

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 14, 2012
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Gene Langston called the meeting to order at 6:31 p.m. Those present were Langston, Jim Cossairt, Kenny Smith, and Steve Hartman. Kevin Reading was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. The Board recognized Commerce Public Schools' teacher of the year, Kim McLain.
4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the April 9, 2012, regular board meeting.
- b. Approval of the monthly financial report of activity funds. (Attachment #1)
- c. Approval of the monthly treasurer's report. (Attachment #2)
- d. Approval of the list of General Fund encumbrances for April payroll. (Attachment #3)
- e. Approval of the list of General Fund warrants for April payroll (\$424,101.83). (Attachment #4)
- f. Approval of the list of General Fund encumbrances for April-May. (Attachment #5)
- g. Approval of the list of General Fund warrants for April-May bills. (Attachment #6)
- h. Approval of the list of Cooperative Fund encumbrances for April payroll. (Attachment #7)
- i. Approval of the list of Cooperative Fund warrants for April payroll (\$1,820.74). (Attachment #8)
- j. Approval of the list of Cooperative Fund encumbrances for April-May. (Attachment #9)
- k. Approval of the list of Cooperative Fund warrants for April-May bills. (Attachment #10)
- l. Approval of the list of Building Fund warrants for April-May bills. (Attachment #11)
- m. Approval of the list of Child Nutrition Fund encumbrances for April payroll. (Attachment #12)
- n. Approval of the list of Child Nutrition Fund warrants for April payroll (\$20,545.33). (Attachment #13)
- o. Approval of the additional list of substitute teachers for SY 2011-2012. (Attachment #16)
- p. Approval of the additional list of fundraisers for SY 2011-2012. (Attachment #17)
- q. Approval of the additional list of fundraisers for SY 2012-2013. (None)

Motion by Cossairt, second by Smith, to approve consent agenda items "a-r" as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent

5. Langston thanked the guests for attending. (Attachment #18)
6. Motion by Hartman, second by Smith, to approve giving a stipend of \$150.00 to the district's teacher of the year, Kim McLain, and a stipend of \$75.00 to the other two buildings' teacher of the year, Lisa Reddout and Jake Sharp as recommended by Haynes. Vote: Hartman-yes, Smith-yes, Langston-yes, Cossairt-yes, Reading-absent

7. There were no public communications.
8. There were no written communications.
9. Administrator's Reports:
 - a. Superintendent's Report
 - i. Haynes reported Mickey Mantle Statue Park is at a standstill.
 - b. Elementary Principal Kevin Wade reported tomorrow is awards assemblies and encouraged parents to send their children to the Project Comet program.
 - c. Middle School Principal Jack Kelley reported the awards assembly is the 16th at 9:30, Middle School graduation is at 6:30 on the 18th, summer school starts the 24th Monday through Thursday from 9:00 to 12:00 and ends June 23rd, grade cards will be ready the 23rd, and we are planning to paint the cafeteria.
 - d. High School Principal Jim Buttram reported the awards assembly is at 8:30 on the 16th, baccalaureate is at 6:00 and graduation at 7:00 on the May 20th, summer school begins the first part of June from 8:00 to 12:00, and we are going to be painting the gym.
 - e. Athletic Director Rusty Barker reported Tre Riggs and Haley Barker will be going to the meet of champions track meet and he passed out football schedules.
10. A discussion was held concerning the Capital Improvement Plan.
11. A hearing to take public input on the Comprehensive Local Education Plan was held. There were no comments.
12. Motion Cossairt, second by Hartman, to approve the annual update of the Comprehensive Local Education Plan as presented and recommended by Haynes. Vote: Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes, Reading-absent
13. Motion by Cossairt, second by Smith, to approve requests for Open Transfer for the 2012-2013 school year as presented and recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent
14. Motion by Langston, second by Cossairt, to approve Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund as recommended by Haynes. (\$40,000.00) Vote: Langston-yes, Cossairt-yes, Smith-yes, Hartman-yes, Reading-absent
15. Motion by Cossairt, second by Smith, to approve contracts with Employee Evaluation Systems, Inc. and TPS to utilize OKTLE web-based system for the 2012-2013 school year as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent
16. Motion by Hartman, second by Smith, to renew membership in the Oklahoma State School Boards Association for the 2012-2013 school year as recommended by Haynes. Vote: Hartman-yes, Smith-yes, Langston-yes, Cossairt-yes, Reading-absent
17. Motion by Hartman, second by Smith, to approve contract with Northeast Oklahoma Community Action Agency, Inc. (Head Start Program) to provide early childhood education as recommended by Haynes. Vote: Hartman-yes, Smith-yes, Langston-yes, Cossairt-yes, Reading-absent
18. Motion by Cossairt, second by Smith, to approve renewal of contract with Alcohol & Drug Testing, Inc. (ADTI) for DOT alcohol and drug testing of bus drivers as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent

