

COMMERCE PUBLIC SCHOOLS

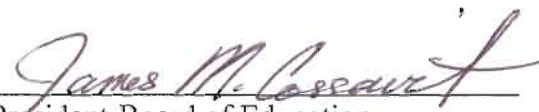
SPECIAL MEETING BOARD OF EDUCATION APRIL 3, 2008

1. The Commerce Board of Education met in special session Thursday, April 3, 2008 in the Board of Education Building. Those present were Jim Cossairt, Steve Hartman, Gene Langston, and Rick Brown. Paula Tedlock was absent. Superintendent Jim Haynes was also present. A quorum being established, the meeting was called to order by Cossairt at 6:33 p.m.
2. Hartman gave the invocation.
3. Cossairt thanked the guests for attending the board meeting (Attachment #1).
4. There were no public communications.
5. Motion by Hartman, second by Brown to accept the tendered resignation of Nancy Andrews, Family and Consumer Sciences Teacher, due to retirement as recommended by Haynes (Attachment #2). Vote: Hartman-yes, Brown-yes, Cossairt-yes, Langston-yes, Tedlock-absent.
6. Motion by Brown, second by Langston to accept the tendered resignation of Terry Rotman, Special Education Teacher as recommended by Haynes (Attachment #3). Vote: Brown-yes, Langston-yes, Cossairt-yes, Hartman-yes, Tedlock-absent.
7. Motion by Hartman, second by Brown to accept the tendered resignation of Sue Morrison, 5th Grade Teacher, due to retirement as recommended by Haynes (Attachment #4). Vote: Hartman-yes, Brown-yes, Cossairt-yes, Langston-yes, Tedlock-absent.
8. Superintendent Haynes recommended the reemployment of all teachers listed on "Schedule A" with the exception of Glover Crittenden due to reduction in force (Attachment #5).
9. Motion by Brown, second by Hartman to reemploy all teachers listed on "Schedule A" with the exception of Glover Crittenden due to reduction in force as recommended by Superintendent Haynes. Vote: Brown-yes, Hartman-yes, Cossairt-yes, Langston-No, Tedlock-absent.

10. Motion by Hartman, second by Cossairt, "The Board of Education, having received the Superintendent's recommendation calling for a reduction in force and the nonreemployment of Glover Crittenden's employment due to the reduction in force, I move that a copy of the Superintendent's recommendation be mailed to Mr. Crittenden along with a notice advising him of his rights and scheduling a hearing before the Board of Education for the 15th day of May, 2008, at 6:30 p.m. at Board of Education Building, Commerce Schools, 217 Commerce Street, Commerce, Oklahoma at which time the Board will consider whether to accept the Superintendent's recommendation for the nonreemployment of Glover Crittenden, due to a reduction in force." Vote: Hartman-yes, Cossairt-yes, Brown-yes, Langston-yes, Tedlock-absent.

11. Motion by Hartman, second by Langston to adjourn. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Brown-yes, Tedlock-absent. Time: 6:44 p.m.

(ATTEST)



President-Board of Education



Deputy Clerk

Vice-President



Member



Clerk

Date: 04/14/2008



Minutes Clerk

Date: 04/14/2008

Seal