

COMMERCE PUBLIC SCHOOLS

Regular Meeting Board of Education March 12, 2007

1. The Commerce Board of Education met in regular session, Monday, March 12, 2007 in the High School Library. Those present were Steve Hartman, Jim Cossairt, Paula Tedlock, Dan McMMain, and Gene Langston. A quorum being established the meeting was called to order by Steve Hartman at 6:32 p.m.
2. McMMain gave the invocation.
3. Motion by McMMain, second by Cossairt to elect the following, officers of the Board of Education.
 - a. President – Hartman
 - b. Vice President – Cossairt
 - c. Clerk – Tedlock
 - d. Deputy Clerk – McMMain

Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes.

4. Hartman thanked the guests for attending the meeting. (Attachment #1).
5. No Public Communications.
6. Motion by Cossairt, second by Langston to approve consent agenda item “a.” as recommended by Superintendent Jim Haynes.
 - a. Minutes of the February 12, 2007, regular board meeting.

Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-abstained, McMMain-abstained

Motion by Tedlock, second by McMMain to approve consent agenda items “b.” – “o.” as recommended by Haynes.

- b. Approval of the monthly financial report of activity funds. (Attachment #2)
- c. Approval of the monthly treasurer’s report. (Attachment #3)
- d. Approval of the list of General Fund warrants and claims for June encumbrances. (Attachment #4)
- e. Approval of the list of General Fund encumbrances and warrants for February payroll (\$391,618.82). (Attachment #5)
- f. Approval of the list of General Fund warrants and claims for March bills. (Attachment #6)
- g. Approval of the list of Co-op Fund encumbrances and warrants for February payroll (\$6,149.28). (Attachment #7)
- h. Approval of the list of Co-op Fund warrants and claims for March bills. (Attachment #8)
- i. Approval of the list of Building Fund warrants and claims for March bills. (Attachment #9)
- j. Approval of the list of Child Nutrition encumbrances and warrants for February payroll (\$18,721.05). (Attachment #10)
- k. Approval of the list of Child Nutrition warrants and claims for March bills. (Attachment #11)
- l. Approval of the additional list of fund raisers for SY 2006-2007. (Attachment #12)
- m. Approval of the list of fund raisers for SY 2007-2008. (Attachment #13)
- n. Approval of the additional list of kitchen substitutes for SY 2006-2007. (Attachment #14)
- o. Approval of the additional list of substitute teachers for SY 2006-2007. (Attachment #15)

Vote: Tedlock-yes, McMMain-yes, Hartman-yes, Cossairt-yes, Langston-yes.

7. Haynes presented the written request from the Commerce Education Support Personnel to enter into negotiations for the 2007-2008 school year. (Attachment #16). Haynes presented the letter from the State Auditor acknowledging receipt of our 2005-2006 audit. (Attachment #17). Haynes presented a letter from Sandy Garrett informing us of reductions in revenue. Haynes presented the approval of our revised school calendar from our Regional Accreditation Officer. (Attachment #18). Haynes presented Bobby Arm's maintenance report. (Attachment #19)
8. Administrator's Reports:
 - a. Haynes reported on His conversation with Commerce City Attorney, Erik Johnson, regarding the millings on the parking lot and roads. He asked if we could possibly come up with \$60,000 to help pay for paving. He said he thought he might be able to get some funding from a couple of other sources. Haynes reported on his conversation with the State Department of Education regarding Board Member training. They do have record of Board Members' attendance at the OSSBA/CCOSA Convention in August. After Board Members meet the requirements, they do not record/report additional hours of training.
 - b. Elementary Principal Kevin Wade reported on the Red Wheel Spring Fund Raiser, GT speaker coming on the 15th, end of 3rd quarter, Spring Break, Kindergarten screening, trip to Sesame Street Live.
 - c. Middle School Principal Herb Logan reported on the current number of 192 students at the middle school, the Mickey Mantle Classic starting April 10th, Middle School Girls Basketball team went undefeated this year, there are 3 valedictorians, Tyler Maxville, Taylor Stevenson and Jaycee Knight, Shanna Miller Scholarship Dinner was very beneficial to the scholarship program.
 - d. High School Principal Jim Buttram reported on the "Something to Protect" Program for the High School girls and next time we need to do something for the boys, the High School Band received a "1" rating at the NEO Festival, maintenance has been cleaning up in front of the high school.
 - e. Athletic Directors Rusty Barker was attending the High School Baseball Game.
9. The Board gave an opportunity for students and their parents to address the board concerning the development of vocational education programs. No comments were made.
10. Motion by McMMain, Second by Cossairt to authorize Jim Haynes to submit application for Vocational Education programs (Technology Education and Family and Consumer Sciences) and upon approval, to request reimbursement on an annual basis as recommended by Haynes. Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes. (Attachment #20)
11. Motion by Tedlock, Second by Cossairt to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2007-2008. This resolution authorizes filing of the Form 471 applications for funding year 2007-2008 and the payment of the applicant's share upon approval of funding and receipt of services as recommended by Haynes. Vote-Tedlock-yes, Cossairt-yes, Hartman-yes, McMMain-yes, Langston-yes. (Attachment #21)
12. Motion by Cossairt, second by Tedlock to authorize Herb Logan to open an account at the Welch State Bank in the name of the Shanna Miller Scholarship and to authorize Herb Logan, Patricia Logan, and Jim Haynes as signatories. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, McMMain-yes, Langston-yes.
13. Motion by Cossairt, second by McMMain to approve CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2006-2007 SCHOOL YEAR with Archambo & Mueggenborg, PC as recommended by Haynes. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-yes, Langston-yes. (Attachment #22)
14. No action was taken on one or more board member(s) and/or staff to attend the OSSBA Safe Schools Summit, which will be held Tuesday, March 13, 2007 at Holiday Inn Select in Tulsa.

