

MINUTES

**REGULAR MEETING
COMMERC BOARD OF EDUCATION
MARCH 9, 2009 - 6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Jim Cossairt called the meeting to order at 6:33 p.m. Board Members Present were Cossairt, Steve Hartman, Gene Langston and Kenny Smith. Paula Tedlock was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Presentation of the February 10, 2009 annual school election results.

Board of Education Office No. 1

Kenny Smith	145
Ricky D. Brown	79

4. Kenny Smith and Jim Cossairt took the Oath of Office and the Loyalty Oath. (Attachment #1)
5. Motion by Hartman, second by Langston to elect the following officers of the Board of Education:
 - a. President - Paula Tedlock
 - b. Vice President - Jim Cossairt
 - c. Clerk - Steve Hartman
 - d. Deputy Clerk - Gene Langston
 - e. Member - Kenny Smith
6. Kevin Black and Jake Karleskint presented a guitar to the Board. The Music Appreciation Class made the guitar. The students presented a short concert so the audience could hear the sound of the guitar.
7. Cossairt thanked the guests for attending the board meeting. (Attachment #2).
8. There were no public communications.
9. Erik Johnson, representing the Mickey Mantle Trust, was not present to address the Board regarding placement of the Mickey Mantle statue.
10. There was no discussion or action on agreement with the Mickey Mantle Trust.
11. Consent Agenda:
 - a. Minutes of the February 9, 2009, regular board meeting.
 - b. Approval of the monthly financial report of activity funds. (Attachment #3).
 - c. Approval of the monthly treasurer's report. (Attachment #4).
 - d. Approval of the list of General Fund encumbrances and warrants for February payroll (\$387,081.45). (Attachment #5).
 - e. Approval of the list of General Fund warrants and claims for March bills. (Attachment #6).
 - f. Approval of the list of Co-op Fund encumbrances and warrants for February payroll (\$4,647.10). (Attachment #7).
 - g. Approval of the list of Co-op Fund warrants and claims for March bills. (Attachment #8).

- h. Approval of the list of Building Fund warrants and claims for March bills. (Attachment #9).
- i. Approval of the list of Child Nutrition encumbrances and warrants for February payroll (\$20,561.05). (Attachment #10).
- j. Approval of the list of Child Nutrition warrants and claims for March bills. (Attachment #11).
- k. Approval of the additional list of fund raisers for SY 2008-2009. (Attachment #12).
- l. Approval of the additional list of substitute teachers for SY 2008-2009. (Attachment #13).

Motion by Hartman, second by Cossairt to approve item “a” of the consent agenda as recommended by Haynes. Vote: Hartman-yes, Cossairt-yes, Langston-abstained, Smith-abstained, Tedlock-absent.

Motion by Hartman, second by Langston to approve item “b-j” of the consent agenda as recommended by Haynes. Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.

Motion by Langston, second by Hartman to approve item “k” of the consent agenda with approval by the administration of the wording on the t-shirts for student council as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Cossairt-yes, Smith-yes, Tedlock-absent.

- 12. Haynes reviewed the up and coming OSSBA meetings and the dates for the New School Board Member Workshop, and Whole Board training which can be held in the Board of Education.
- 13. Administrator’s Reports:
 - a. Superintendent Haynes had nothing else to report.
 - b. Elementary Principal Kevin Wade reported on the latest enrollment figures, Safe School Meeting, School Carnival this Thursday, Spring Break, Red Wheel Fundraiser , Spring Pictures, 5th grade book club, GT students trip to PSU on April 9th.
 - c. Middle School Principal Herb Logan passed out the current enrollment figures, reviewed the CMS Newsletter, reported on up-coming testing, issuance of grade cards on March 12th, Cheerleading try-outs, NEO Technology Day, and Shanna Miller Benefit Dinner held on March 28th to benefit the Scholarship fund.
 - d. High School Principal Jim Buttram passed out the CHS Newsletter, reported Kim McLain was chosen as the High School Teacher of the Year, and Travis Eads qualified for the state weight lifting meet.
 - c. Athletic Director Rusty Barker was not present. He was supervising at the baseball game.
- 14. The Board gave an opportunity for students and their parents to address the board concerning the development of vocational educational programs. There were no comments.
- 15. Motion by Hartman, second by Langston 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: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
- 16. Jean Lewis of Archambo & Mueggenborg, Inc. presented the annual independent audit for school year 2007-2008 to the Board of Education. (Attachment #14).
- 17. Motion by Hartman, second by Langston to approve the annual independent audit acknowledgement as recommended by Haynes (Attachment #15). Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
- 18. Motion by Hartman, second by Langston to approve the letter of response to the auditor’s report as recommended by Haynes (Attachment #16). Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
- 19. Motion by Langston, second by Hartman to approve the CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2008-2009 SCHOOL YEAR with Archambo & Mueggenborg, Inc. as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.

