

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MARCH 10, 2014
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

(Note: The board may discuss, vote to approve, vote to disapprove, 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. Presentation of the February 11, 2014 annual school election results.

Board of Education Office No. 4

Jamie M. Johnston	66
Jim Cossairt	48

4. Jamie Johnston to take Oath of Office
5. Elect officers of the Board of Education
 - a. President –
 - b. Vice President –
 - c. Clerk –
 - d. Deputy Clerk –
6. Mayor Michael Hart to address the board regarding the high school water bill.
7. Discussion and possible action regarding the high school water bill.
8. Recognition of guests
9. Public communications, if any.
10. 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 February 10, 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 warrants for FY 2013 encumbrances.

(Continued on Page 2)

(Continued from Page 1)

- e. Approval of the list of General Fund encumbrances for February payroll.
- f. Approval of the list of General Fund warrants for February payroll (\$452,347.16).
- g. Approval of the list of General Fund encumbrances for February-March.
- h. Approval of the list of General Fund warrants for February-March bills.
- i. Approval of the list of Cooperative Fund warrants for February payroll (\$1,310.43).
- j. Approval of the list of Building Fund encumbrances for February-March.
- k. Approval of the list of Building Fund warrants for February-March bills.
- l. Approval of the list of Child Nutrition Fund encumbrances for February payroll.
- m. Approval of the list of Child Nutrition Fund warrants for February payroll (\$22,624.16).
- n. Approval of the list of Child Nutrition Fund encumbrances for February-March.
- o. Approval of the list of Child Nutrition Fund warrants for February-March bills.
- p. Approval of the additional list of substitute teachers for SY 2013-2014.
- q. Approval of the additional list of fundraisers for SY 2013-2014.

11. Written communications:

- a. Notice from the Commerce Education Support Personnel of their intent to negotiate for the 2014-2015 school year.
- b. Citizens Support Education Rally at the Capitol, Monday, March 31 information.
- c. Information about a public appeal David Boren made to place education at the top of our priority list in the way we budget state funds.
- d. OSSBA District 5 Meeting at the Miami High School Activity Center, Thursday, March 27, 2014. The pre-district meeting workshop will begin at 5:30 p.m., and the meeting will begin at 6:30 p.m.
- e. New School Board Member Workshop, May 2 & 3, Midwest City, Reed Center

12. Administration Reports:

- a. Superintendent's Report
 - i. Safety Committees
 - ii. Mickey Mantle Statue Park Progress Report
 - iii. 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

13. Discussion and possible action on playing our high school football game with Afton at NEO A&M College on Friday, September 19, 2014.

14. Vote to approve or deny requests for Open Transfer of Student for the 2014-2015 school year.

15. Discussion and possible action on CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2013-2014 SCHOOL YEAR.

16. Vote to approve or disapprove renewal of our OKTLE License Agreement for the 2014-2015 school year.

17. Discussion and possible action on revising the 2013-2014 school calendar.

18. Discussion and possible action on 2014-2015 school calendar.

19. Discussion and possible board action regarding appointment of 2014 OSSBA Legislative Liaison.

20. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA Day at the Capitol, which will be held Tuesday, April 16, 2014 at the Oklahoma State Capitol in Oklahoma City.
21. Vote to appoint or not appoint a board member to the district teacher of the year selection committee.
22. Tom Fenderson to address the Board regarding his coaching assignments.
23. Proposed executive session to discuss:
 - a. fall and winter coaching assignments for SY 2014-2015 so that the Board can return to open session and vote to employ or not employ individual fall and winter sport coaches for SY 2014-2015. 25 O.S. § 307(B)(1).
 - b. status of current negotiations with the Commerce Education Support Personnel of Oklahoma with no resulting vote to be made. 25 O.S. § 307(B)(2).
 - c. 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).
24. Vote to convene or not to convene in executive session.
25. Board president to announce end of executive session and the board's return to open session.
26. Statement of executive session minutes.
27. Accept any resignations tendered since the posting of the Agenda.
28. Presentation of notices from Janice Wilmoth, PK Teacher, and Mary Still, Special Education Teacher, that they will not be returning for the 2014-2015 school year.
29. Vote to employ or not employ individual fall and winter sport 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.)
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 3:30 p.m. on the 7th day of March, 2014 and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2013.

Jim Haynes
Superintendent of Schools