

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 15, 2017
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. Vote to sanction or not sanction a new Middle School Basketball Booster Club and approve or not approve establishing a new activity fund subaccount for the Middle School Basketball Booster Club
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 July 10, 2017, regular board meeting
 - b. Minutes of the July 12, 2017, 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 warrants for FY 2017 encumbrances
 - f. Approval of the list of General Fund encumbrances for July payroll
 - g. Approval of the list of General Fund warrants for July payroll (\$68,975.93)
 - h. Approval of the list of General Fund encumbrances for July-August
 - i. Approval of the list of General Fund warrants for July-August bills
 - j. Approval of the list of Building Fund warrants for FY 2017 encumbrances
 - k. Approval of the list of Building Fund encumbrances for July payroll
 - l. Approval of the list of Building Fund warrants for July payroll (\$8,560.77).
 - m. Approval of the list of Building Fund encumbrances for July-August
 - n. Approval of the list of Building Fund warrants for July-August bills
 - o. Approval of the list of Building Bond Fund of 2016 warrants for FY 2017 encumbrances
 - p. Approval of the list of Building Bond Fund of 2016 encumbrances for July-August
 - q. Approval of the list of Building Bond Fund of 2016 warrants for July-August bills
 - r. Approval of the list of Prime Contract Change Orders for the New Middle School
 - s. Approval of the July payment applications for the new Middle School
 - t. Approval of the July payment applications for the new Storm Shelters
 - u. Approval of the list of substitute teachers for SY 2017-2018
 - v. Approval of the list of substitute cooks for SY 2017-2018
 - w. Approval of the additional list of fundraisers for SY 2017-2018
6. Written communications:
 - a. Thank you note from the summer reading staff

7. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 - b. Construction Manager Report
 - c. Opaa! Director Nutrition Services Report
 - d. Elementary Principal's Report
 - e. Middle School Principal's Report
 - f. High School Principal's Report
 - g. Athletic Directors Report
8. Vote to approve or not approve Contract for Secondary Career and Technology Education Programs (Family & Consumer Sciences and Science Technology Engineering & Math) for School Year 2017-2018 with the Oklahoma Department of Career and Technology Education.
9. Vote to appoint or not appoint Local Advisory Committee on Gifted Education members
10. Hearing to take public input on the adoption of local school board policies. (Proposed policies may be found on the school district website homepage at <http://www.commercetigers.net>)
11. Discussion and possible action on the following policies:
 - a. EHDD Concurrent Enrollment Student
 - b. EHDD-R Concurrent Enrollment Student (Regulation)
12. Vote to appoint receiving agents:
 - a. Janet Trease, Commerce High School
 - b. Louise Kissee, Commerce Middle School
 - c. Willa Hogan, Alexander Elementary School
 - d. Danny Knight, Commerce High School
 - e. Bobby Arms, Alexander Elementary School and Commerce Middle School
 - f. Stephen Moore, Commerce High School
 - g. Dean North, Commerce Middle School
 - h. David McCord, Alexander Elementary School
 - i. Sheila Botts, Commerce High School
 - j. Cindy Thompson, Commerce Middle School
 - k. Rhonda Turner, Alexander Elementary School
13. Vote to renew or not renew membership in Grand Gateway Economic Development Association for Fiscal Year 2018 (July 1, 2017 to June 30, 2018) (\$400.00)
14. Proposed executive session to discuss:
 - a. The employment of a new elementary school teacher on a temporary contract, a new middle school language arts teacher on a temporary contract, a new high school Title VII teacher's assistant for the computer lab, a new pre-kindergarten teacher's assistant, a new elementary school cook, a new middle school cook/custodian, and a new high school custodian so that the board can return to open session and vote to hire or not hire a new elementary school teacher on a temporary contract, a new middle school language arts teacher on a temporary contract, a new high school Title VII teacher's assistant for the computer lab, a new pre-kindergarten teacher's assistant, a new elementary school cook, a new middle school cook/custodian, and/or a new high school custodian 25 O.S. § (307)(B)(1)

- b. status of current negotiations with the Commerce Association of Classroom Teachers so the board can return to open session and vote on ratification of the 2017-2018 negotiated agreement 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)
- 15. Vote to convene or not convene in executive session
 - 16. Board president to announce end of executive session and the board's return to open session
 - 17. Statement of executive session minutes
 - 18. Vote to hire or not hire the following personnel:
 - a. a new elementary school teacher on a temporary contract
 - b. a new middle school language arts teacher on a temporary contract
 - c. a new high school Title VII teacher's assistant for the computer lab
 - d. a new pre-kindergarten teacher's assistant
 - e. a new elementary school cook
 - f. a new middle school cook/custodian
 - g. a new high school custodian
 - 19. Vote to ratify or not ratify the 2017-2018 negotiated agreement with the Commerce Association of Classroom Teachers
 - 20. 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.
 - 21. 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 11:45 p.m. on the 12th day of August, 2017, notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2016.

Jimmy R. Haynes Ed. S.
Superintendent of Schools