

**AGENDA**  
  
**REGULAR MEETING**  
**COMMERCE BOARD OF EDUCATION**  
**JULY 13, 2009**  
**6:30 P.M.**  
**BOARD OF EDUCATION BUILDING**  
**217 COMMERCE STREET**  
**COMMERCE, OKLAHOMA**

Note: The board may discuss, make motions, vote to approve, vote to not approve, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll-call recording of members present and absent.
2. Invocation
3. Recognition of guests
4. Public communications, if any.
5. 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 29, 2009, 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 claims and warrants for FY 2009 encumbrances.
  - e. Approval of the list of General Fund encumbrances for July.
  - f. Approval of the list of General Fund claims and warrants for July bills.
  - g. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for FY 2009 encumbrances.
  - h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for July.
  - i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for July bills.
  - j. Approval of the list of Co-op Fund claims and warrants for FY 2009 encumbrances.
  - k. Approval of the list of Building Fund encumbrances for July.
  - l. Approval of the list of Building Fund claims and warrants for July bills.
  - m. Approval of the list of Child Nutrition Fund encumbrances for July.
  - n. Approval of the list of Child Nutrition Fund claims and warrants for July bills.
6. Written communications:
  7. Administrator's Reports:
    - a. Superintendent's Report
      - i. Report on Picher-Cardin School System Annexation of Assets / Status of inventory transfers / Status of assessment of inventory / Liquidation of Assets not desired by Commerce or Quapaw School Districts / Fair Market Value Assessments / Auction/ Expected Date to Receive Funds/ etc.

- ii. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
  - b. Elementary Principal's Report
  - c. Middle School Principal's Report
  - d. High School Principal's Report
  - e. Athletic Directors Report
8. Discussion and possible action on girls' softball field improvements.
  9. Vote to approve or not approve a resolution authorizing the School District Treasurer to invest monies from one fund into another.
  10. Vote to approve or not approve the personnel evaluation team for school year 2009-2010.
    - a. Food Service Support Personnel - Linda Colver
    - b. Maintenance and Custodial Support Personnel – Bobby Arms
    - c. Elementary Teachers and Support Personnel - Kevin Wade and Trevor Brough
    - d. Elementary Assistant Principal - Kevin Wade
    - e. Middle School Teachers and Support Personnel - Herb Logan
    - f. High School Teachers, Alternative Education Director/Teacher, and Support Personnel – Jim Buttram
    - g. Special Education Teachers - Trevor Brough, Kevin Wade, Herb Logan, Jim Buttram, and Andrea Berry
    - h. Principals and Support Personnel - Jim Haynes
  11. Vote to approve or not approve Jim Buttram, Civil Rights Coordinator for Title VI, Title IX, Section 504, The Age Discrimination Act of 1975, and the Boy Scouts of America Equal Access Act of 2001 for school year 2009-2010.
  12. Vote to approve or not approve Jim Haynes, Steve Moss and/or Herb Logan as authorized representative(s) for Title I, Title II, Title III, Title IV, Title V, Title VI, Title VII, Carl Perkins, and Johnson-O'Malley funds for school year 2009-2010.
  13. Vote to approve or not approve Jim Haynes, Steve Moss and/or Herb Logan as authorized representative(s) for Title VIII "Impact Aid" for school year 2009-2010.
  14. Vote to approve or not approve Jim Haynes and/or Linda Colver as authorized representative(s) for Child Nutrition Programs for school year 2009-2010.
  15. Vote to renew or not renew membership in Grand Gateway Economic Development Association for Fiscal Year 2010 (July 1, 2009 to June 30, 2010) (\$360.00).
  16. Proposed executive session to discuss:
    - a. the tendered resignation of Melody Fitch, 4<sup>th</sup> grade teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Melody Fitch, 4<sup>th</sup> grade teacher. 25 O.S. § (307)(B)(1).
    - b. the employment of a new teacher/girls' basketball coach on a temporary contract so that the board can return to open session to discuss and take possible action on hiring a new teacher/girls' basketball coach on a temporary contract. 25 O.S. § 307(B)(1).
    - c. the employment of two new elementary teachers and two new secondary social studies teachers on temporary contracts so the board can return to open session and vote to hire or not hire two new elementary teachers and two new secondary social studies teachers on temporary contracts. 25 O.S. § 307(B)(1).

- d. discuss the hiring details of Jason Hall so that the board can return to open session and take possible action on the hiring details of Jason Hall and possible vote to rescind the hiring of Jason Hall as assistant high school football coach. 25 O.S. § 307(B)(1).
  - e. coaching assignments for SY 2009-2010 so that the board can return to open session and vote to reassign or not reassign and/or employ or not employ additional individual coaches for SY 2009-2010. 25 O.S. § 307(B)(1).
  - f. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. § (307)(B)(1).
- 17. Vote to convene or not convene in executive session.
  - 18. Vote to acknowledge or not acknowledge the board's return to open session.
  - 19. Executive Session Minutes Compliance Announcement.
  - 20. Vote to accept or not accept the tendered resignation of Melody Fitch, 4<sup>th</sup> grade teacher.
  - 21. Discussion and possible action on hiring a new teacher/girls' basketball coach on a temporary contract.
  - 22. Vote to hire or not hire two new elementary teachers and two new secondary social studies teachers on temporary contracts.
  - 23. Discussion and possible action on the hiring details of Jason Hall and possible vote to rescind the hiring of Jason Hall as assistant high school football coach.
  - 24. Vote to reassign or not reassign and/or employ additional individual coaches for SY 2009-2010.
  - 25. 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.
  - 26. 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 12:00 p.m. on the 10<sup>th</sup> day of July, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

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Jim Haynes  
Superintendent of Schools