19. A discussion was held concerning team managers being included in playoff and/or finals events.
20. Proposed executive session to discuss:
 - a. the tendered resignation of Brad McNeil, high school mathematics teacher, so the board can return to open session and vote to accept or not accept the tendered resignation of Brad McNeil, high school mathematics teacher. 25 O.S. § 307 (B)(1).
 - b. the reemployment status of all teachers listed on "Schedule A" so the board can return to open session and vote to reemploy, or table the reemployment of, teachers. 25 O.S. § 307 (B)(1).
 - c. the reemployment status of all temporary teachers listed on "Schedule B" so the board can return to open session and vote to reemploy on a teacher contract or a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract or a temporary contract. 25 O.S. § 307 (B)(1).
 - d. the employment of a new kindergarten teacher on a temporary contract so the board can return to open session and vote to hire or not hire a new kindergarten teacher on a temporary contract for the 2012-2013 school year. 25 O.S. § 307 (B)(1).
 - e. the employment of a long term substitute teacher for a teacher on medical leave so the board can return to open session and vote to hire or not hire a long term substitute teacher for a teacher on medical leave. 25 O.S. § 307 (B)(1).
 - f. the employment of a long term substitute teacher for a teacher on maternity leave so the board can return to open session and vote to hire or not hire a long term substitute teacher for a teacher on maternity leave. 25 O.S. § 307 (B)(1).
 - g. the reemployment of all support personnel listed on "Schedule C" so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent. 25 O.S. § 307(B)(1). 25 O.S. § 307(B)(1).
 - h. the employment of a new high school custodian so that the board can return to open session and vote to hire or not hire a new high school custodian. 25 O.S. § (307)(B)(1).
 - i. the employment of additional personnel for the 21st Century Community Learning Center summer program so that the Board can return to open session and vote to hire or not hire additional personnel for the 21st Century Community Learning Center summer program. 25 O.S. § (307)(B)(1).
 - j. additional coaching assignments for SY 2012-2013 so that the Board can return to open session and vote to employ or not employ additional individual coaches for the 2012-2013 school year. 25 O.S. § 307(B)(1).
 - k. 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).
21. Motion by Cossairt, second by Smith, to convene in executive session. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent Time: 7:47 p.m.
22. Board president Langston announced the end of executive session and the board's return to open session at 9:01 p.m.
23. Langston announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the four board members and Superintendent, Mr. Jim Haynes."
24. Motion by Cossairt, second by Smith, to accept the tendered resignation of Brad McNeil, high school mathematics teacher, as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent

