

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
JANUARY 13, 2014  
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 December 9, 2013, regular board meeting.
  - b. Minutes of the December 18, 2013, 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 December payroll.
  - f. Approval of the list of General Fund warrants for December payroll (\$454,077.97).
  - g. Approval of the list of General Fund encumbrances for December-January.
  - h. Approval of the list of General Fund warrants for December-January bills.
  - i. Approval of the list of Cooperative Fund encumbrances for December payroll.
  - j. Approval of the list of Cooperative Fund warrants for December payroll (\$1,310.43).
  - k. Approval of the list of Building Fund encumbrances for December-January.
  - l. Approval of the list of Building Fund warrants for December-January bills.
  - m. Approval of the list of Child Nutrition Fund encumbrances for December payroll.
  - n. Approval of the list of Child Nutrition Fund warrants for December payroll (\$22,649.14).
  - o. Approval of the list of Child Nutrition Fund encumbrances for December-January.
  - p. Approval of the list of Child Nutrition Fund warrants for December-January bills.
  - q. Approval of the additional list of substitute teachers for SY 2013-2014.
  - r. Approval of the additional list of fundraisers for SY 2013-2014.
6. Written communications
  7. Administration Reports:
    - a. Superintendent's Report
      - i. Mickey Mantle Statue Park Progress Report

- ii. Buildings Committee Update
  - b. Elementary Principal's Report
  - c. Middle School Principal's Report
  - d. High School Principal's Report
  - e. Athletic Director's Report
- 8. Vote to adopt or not adopt a revised policy FE Open Transfer Policy Transfers and Assignments.
- 9. Vote to approve or deny requests for Open Transfer of Student for the 2014-2015 school year.
- 10. Vote to approve or not approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election / rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
- 11. Vote to approve or not approve one or more board member(s) and/or staff to attend any/all of the following OSSBA Workshops, Conferences, and/or Webinars:
  - a. Money Matters: 2014 Finance Workshop, which will be held Friday, January 31, 2014 at Francis Tuttle Technology Center, Rockwell Campus in Oklahoma City.
  - b. New School Board Member Workshop, which will be held Friday-Saturday, March 7-8, 2014 at the Tulsa Southern Hills Marriott in Tulsa.
  - c. District 5 Meeting, which will be held Thursday, March 27, 2014 at the Miami High School Activity Center in Miami.
- 12. Proposed executive session to discuss:
  - a. the evaluation of the Superintendent, with no resulting vote to be made. 25 O.S. § (307)(B)(1).
  - b. 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).
- 13. Vote to convene or not convene in executive session.
- 14. Board president to announce end of executive session and the board's return to open session.
- 15. Statement of executive session minutes.
- 16. Vote to accept or not accept any resignations tendered since the posting of the Agenda.
- 17. 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.
- 18. 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 4:00 p.m. on the 10<sup>th</sup> day of January, 2014, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2013.

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Jim Haynes  
Superintendent of Schools