

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MAY 26, 2011
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Steve Hartman called the meeting to order at 6:35 p.m. Those present were Hartman, Gene Langston, Jim Cossairt, Kevin Reading, and Kenny Smith. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Hartman thanked the guests for attending. (Attachment #1)
4. There were no public communications.
5. Proposed executive session to:
 - a. interview applicants and discuss the employment of teacher/coaches for the 2011-2012 school year so that the board can return to open session and vote to employ or not employ teacher/coaches for the 2011-2012 school year. 25 O.S. § 307(B)(1).
 - b. discuss 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).
6. Motion by Reading, second by Cossairt, to convene in executive session. Vote: Reading-yes, Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes Time: 6:36 p.m.
7. Motion by Reading, second by Smith, to acknowledge the board's return to open session. Vote: Reading-yes, Smith-yes, Hartman-yes, Langston-yes, Cossairt-yes Time: 11:04 p.m.
8. Hartman announced, "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, Mr. Buttram, Mr. Kelley, Mr. Barker, Bobby Crawford, Chad Ross, Matt Barker, Paul Duncan, and Steve Moss."
9. Motion by Langston, second by Reading, to accept Willie Ng and Cary Ng's resignations. (Attachments 2 & 3) Vote: Langston-yes, Reading-yes, Hartman-yes, Cossairt-yes, Smith-yes.
10. Motion by Langston, second by Cossairt, to accept the tendered resignation of Andrea Berry, elementary counselor and special education co-director. (Attachment #4) Vote: Langston-yes, Cossairt-yes, Hartman-yes, Reading-yes, Smith-yes

- 11. Motion by Reading, second by Cossairt, to appoint Steve Moss head high school football coach. Vote: Reading-yes, Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes

Motion by Langston, second by Reading, to have Mr. Haynes fill the remaining teacher/coaching positions from the interview list. Vote: Langston-yes, Reading-yes, Hartman-yes, Cossairt-yes, Smith-yes

Motion by Reading, second by Langston, to appoint Steve Moss head middle school football coach. Vote: Reading-yes, Langston-yes, Hartman-yes, Cossairt-yes, Smith-yes

- 12. Motion by Cossairt, second by Smith, to adjourn. Vote: Cossairt-yes, Smith-yes, Hartman-yes, Langston-yes, Reading-yes Time: 11:09 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 25th day of May, 2011, by Jim Haynes, Superintendent of Schools, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting by Jim Haynes, Superintendent of Schools.

(ATTEST)

Steve Hartman
President-Board of Education

Deputy Clerk

Gene Langston
Vice-President

Kenny Smith
Member

James McCosairt
Clerk

Date: *06/13/2011*

Irish Price
Minutes Clerk

Date: *6-13-11*

