

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 9, 2014
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. Presentation by Gourmet Solutions, a food service management company.
5. Public communications, if any.
6. 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 May 12, 2014, regular board meeting.
 - b. Minutes of the May 18, 2014, 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 May payroll.
 - f. Approval of the list of General Fund warrants for May payroll (\$450,687.36).
 - g. Approval of the list of General Fund encumbrances for May-June.
 - h. Approval of the list of General Fund warrants for May-June bills.
 - i. Approval of the list of Cooperative Fund warrants for May payroll (\$5,241.61).
 - j. Approval of the list of Building Fund encumbrances for May-June.
 - k. Approval of the list of Building Fund warrants for May-June bills.
 - l. Approval of the list of Child Nutrition Fund encumbrances for May payroll.
 - m. Approval of the list of Child Nutrition Fund warrants for May payroll (\$18,977.52).
 - n. Approval of the list of Child Nutrition Fund encumbrances for May-June.
 - o. Approval of the list of Child Nutrition Fund warrants for May-June bills.
 - p. Approval of the additional list of fundraisers for SY 2014-2015.
7. Written communications:
 8. Administrator's Reports:
 - a. Superintendent's Report
 - i. Mickey Mantle Statue Park Progress Report
 - ii. Buildings Committee Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Director's Report

9. Vote to renew or not to renew property and casualty insurance policy with OSIG, Oklahoma Schools Insurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$67,448.00). (Policy period July 1, 2014 to July 1, 2015)
10. Vote to renew or not renew Workers' Compensation Insurance Policy with OSAG, Oklahoma School Assurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$34,512.00). (Policy period July 1, 2014 through June 30, 2015)
11. Vote to approve or not approve Application for Temporary Appropriations for FY 2014-2015.
12. Vote to approve or deny requests for Open Transfer of Student for the 2014-2015 school year.
13. Vote to approve or not approve request to establish an activity fund sub account for the Art Club.
14. Vote to renew or not renew membership in the Oklahoma State School Boards Association for the 2014-2015 school year.
15. Vote to approve or not approve OPSUCA Service Agreement for the 2014-2015 fiscal year.
16. Vote to renew or not renew subscription to the OSSBA Policy Services for the 2014-2015 school year.
17. Vote to renew or not renew membership in the Organization of Rural Oklahoma Schools.
18. Vote to approve or not approve agreement with Kellogg & Sovereign Consulting, LLC to Provide E-Rate Management Services.
19. Vote to approve or not approve Superintendent Jim Haynes as purchasing agent for Commerce Independent School District, authorized representative for all Federal programs including **E-Rate** and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including **E-Rate**, all state programs, and all other school programs and activities not listed for the 2014-2015 school year.
20. Discuss compliance with Children's Internet Protection Act (CIPA).
21. Proposed executive session to discuss:
 - a. the tendered resignations of the employees listed in item 26 so that the Board can return to open session and vote to accept or not accept the tendered resignations of the employees listed in item 26. 25 O.S. § (307)(B)(1).
 - b. the employment of teachers for the positions listed in item 27 on temporary contracts so that the Board can return to open session and vote to hire or not hire teachers for the positions listed in item 27 on temporary contracts. 25 O.S. § (307)(B)(1).
 - c. coaching assignments for SY 2014-2015 so the Board can return to open session and vote to assign or not assign additional coaches for SY 2014-2015. 25 O.S. § 307(B)(1).
 - d. the appointment of personnel for the 2014-2015 school year. 25 O.S. § 307(B)(1).
 - e. discuss the purchase of real property. 25 O.S. § (307)(B)(3).
 - 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).
22. Vote to convene or not convene in executive session.
23. Board president to announce end of executive session and the board's return to open session.
24. Statement of executive session minutes.
25. Discussion and vote to accept any resignations submitted since the posting of the agenda.

26. Vote to accept or not accept the tendered resignation of:
 - a. Lisa Burrows, Alexander Elementary School Kindergarten Teacher
 - b. Sylvia Fairman, High School Special Education Teacher
 - c. Steve Hartman, Maintenance Worker

27. Vote to hire or not hire on a temporary contract:
 - a. Special Education Teacher (PK-5)
 - b. Special Education Teacher (6-12)
 - c. Middle School Science Teacher
 - d. High School Science Teacher

28. Vote to assign or not assign additional coaches for SY 2014-2015. (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.)

29. Vote to appoint or not appoint personnel for SY 2014-2015:
 - a. Philip Geren – School District Treasurer
 - b. Linda Colver – Assistant Treasurer in charge of collecting and depositing local Child Nutrition Funds, Co-Custodian of Activity Funds, and Assistant Encumbrance Clerk
 - c. Patricia Price – Encumbrance Clerk and Minutes Clerk
 - d. Beverly Haynes – Assistant Encumbrance Clerk and Assistant Minutes Clerk
 - e. Jim Haynes – Co-Custodian of Activity Funds

30. 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.

31. 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 5:00 p.m. on the 5^h day of June, 2014, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2013.

Jim Haynes
Superintendent of Schools