

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JULY 8, 2013
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 10, 2013, 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 FY 2013 General Fund encumbrances for June, July, and August payrolls.
 - e. Approval of the lists of FY 2013 General Fund warrants for June, July, and August payrolls.
 - f. Approval of the list of FY 2013 General Fund encumbrances for June.
 - g. Approval of the list of FY 2013 General Fund warrants for June bills.
 - h. Approval of the list of General Fund encumbrances for July.
 - i. Approval of the list of General Fund warrants for July bills.
 - j. Approval of the list of FY 2013 Cooperative Fund encumbrances for June, July, and August payrolls.
 - k. Approval of the list of FY 2013 Cooperative Fund warrants for June, July, and August payrolls.
 - l. Approval of the list of FY 2013 Building Fund encumbrances for June.
 - m. Approval of the list of FY 2013 Building Fund warrants for June bills.
 - n. Approval of the list of Building Fund encumbrances for July.
 - o. Approval of the list of Building Fund warrants for July bills.
 - p. Approval of the list of FY 2013 Child Nutrition Fund encumbrances for June, July, and August payrolls.
 - q. Approval of the lists of FY 2013 Child Nutrition Fund warrants for June, July, and August payrolls.
 - r. Approval of the list of FY 2013 Child Nutrition Fund encumbrances for June.
 - s. Approval of the list of FY 2013 Child Nutrition Fund warrants for June bills.
 - t. Approval of the list of Child Nutrition Fund encumbrances for July.
 - u. Approval of the additional list of fundraisers for SY 2013-2014.
6. Written communications:

7. 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
8. Vote to approve or not approve a resolution authorizing the School District Treasurer to invest monies from one fund into another.
9. Vote to write off or not write off Child Nutrition Program "unpaid charges" for SY 2012-2013 for audit purposes.
10. Hearing to take public input on the adoption of local school board policies.
11. Discussion and possible action on the following policies:
 - a. EIAG Summer Academy Reading Programs
 - b. BJ Board of Education Executive Officer - Superintendent
 - c. CKC Safety Drills
 - d. CKCD Disaster Plans
 - e. CKC-R1 Fire Drills Rules and Procedures
 - f. CKD-R2 Tornado Drills Rules and Procedures
 - g. FNCGA Weapons-Free Schools
 - h. BBH-R1 New Board Member Workshop
 - i. DABB Records Investigation
12. Vote to approve or not approve revised School Food Authority: Commerce Public Schools Procurement Plan for Child Nutrition Programs.
13. Vote to approve or not approve child nutrition program Protest Procedures for any actual or prospective bidder, offeror, or contractor who considers himself to have been aggrieved in connection with the solicitation, evaluation, or award of a contract by Commerce Public School District.
14. Vote to approve or not approve mathematics and science courses when taken in the 11th or 12th grades at Northeast Technology Center, pursuant to H.B. 2886 (70 O.S. § 11-103.6).
 - a. Geometry
 - b. Algebra II
 - c. Algebra III
 - d. AP Calculus BC
 - e. AP Physics
 - f. Mechanics
15. Vote to approve or not approve changes in the CMS CHS Student-Parent Handbook for 2013-2014.
16. Vote to approve or not approve changes in the Alexander Elementary School Student-Parent Handbook for 2013-2014.
17. Discussion and possible action on a new Head Start contract.

18. Vote to renew or not renew membership in Grand Gateway Economic Development Association for Fiscal Year 2013 (July 1, 2013 to June 30, 2014) (\$400.00).
19. Discussion and possible vote to set a date, time, and place for a staff and family start of school get together.
20. Vote to approve or not approve the personnel evaluation team for school year 2013-2014.
 - a. Food Service Support Personnel - Linda Colver
 - b. Elementary and Middle School Maintenance and Custodial Support Personnel – Bobby Arms
 - c. High School Maintenance and Custodial Support Personnel – Danny Knight
 - d. Elementary Teachers and Support Personnel - Kevin Wade and Trevor Brough
 - e. Elementary Assistant Principal - Kevin Wade
 - f. Middle School Teachers and Support Personnel – Jack Kelley
 - g. High School Teachers, Alternative Education Director/Teacher, and Support Personnel – Jim Buttram
 - h. Special Education Teachers - Trevor Brough, Kevin Wade, Jack Kelley, and Jim Buttram
 - i. Principals and Support Personnel - Jim Haynes
21. Vote to approve or not approve Non-Discrimination Resolution and appoint Jim Buttram, Coordinator of Title VI Civil Rights Act of 1964, Title IX of Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990, The Age Discrimination Act of 1975, and Boy Scouts of America Equal Access Act of 2001 for school year 2013-2014.
22. Vote to approve or not approve Jim Haynes and/or Steve Moss as authorized representative(s) for Title I, Title II, Title III, Title IV, Title VI, Title VII, Carl Perkins, and Johnson-O'Malley funds for school year 2013-2014.
23. Vote to approve or not approve Jim Haynes and/or Steve Moss as authorized representative(s) for Title VIII "Impact Aid" for school year 2013-2014.
24. Vote to approve or not approve Jim Haynes and/or Trevor Brough as authorized representative(s) for IDEA-Special Education Programs for school year 2013-2014.
25. Vote to approve or not approve Jim Haynes and/or Linda Colver as authorized representative(s) for Child Nutrition Programs for school year 2013-2014.
26. Proposed executive session to discuss:
 - a. the employment of a new high school library assistant so the board can return to open session and vote to employ or not employ a new high school library assistant. 25 O.S. § 307(B)(1)
 - b. the employment of a new special education teacher so the board can return to open session and vote to employ or not employ a new special education teacher on a temporary contract. 25 O.S. § 307(B)(1)
 - c. the employment of a new high school cook so the board can return to open session and vote to employ or not employ a new high school cook. 25 O.S. § 307(B)(1)
 - d. the employment of a new secondary social studies teacher so the board can return to open session and vote employ or not employ a new secondary social studies teacher on a temporary contract. 25 O.O. § 307(B)(1)
 - e. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee. 25 O.S. § (307)(B)(1)
27. Vote to convene or not convene in executive session.
28. Board president to announce end of executive session and the board's return to open session.
29. Statement of executive session minutes.
30. Accept any resignations tendered since the posting of the Agenda.

31. Vote to employ or not employ a new high school library assistant.
32. Vote to employ or not employ a new special education teacher on a temporary contract.
33. Vote to employ or not employ a new high school cook.
34. Vote employ or not employ a new secondary social studies teacher on a temporary contract.
35. 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.
36. 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 6:00 p.m. on the 3rd day of July, 2013, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2012.

Jim Haynes
Superintendent of Schools