

COMMERCE PUBLIC SCHOOLS

**REGULAR MEETING
BOARD OF EDUCATION
JUNE 28, 2007**

1. The Commerce Board of Education met in regular session Thursday, June 28, 2007 in the High School Teacher's Lounge. Those present were Steve Hartman, Dan McMMain and Jim Cossairt. Paula Tedlock and Gene Langston were absent. A quorum being established the meeting was called to order by Steve Hartman at 6:30 p.m.

2. McMMain gave the invocation.

3. Consent Agenda:

Motion by Cossairt, second by Hartman to approve item "a" as recommended by Superintendent Jim Haynes. Vote: Cossairt-yes, Hartman-yes, McMMain-abstained, Tedlock-absent, Langston-absent.

- a. Minutes of the June 11, 2007, regular board meeting.
- b. Approval of the list of General Fund encumbrances and warrants for June, July and August payrolls. (Attachment #1, #2, and #3)
- c. Approval of the list of General Fund warrants and claims for June bills. (Attachment #4)
- d. Approval of the list of General Fund encumbrances for pending orders.
- e. Approval of the list of Co-op Fund encumbrances and warrants for June, July, and August payrolls. (Attachment #5, #6, and #7)
- f. Approval of the list of Co-op Fund warrants and claims for June bills. (Attachment #8)
- g. Approval of the list of Building Fund warrants and claims for June bills.
- h. Approval of the list of Building Fund encumbrances for pending orders.
- i. Approval of the list of Child Nutrition Fund encumbrances and warrants for June, July, and August payrolls. (Attachment #9, #10, and #11)
- j. Approval of the list of Child Nutrition Fund warrants and claims for June bills. (Attachment #12)
- k. Approval of the list of Child Nutrition Fund encumbrances for pending orders.
- l. Approval of the additional list of fund raisers for SY 2007-2008. (Attachment #13)

Motion by McMMain, second by Cossairt to approve items "b-f" as presented and recommended by Haynes. Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-absent, Langston-absent.

4. Steve thanked the guests for attending (Attachment #14).


5. No Public communications.

6. Haynes reported on the proposals from Pepsi and Coke, the cost for a new roof at the elementary and a request from the Commerce Volunteer Firemen to use the football field for fireworks on July 3rd. The Leadership Conference in Oklahoma City is scheduled for July 9th so will need to reschedule the board meeting to July 16th.

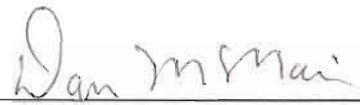
7. Administrator's Reports:
 - a. Haynes reported that work has started on the building on Commerce Avenue
 - b. Elementary Principal Kevin Wade reported that summer school finished today.
 - c. Middle School Principal Herb Logan reported on new carpet in 3 rooms at the Middle School.
 - d. High School Principal Jim Buttram was on vacation.
 - e. Athletic Director Rusty Barker was absent.
8. Motion by McMMain, second by Cossairt to approve the changes in the Alexander Elementary School Student-Parent Handbook for 2007-2008 as recommended by Haynes. (Attachment #15). Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-absent, Langston-absent.
9. Motion by Cossairt, second by McMMain to approve payment to Picher-Cardin Public Schools, the LEA for the Northern Ottawa County Coop, for special education services for SY 2006-2007 as recommended by Haynes. (\$23,722.69) Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-absent, Langston-absent.
10. Motion by McMMain, second by Cossairt to write off Child Nutrition Program "unpaid charges" for SY 2006-2007 for audit purposes as recommended by Haynes. (Attachment # 16). Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-absent, Langston-absent.
11. Motion by Cossairt, second by McMMain to set August 9, 2007, 6:30 p.m. as the date for the get together for the staff and family. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-absent, Langston-absent
12. Proposed executive session to discuss:
 - a. the tendered resignation due to retirement of Earl Rogers, maintenance employee, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Earl Rogers, maintenance employee. 25 O.S. § (307)(B)(1).
 - b. the employment of a new maintenance employee so the board can return to open session and vote to hire or not hire a new maintenance employee. 25 O.S. § 307(B)(1).
 - c. additional coaching assignments for SY 2007-2008 so that the Board can return to open session and vote to employ or not employ additional individual coaches. 25 O.S. § 307(B)(1).
 - d. 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. Motion by Cossairt, second by McMMain to convene in executive session. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-absent, Langston-absent. Time: 7:04 p.m.
14. Motion by Cossairt, second by McMMain to acknowledge the board's return to open session. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-absent, Langston-absent. Time: 7:19 p.m.
15. Hartman said "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in the executive session were the three board members, Mr. Haynes, Mr. Logan, Mr. Wade and Bobby Arms."
16. Motion by McMMain, second by Cossairt to accept the tendered resignation due to retirement of Earl Rogers, maintenance employee as recommended by Haynes (Attachment #17). Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-absent, Langston-absent.

17. Motion by Cossairt, second by McMMain to hire Monty Schnautz as a new maintenance employee as recommended by Haynes. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-absent, Langston-absent.
18. There was no action on employing additional coaches for SY 2007-2008 as recommended by Haynes.
19. "New Business." Motion by Cossairt, second by McMMain to allow the Commerce Volunteer Fire Department to use the high school football field for fireworks display on July 3rd as recommended by Haynes. Vote: Cossairt-yes, McMMain-yes, Hartman-yes, Tedlock-absent, Langston-absent.
20. Motion by McMMain, second by Cossairt to adjourn. Vote: McMMain-yes, Cossairt-yes, Hartman-yes, Tedlock-absent, Langston-absent. Time: 7:21 p.m.


(ATTEST)



President-Board of Education



Deputy Clerk



Vice-President



Member



Clerk

Date: 07/16/2007



Minutes Clerk

Date: 07-16-2007

Seal