

AGENDA

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
JUNE 29, 2023
12:00 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 June 12, 2023 regular board meeting
 - b. Approval of the list of FY 2023 General Fund encumbrances for June, July and August payrolls (P.O.s 50002-50006, 50008, 50010-50025, 50030-, 50035-50039, 50043, 50045-50050, 50053, 50055-50058, 50060, 50063, 50065, 50067-50068, 50070, 50074, 50078, 50082-50084, 50088, 50091-50093, 50098, 50100-50102, 50105-50107, 50110-50111, 50115-50016, 50117, 50121-50122, 50125-50128, 50130, 50132-50133, 50137, 50139-50140, 50142-50145) (\$74,467.41)
 - c. Approval of the lists of FY 2023 General Fund warrants for June, July, and August payrolls (Warrants 2774-2871, 2885-2927) (\$183,767.24)
 - d. Approval of the list of FY 2023 General Fund encumbrances for June (P.O.s 6-7, 14, 19, 28, 31, 42, 44, 46, 50, 65, 66, 70, 78, 79, 80, 83, 85, 87-92, 94-95, 97-100, 103-104, 111, 118, 122, 124, 126, 130, 136, 138-139, 148, 150-151, 153, 155-157, 160-161, 163, 167, 173, 174, 180, 181-182, 186, 188, 190, 198-199, 204, 207, 211, 215, 223-225, 230, 243-244, 250-251, 258, 260, 276, 280, 285, 292, 295, 296, 301, 306-307, 310, 318, 325, 329-330, 333, 336, 339, 343-344, 349, 352-353, 358, 364, 368-369, 371, 388, 408, 412, 426, 438, 443, 446, 448, 451, 453-454, 472-473, 483, 503, 504, 519, 527, 529, 552, 559, 566-567, 572-574, 580-581, 586, 594, 596, 601, 604, 612, 617, 621-623, 625, 630, 639, 648-650, 654, 666, 669, 673, 677, 688, 690-692, 709, 718-733) (-\$104,971.36)
 - e. Approval of the list of FY 2023 General Fund warrants for June bills (Warrants 2757-2773, 2872-2884, 2928) (\$63,467.34)
 - f. Approval of the list of FY 2023 Building Fund encumbrances for June (76) (\$3,078.00)
 - g. Approval of the list of FY 2023 Building Fund warrants for June bills (P.O.s 76-78) (\$19,887.42)
 - h. Approval of the list of FY 2023 Scholarship Fund encumbrances for May-June (P.O. 1-7) (\$2,100.00)
 - i. Approval of the list of FY 2023 Scholarship Fund warrants for May bills (Warrants 1-6) (\$2,100.00)
 - j. Approval of the additional list of fundraisers for SY 2023-2024
5. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 6. Vote to approve or not approve contract for school psychological services for the 2023-2024 school year

7. Vote to declare or not declare for sale property no longer needed for district purposes the items listed and to set a procedure for selling the property no longer needed for district purposes
8. Vote to award or not award a contract for crack filling and sealing all asphalt east and south of Commerce High School.
9. 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)
10. Discussion and possible action on policy FE-STUDENT TRANSFERS
11. Proposed executive session to discuss:
 - a. the employment of personnel listed below, so the board can return to open session and vote to hire or not hire personnel listed below 25 O.S. § 307(B)(1)
 - b. additional coaching assignments for SY 2022-2023 so the board can return to open session and vote to appoint or not appoint additional coaches for SY 2022-2023 25 O.S. § 307(B)(1)
 - c. status of current negotiations with the Commerce Association of Classroom Teachers so the board can return to open session and vote on ratification of the 2023-2024 negotiated agreement. 25 O.S. § 307(B)(2)
12. Vote to convene or not convene in executive session.
13. Board president to announce end of executive session and the board's return to open session.
14. Statement of executive session minutes.
15. Vote to hire or not hire the following personnel for the 2022-2023 and 2023-2024 school year:
 - a. A New Secondary Summer Gym Assistant (22-23)
 - b. A New 2nd Grade Teacher (23-24)
 - c. A New Middle School Computer Lab Paraprofessional (23-24)
 - d. A New Elementary School Paraprofessional (23-24)
16. Vote to appoint or not appoint additional 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.)
17. 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 8:30 a.m. on the 28th day of June, 2023, notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2022.

Stephen M Moss, MS Ed.
Superintendent of Schools