

## COMMERCE PUBLIC SCHOOLS

### Regular Meeting Board of Education October 9, 2006

1. The Commerce Board of Education met in regular session Monday, October 9, 2006 in the High School Library. Those present were Steve Hartman, Paula Tedlock, Jim Cossairt, Gene Langston and Dan McMMain. A quorum being established, the meeting was called to Order by Steve Hartman at 6:34 p.m.
2. Dan McMMain gave the invocation.
3. Motion by Tedlock, second by Cossairt, to approve consent agenda item "a".
  - a. Minutes of the September 11, 2006, regular board meeting.

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

Motion by Tedlock, second by McMMain, to approve consent agenda items b.-o. as listed.

- b. The monthly financial report of activity funds. (Attachment #1)
- c. The monthly treasurer's report. (Attachment #2)
- d. The list of General Fund encumbrances and warrants for September payroll (\$142,804.98) (Attachment #3)
- e. The list of General Fund warrants and claims for October bills. (Attachment #4)
- f. The list of General Fund warrants can claims for June encumbrances.(Attachment #5)
- g. The list of Co-op Fund encumbrances and warrants for September payroll. (\$7,252.10) (Attachment #6)
- h. The list of Co-op Fund warrants and claims for October bills. (Attachment #7)
- i. The list of Building Fund warrants and claims for October bills. (Attachment #8)
- j. The list of Building Fund warrants and claims for June encumbrances (Attachment #9)
- k. The list of Child Nutrition encumbrances and warrants for September payroll. (\$20,223.66)
- l. The list of Child Nutrition warrants and claims for October bills. (Attachment #10)
- m. The list of substitute custodians for SY 2006-2007. (Attachment #11)
- n. The additional list of substitute teachers for SY 2006-2007. (Attachment #12)
- o. The list of additional list of fundraisers for 2006-2007 school year. (Attachment #13)

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

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

5. Steve recognized the High School Cheerleaders as the Class 2A Regional Champions and presented them with a certificate from the board.

Steve recognized the High School Girls Softball Team as the District Champions and Regional Runner-Ups and presented them with a certificate from the board.

6. No Public communication at this time.
7. Mr. Haynes asked if anyone had any views or input concerning the "Impact Aid" funds.

There were no comments.

8. Motion by Cossairt, second by McMain, to approve P.L. 81-874 Indian Policies and procedures. (Attachment #15). Vote: Cossairt-yes, McMain-yes, Tedlock-yes, Langston-yes, Hartman-yes.
9. Mr. Haynes reported on Governor Brad Henry's Proclamation proclaiming the week of October 9-13, 2006 as "Education Support Personnel Week in the State of Oklahoma."

Mr. Haynes reviewed the Whole Board Development Program and asked if the Board was interested. The Board Members were interested in the program.

10. Mr. Haynes told the board about the cheerleaders being moved from Class A to 2A just before competing. Mr. Haynes read a letter of apology from the O.S.S.A.A.

Mr. Haynes informed the Board about our Special Education Maintenance of Effort.

Mr. Haynes informed the Board about the availability of OSSBA Board Night Legal Information Services.

Mr. Haynes informed the Board that the EPA was going to test the millings behind the high school around the athletic fields for lead.

Mr. Haynes informed the Board about Security System Quotes.

11. Mr. Wade reviewed the calendar of up and coming events at the Elementary.

Mr. Wade said a new fire alarm system is being installed at the Elementary as well as a new intercom system.

Mr. Wade discussed safety at the Elementary and the recent reports of students that brought weapons to school.


12. Mr. Logan reported on the Support Personnel luncheon at the Middle School and reviewed the up and coming events.

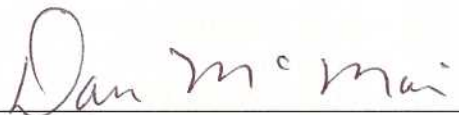
Mr. Logan said the GT students attended the Tulsa State Fair.

13. Mr. Buttram said this has been a busy couple of weeks. We have been stressing the importance that students keep their lockers locked. Mr. Buttram said there were 82 detentions given out because the lockers were not locked.  
  
Mr. Buttram said on Thursday in honor of Support Personnel Week a meal will be served from Bussey's Bar-B-Que.
14. Mr. Barker was not in attendance. He was attending the Middle School Football Game.
15. Motion by Cossairt, second by Tedlock to approve the School District 2006-2007 Budget in compliance with School Budget Bill-S.B. 1084 as recommended by Mr. Haynes. Vote: Cossairt-yes, Tedlock-yes, McMMain-yes, Langston-yes, Hartman-yes.
16. Motion by McMMain, second by Cossairt to approve the "Contract for Career and Technology Education Programs for School Year 2006-2007 as recommended by Mr. Haynes. (Attachment #16). Vote: McMMain-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes.
17. Motion by Cossairt, second by Langston to approve the Professional Development Committee Members as recommended by Mr. Haynes. (Attachment #17). Vote: Cossairt-yes, Langston-yes, McMMain-yes, Tedlock-yes, Hartman-yes.
18. Proposed executive session to discuss:
  - a. status of current negotiations with the Commerce Education Support Personnel of Oklahoma so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma. 25 O.S. Section 307(B)(2).
  - b. the tendered resignation of Becky Murphy, teacher's assistant, so that the board can return to open session and vote to accept or not accept the tendered resignation of Becky Murphy, teacher's assistant. 25 O.S. Section 307(B)(1).
  - c. the employment of a new teacher's assistant so that the board can return to open session and vote to hire or not hire a new teacher's assistant. 25 O.S. Section 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. Section (307)(B)(1).
19. Motion by Tedlock, second by McMMain, to convene in executive session. Vote: Tedlock-yes, McMMain-yes, Langston-yes, Cossairt-yes, Hartman-yes. Time: 7:58 p.m.
20. Motion by Cossairt, second by Langston, to acknowledge the board's return to open session. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, McMMain-yes, Hartman-yes. Time: 9:41 p.m.
21. Steve said only the items listed on the executive session agenda were discussed and no votes were taken. Those present during executive session were the 5 board members, Mr. Haynes, Mr. Logan, Mr. Wade, Mr. Buttram, Mr. Brough and Bobby Arms.

- 22. Motion by McMain, second by Cossairt, to ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma as recommended by Mr. Haynes. (Attachment #18). Vote: McMain-yes, Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes.
- 23. Motion by McMain, second by Cossairt, to accept the tendered resignation of Becky Murphy, teacher's assistant as recommended by Mr. Haynes. (Attachment #19). Vote: McMain-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes.
- 24. Motion by McMain, second by Langston, to hire Shari Morgan as a new teacher's assistant as recommended by Mr. Wade and Mr. Haynes. Vote: McMain-yes, Langston-yes, Tedlock-yes, Cossairt-yes, Hartman-yes.
- 25. Motion by McMain, second by Tedlock, to approve individual certified and support personnel contracts for the school year 2006-2007 as recommended by Mr. Haynes. Vote: McMain-yes, Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes.
- 26. Motion by McMain, second by Cossairt, to hire a maintenance worker for a full time position. Vote: McMain-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes.
- 27. Motion by Cossairt, second by Tedlock, to adjourn. Vote: Cossairt-yes, Tedlock-yes, Langston-yes, McMain-yes, Hartman-yes. Time: 9:49 p.m.

(ATTEST)

  
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 President-Board of Education

  
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 Deputy Clerk

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 Vice-President

  
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 Member

  
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 Clerk

Date: 11/13/2006

  
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 Minutes Clerk

Date: 11-13-2006

Seal