20. Motion by Langston, second by Hartman to amend the cheerleading constitution as recommended by Haynes (Attachment #17). Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
21. Motion by Hartman, second by Langston to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2009-2010 as recommended by Haynes. This resolution authorizes filing of the Form 471 application for funding year 2009-2010 and the payment of the applicant's share upon approval of funding and receipt of services. (Attachment #18). Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
22. Motion by Hartman, second by Langston to approve the school calendar for school year 2009-2010 as recommended by Haynes (Attachment #19). Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
23. Motion by Langston, second by Hartman to approve one or more board member(s) and/or staff to attend the OSSBA A DAY at the CAPITOL, which will be held Tuesday, March 31, 2009 in the Capitol House Chamber in Oklahoma City as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
24. Motion by Hartman, second by Langston to approve one or more board member(s) and/or staff to attend the OSSBA Spring Mini Conference, which will be held Saturday, April 18, 2009 at the Reed Conference Center in Midwest City as recommended by Haynes. Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
25. Motion by Langston, second by Hartman to approve one or more board member(s) and/or staff to attend the SDE/OSSBA New School Board Member Workshop, which will be held Friday, Saturday and Sunday, May 1-3, 2009 at the Clarion Meridian Hotel and Convention Center in Oklahoma City as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
26. Motion by Langston, second by Hartman to appoint Jim Cossairt to the district teacher of the year committee. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
27. Motion by Cossairt, second by Langston to declare for sale property no longer needed for district purposes the items listed and authorized the administration to list and sale the items on ebay as recommended by Haynes. (Attachment #20). Vote: Cossairt-yes, Langston-yes, Hartman-yes, Smith-yes, Tedlock-absent.
28. Motion by Langston, second by Hartman to approve TIPS, The Interlocal Purchasing System, INTERLOCAL PARTICIPATION AGREEMENT, OKLAHOMA, Region 8 Education Services Center, Mt. Pleasant, TX 75456 and resolution as recommended by Haynes. (Attachment #21). Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
29. Proposed executive session:
 - a. the employing of a new Alexander Elementary School cook so that the Board can return to open session and vote to hire or not hire a new Alexander Elementary School cook. 25 O.S. § 307(B)(1).
 - b. to discuss 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).
 - c. to discuss 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).
30. Motion by Hartman, second by Langston to convene in executive session. Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent. Time: 8:25 p.m.
31. Motion by Langston, second by Hartman to acknowledge the board's return to open session. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent. Time: 9:02 p.m.

32. Cossairt announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present during executive session were the four board members, Mr. Haynes, Mr. Buttram, Mr. Logan, Mr. Wade, and Mr. Brough."
33. Motion by Hartman, second by Langston to hire Rhonda Turner as a new Alexander Elementary School Cook as recommended by Haynes. Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
34. Haynes recommended all of the teachers listed on "Schedule A" be reemployed with the exception of Linsey Cass and Tamara Morey. He recommended tabling the reemployment of Linsey Cass and Tamara Morey.

"Schedule A"

Gerry Armstrong	Brad McNeil
Russell Barker	Lisa McQuigg
Raye Anne Barnes	Bill Moore
Rocky Barnes	Tamara Morey
Paula Bliesath	Stacy Moss
Crystal Bolles	Steve Moss
Ramona Boyd	Kristy Moudy
Suzy Bryant	Debbie Mountford
Linsey Cass	Jerry Myers
Pamela Cass	Vera Myers
Michelle Coombes	Danesa Napier
Rochelle Crawford	Cary Ng
Jason Dunn	Willie Ng
Lisa Dunn	Gay O'Neal
Thomas Fenderson	Debbie Parcell
Shelly Freeman	Andrea Patrick
Melody Fitch	James Pickens
Ashley Goodwin	Lisa M. Reddout
Melinda Hailey	Shellie Rhodes
Holli Hayes	Tammy Rogers
Shawna Hemphill	Toni Rogers
Carla Karsten	Richard Schartz
Jack Kelley	Jake Sharp
Michele Kipp	Stacy Sharp
Clint Kissee	Scott Shepherd
Brenda "Katy" Leatherman	Vernon Siler
Elizabeth Littlejohn	Brian Simmons
Sarah Mahurin	Michanne Summers
Kathy McCoy	Brian Waybright
Floyd McKibben	Cindy Wheeler
Kim McLain	John Wilson
Joan McMinn	Kelly Wright

35. Motion by Hartman, second by Langston to reemploy all teachers listed on "Schedule A" with the exception of Linsey Cass and Tamara Morey who are to be tabled as recommended by Haynes. Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
36. Vote to set time, date and place for due process Hearing for those teachers recommended by Superintendent for nonreemployment was not applicable.
37. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any was not applicable.

38. There was no new business.

39. Motion by Langston, second by Hartman to adjourn. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent. Time: 9:05 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 1:30 p.m. on the 6th day of February, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

(ATTEST)

President-Board of Education



Deputy Clerk



Vice President




Member



Clerk

Date: 04/13/2009



Minutes Clerk

Date: 4-13-2009

Seal

