williams  
Chris Cawyer (Retired)  
Bruce Rhodes (Retired)

**“Schedule C”**

David Anderson  
William Arms  
Angela Bachman  
Delaney Ballard  
Brianna Barbour  
Michelle Bashore  
Tony Blazer  
Catie Boman  
Amber Bonham  
Michelle Brookshire  
Vicki Bruce  
Guadalupe Carballo  
Hilary Chase  
Whitney Cheater  
Melissa Clover  
Chris Crow  
Eric Cunningham  
Stacy Custer  
April Douthitt  
Ola Earls  
Billie Ellick  
Virginia Garcia  
Sarah Griggs  
Ashley Harrison  
Teresa Hart  
Jennifer Jauert  
Blake Judd

Kevin Karnes  
Robin Karnes  
Louise Kissee  
Carol Knight  
Lindsey Knight  
Kaitlyn Lacy  
Peyton Lacy  
Mary Lagers  
Osmara Landeros  
Leandra Martin  
Carolyn McCord  
Jodi Moreno  
Hayden Moss  
Dean North  
Heather Pittman  
Angel Reeves  
Karen Sartin  
Michael Schultz  
Cindy Thompson  
Frances Teeter  
Bobbie Tompkins  
Janet Trease  
Jodi Trease  
Benjamin Wells  
Martha White  
Miranda Williams  
Shandy Wyatt

**“Schedule D”**

Rick Aldridge  
Wyatt Bowers  
Charles Duboise  
Brandy Grider  
Ted Holt  
Austin Hart  
Carla Karsten

Clint Kissee  
Patricia Medlin  
Tim Osborn  
Cathy Redden  
Sandra Reilly  
Crystal Tarrant

**“Schedule E”**

Jessica Bruce  
Julia Lalicker

Crystal Tarrant  
Leah Tarrant

**“Schedule F”**

Clint Kissee