15. Motion by Tedlock, second by McMMain to approve Cossairt and Haynes to attend the OSSBA A Day at the CAPITOL, which will be held Wednesday, March 28, 2007 at Langston University Extension in Oklahoma City as recommended by Haynes. Vote: Tedlock-yes, McMMain-yes, Hartman-yes, Cossairt-yes, Langston-yes.
16. No action was taken on one or more board member(s) and/or staff to attend the OSSBA Employment Law Workshop, which will be held Wednesday, April 4, 2007 at Metro Tech in Oklahoma City.
17. Motion by Cossairt, second by Langston to approve one or more board member(s) and/or staff to attend the SDE/OSSBA New School Board Member Workshops, which were held Friday and Saturday, March 2-3, 2007 at the Tulsa Renaissance Hotel and Convention Center in Tulsa or which will be held Friday, Saturday and Sunday, June 1-3, 2007 at the Clarion Meridian Hotel and Convention Center in Oklahoma City. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-yes.
18. Motion by Hartman, second by Cossairt to appoint Tedlock to the district teacher of the year committee. Vote: Hartman-yes, Cossairt-yes, Tedlock-yes, McMMain-yes, Langston-yes.
19. Proposed executive session to discuss:
 - a. the reemployment status of all teachers listed on "Schedule A" so that the board may return to open session and vote to reemploy, or table the reemployment of, teachers, or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. § 307 (B)(1).
 - b. the purchase of real property. 25 O.S. § (307)(B)(3).
 - c. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. Section (307)(B)(1).
20. Motion by Cossairt, second by Langston to convene in executive session. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-yes. Time: 7:47 p.m.
21. Motion by Cossairt, second by McMMain to acknowledge the board's return to open session. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-yes, Langston-yes. Time: 8:51 p.m.
22. Hartman said, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the five board members, Mr. Haynes, and the principals."
23. Superintendent Haynes recommended the reemployment of all teachers listed on "Schedule A." except Kaye Garcia. Haynes recommended tabling Garcia's reemployment.

"Schedule A"

Nancy Andrews
Gerry Armstrong
Russell Barker
Rocky Barnes
Paula Bliesath
Ramona Boyd
Angela Brough
Suzy Bryant
Pamela Catt
Michelle Coombes
Rochelle Crawford
Jason Dunn

Sue Morrison
Stacy Moss
Steve Moss
Kristy Moudy
Debbie Mountford
Jerry Myers
Vera Myers
Danasa Napier
Cary Ng
Willie Ng
Melody North
Sharon Olds

Lisa Dunn
Shelly Freeman
Kaye Garcia
Melinda Hailey
Misty Hailey
Holli Hayes
Adonna Helmig
Barbara Hutto
Carla Karsten
Jack Kelley
Clint Kisse
Brenda Leatherman
Elizabeth Littlejohn
Betty Maupin
Kathy McCoy
Floyd McKibben
Kim McLain
Joan McMinn
Brad McNeil
Lisa McQuigg
Barbara Meeks
Bill Moore

Gay O'Neal
Debbie Parcell
Andrea Patrick
James Pickens
Shellie Rhodes
Tammy Rogers
Toni Rogers
Richard Schartz
Jake Sharp
Stacy Sharp
Scott Shepherd
Vernon Siler
Brian Simmons
Michanne Summers
Walter Trimble
Brian Waybright
Cindy Wheeler
Ashley Williams
John Wilson
Michael Wilson
Kelly Wright

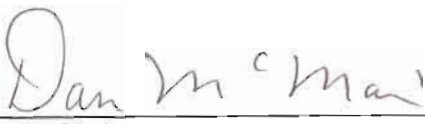
24. Motion by Cossairt, second by McMMain to reemploy all teachers on "Schedule A" except Kaye Garcia. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-yes, Langston-yes.

Motion by Cossairt, second by Tedlock to table the reemployment of Kaye Garcia as recommended by Superintendent Haynes. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, McMMain-yes, Langston-yes.
25. Not applicable to set time, date, and place for due process hearing for those teachers recommended by Superintendent for nonreemployment.
26. Not applicable to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
27. No "New Business".
28. Motion by Tedlock, second by Cossairt to adjourn. Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, McMMain-yes, Langston-yes. Time: 8:54 p.m.

(ATTEST)



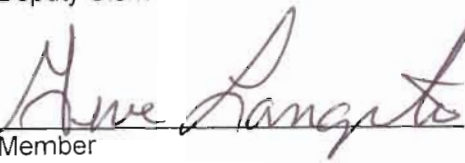
President-Board of Education



Deputy Clerk



Vice-President




Member



Clerk

Date: 04/09/2007



Minutes Clerk

Date: 4-9-2007

Seal