

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MAY 11, 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 Kissee-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, 134, 137, 143, 170, 184, 231, 247-249, 288, 370, 383, 421, 424, 452, 500, 532, 537, 539, 550, 551, 553, 564, 584, 592-635) (\$75,234.59)
 - 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. 57, 66-74) (\$48,157.90)
 - j. Approval of the list of Building Fund warrants for April-May bills (Warrant 64-67) (\$11,923.59)
 - k. Approval of the list of additional fundraisers for SY 2022-2023
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 21st CCLC personnel so the Board can return to open session and vote to hire or not hire additional 21st 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 21st CCLC personnel
- 35. 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 5th day of May, 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

“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 Kisse
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 Kisse
Patricia Medlin
Tim Osborn
Cathy Redden
Sandra Reilly
Crystal Tarrant

“Schedule E”

Jessica Bruce
Julia Lalicker

Crystal Tarrant
Leah Tarrant

“Schedule F”

Clint Kisse