

NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 12, 2014, AT 6:00 P.M. IN THE BOARD OF EDUCATION BUILDING FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, LINDSAY ROBERTS, COMMERCE MIDDLE SCHOOL'S TEACHER OF THE YEAR, BRIAN SIMMONS, AND COMMERCE HIGH SCHOOL'S TEACHER OF THE YEAR, SAM SCHAPER.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 12, 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. Board to recognize Commerce Public Schools' teacher of the year, Lindsay Roberts.
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 April 14, 2014, 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.
 - e. Approval of the list of General Fund warrants for April payroll (\$443,209.50).
 - f. Approval of the list of General Fund encumbrances for April-May.
 - g. Approval of the list of General Fund warrants for April-May bills.
 - h. Approval of the list of Cooperative Fund encumbrances for April payroll.
 - i. Approval of the list of Cooperative Fund warrants for April payroll (\$1,310.43).
 - j. Approval of the list of Cooperative Fund encumbrances for April-May.
 - k. Approval of the list of Cooperative Fund warrants for April-May bills.
 - l. Approval of the list of Building Fund encumbrances for April-May.
 - m. Approval of the list of Building Fund warrants for April-May bills.
 - n. Approval of the list of Child Nutrition Fund encumbrances for April payroll.
 - o. Approval of the list of Child Nutrition Fund warrants for April payroll (\$22,374.08).
 - p. Approval of the list of Child Nutrition Fund encumbrances for April-May.
 - q. Approval of the list of Child Nutrition Fund warrants for April-May bills.
 - r. Approval of the additional list of fundraisers for SY 2013-2014.
 - s. Approval of the additional list of fundraisers for SY 2014-2015.
5. Recognition of guests
 6. 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 buildings' teacher of the year.

7. Public communications, if any.
8. Written communications:
9. 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
10. Discussion and possible action on Capital Improvement Plan.
11. Vote to approve or deny requests for Open Transfer of Student for the 2014-2015 school year.
12. Vote to cancel previously granted Open Transfer of Student for the 2014-2015 school year.
13. Vote to renew or not renew contract with Clearwater Enterprises, LLC to supply natural gas for the 2014-2015 school year.
14. Vote to renew or not renew membership in the National School Boards Association.
15. Vote to approve or not approve school board members to attend the 2014 OSSBA/CCOSA Conference and Exposition, held on August 22-24, 2014, at the Cox Business Services Convention Center, located in Oklahoma City, Oklahoma.
16. Proposed executive session to discuss:
 - a. the tendered resignation of Sam Schaper, high school science teacher and coach, so the board can return to open session and vote to accept or not accept the tendered resignation of Sam Schaper, high school science teacher and coach. 25 O.S. § 307 (B)(1).
 - b. 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).
 - c. 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).
 - d. 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).
 - e. coaching assignments for SY 2014-2015 so the Board can return to open session and vote to assign or not assign coaches for SY 2014-2015. 25 O.S. § 307(B)(1).
 - f. discuss the purchase of real property. 25 O.S. § (307)(B)(3).
 - g. 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. Board president to announce end of executive session and the board's return to open session.

19. Statement of executive session minutes.
20. Vote to accept or not accept any resignations tendered since the posting of the Agenda.
21. Vote to accept or not accept the tendered resignation of Sam Schaper, high school science teacher and coach.
22. Presentation of Superintendent's recommendation concerning the reemployment of all teachers listed on "Schedule A."
23. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment or tabling.
24. Presentation of Superintendent's recommendation concerning the reemployment of temporary teachers listed on "Schedule B."
25. Vote to reemploy on a teacher contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract.
26. Vote to reemploy on a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a temporary contract.
27. Presentation of Superintendent's recommendation concerning the reemployment of support personnel listed on "Schedule C."
28. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent.
29. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those support personnel recommended for nonreemployment, if any.
30. Vote to give reasonable assurance of reemployment of substitute teachers listed on "Schedule D", substitute cooks listed on "Schedule E", and substitute custodians listed on "Schedule F".
31. Vote to assign or not assign 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.)
32. 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.
33. 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 9th day of May, 2014, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2013.

Jim Haynes
Superintendent of Schools

“Schedule A”

Gerry S Armstrong
Russell W Barker
Crystal G. Bolles
Ramona M Boyd
Angela R Brough
Norma S Bryant
Lisa Burrows
Jennifer A. Buttram
Linsey Cass
Bobby M. Crawford
Rochelle Crawford
Whitney Crawford
Jason Dunn
Lisa R. Dunn
Sylvia Fairman
Thomas A. Fenderson
Shelly L. Freeman
Ashley Goodwin
Melinda L. Hailey
Holli Hayes
Shawna Deanna Hemphill
Carla J. Karsten
Michele A. Kipp
Clint Kisse
Paula K. Knight
Brenda K. Leatherman

Elizabeth Littlejohn
Sarah Mahurin
Danielle D. Manning
Kathy McCoy
Floyd B. McKibben
Joan McMinn
Johnathan D Medlin
Michelle Moore
Tamara L. Morey
Stacy Moss
Steve Moss
Kristy Moudy
Debbie Mountford
Jerry Myers
Lana Nino
Andrea M. Patrick
James E. Pickens
Shellie R. Rhodes
Tammy Rogers
Richard Scharz
Jake W. Sharp
Scott S. Shepherd
Brian Simmons
Leslie Michanne Summers
Brian Waybright
Kelly Wright

“Schedule B”

Denise Bayless
Jessica L. Bell*
Gary D. Davis*
Kevin J. Earll*

Latisha Henderson
Matthew B. Poteet*
Bruce Rhodes (Retired)
Lindsay K. Roberts*

“Schedule C”

William Arms
Brenda Barr
Kathey Bissell
Wyvonna Black
Sheila Botts
Lorrie Bowling
Michelle D. Brookshire
Vicki L. Bruce
Connie S. Corbus
Christopher S. Crow
Walter A. Fanning
Karla J. Forrester
Judy Garrett
Paula Grisham
Steven Hartman
Beverly Haynes
Willa Hogan
Janie Hopkins
Louise Kisse
Danny Knight Sr.
Julia Lalicker
Retha Magers
Jan Lee
Maria Irma Marquez
Carolyn McCord

Robert D. McCord
Janis Millhollin
Stephen Moore
Shari L. Morgan
Terra Morgan
Sharon Neal
Cecil Dean North
Virginia Ontiveros
Kayla R. Palmer
Amanda D. Perry
Heather Pittman
Patricia Price
Jennifer S. Pugh
Nancy H. Rathjen
LaRhonda Ruddick
Toni Rogers
Carol Sargent
Brenda Spurgeon
Steven Sweeten
Cindy Thompson
Bobbie L. Tompkins
Janet Trease
Rhonda Turner
Martha White

“Schedule D”

Kenneth Wayne Blalock
Cheryl A. Blankenship
Phyllis J. Bruton
Kylee Elizabeth Bunch
Andrea Kaye Bundy
Kamesha Louise Cook
Matthew Ralph Cook
Kerry Jane Gibbs
Suzanne L. Golay
Jeannie L. Harding
Deeann Hart

Dale G. Hurst
Edna (Kay) Medlin
Sandi Lynn Pannell
Cathy L. Redden
Kirby Renee’ Rogers
Pamela Sue Satchell
Jerrie Inez Shelton-Berry
Carolyn Elaine Spriggs
Melissa Lee Stebbins
Jessica Kate Swadley
Betty Louise Turner

“Schedule E”

Dora North
Jo Ann Hames

Dustin Gene Larson

“Schedule F”

Paul J. Miller