25. Motion by Cossairt, second by Smith, to accept Brandon Bartley's, maintenance worker, and Lisa Reddout's, third grade teacher, resignations submitted after the posting of the agenda as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent
26. Haynes recommended reemployment of all teachers on "Schedule A" except Lisa M. Reddout.
27. Motion by Hartman, second by Cossairt, to reemploy all teachers on "Schedule A" except Lisa M. Reddout as recommended by Haynes. Vote: Hartman-yes, Cossairt-yes, Langston-yes, Smith-yes, Reading-absent
28. Haynes recommended the reemployment of the teachers on "Schedule B" on temporary contracts except Jimmy Dushane and Steve Hanson.
29. No action was taken.
30. Motion by Cossairt, second by Hartman, to reemploy on a temporary contract the teachers on "Schedule B" except Jimmy Dushane and Steve Hanson as recommended by Haynes. Vote: Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes, Reading-absent
31. Motion by Cossairt, second by Smith, to hire Lindsay Fiedler as a new kindergarten teacher on a temporary contract for the 2012-2013 school year as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent
32. Motion by Hartman, second by Smith, to hire Dale Hurst as a long term substitute teacher for a teacher on medical leave as recommended by Haynes. Vote: Hartman-yes, Smith-yes, Langston-yes, Cossairt-yes, Reading-absent
33. Motion by Cossairt, second by Smith, to hire Kenneth Blalock as a long term substitute teacher for a teacher on maternity leave as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent
34. Haynes recommended giving reasonable assurance of reemployment to all support personnel listed on "Schedule C" except Brandon Bartley.
35. Motion by Cossairt, second by Smith, to give reasonable assurance of reemployment to all support personnel listed on "Schedule C" except Brandon Bartley as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Langston-yes, Hartman-yes, Reading-absent
36. No action was taken.
37. Motion by Cossairt, second by Hartman, to hire Kimberly Edwards as a new high school custodian as recommended by Haynes. Vote: Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes, Reading-absent
38. Motion by Cossairt, second by Hartman, to hire Sarah Fanning as additional personnel for the 21st Century Community Learning Center summer program as recommended by Haynes. Vote: Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes, Reading-absent
39. Motion by Cossairt, second by Hartman, to employ Matt Barker as head high school girls soccer coach, John Medlin as assistant high school girls soccer coach, John Medlin as head high school boys soccer coach, Matt Barker as assistant high school boys soccer coach, James Pickens as assistant middle school softball coach, and Sam Schaper as assistant middle school baseball coach for SY 2012-2013 as recommended by Haynes. Vote: Cossairt-yes, Hartman-yes, Langston-yes, Smith-yes, Reading-absent

- 40. There was no new business.
- 41. Motion by Hartman, second by Cossairt, to adjourn. Vote: Hartman-yes, Cossairt-yes, Langston-yes, Smith-yes, Reading-absent Time: 9:11 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 3:30 p.m. on the 11th day of May, 2012 by Jim Haynes, Superintendent of Schools and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2011 by Jim Haynes, Superintendent of Schools.

(ATTEST)

Heme Langston
President-Board of Education

Kenny Smith
Deputy Clerk

James M. Cossairt
Vice-President

Steve Hartman
Member

Clerk

Date: 06/11/2012

Bonny Haynes
Clerk

Date: 6/11/12



“Schedule A”

Gerry Armstrong
Russell Barker
Paula Bliesath
Crystal Bolles
Ramona Boyd
Suzy Bryant
Linsey Cass
Pamela Catt
Rochelle Crawford
Jason Dunn
Lisa Dunn
Sylvia Fairman
Thomas A. Fenderson
Shelly Freeman
Ashley Goodwin
Melinda Hailey
Holli Hayes
Shawna Hemphill
Carla Karsten
Michele Kipp
Clint Kisse
Brenda “Katy” Leatherman
Elizabeth Littlejohn
Sarah Mahurin
Danielle Manning
Kathy McCoy
Floyd McKibben

Kim McLain
Joan McMinn
Lisa McQuigg
Michelle Moore
Tamara Morey
Stacy Moss
Steve Moss
Kristy Moudy
Debbie Mountford
Jerry Myers
Vera Myers
Lana Nino
Andrea Patrick
James Pickens
Lisa M. Reddout
Shellie Rhodes
Tammy Rogers
Richard Schartz
Jake Sharp
Scott S. Shepherd
Brian Simmons
Mary Still
Michanne Summers
Brian Waybright
Cindy Wheeler
Kelly Wright

“Schedule B”

Matthew Kirk Barker
Angela Brough
Jennifer Buttram
Bobby Crawford
Whitney Crawford

Jimmy Dushane
Steve B. Hanson
John Medlin
Sam Schaper
John Wilson

"Schedule C"

Andy Arms
William "Bobby" Arms
Brenda Barr
Brandon Bartley
Kathey Bissell
Mitzi Black
Sheila Botts
Michelle Brookshire
Vicki Bruce
Phyllis Bruton
Linda Colver
Debbie Cook
Connie Corbus
Walter Fanning
Judy Garrett
Paula Grisham
Beverly Haynes
Willa Hogan
Janie Hopkins
Louise Kisse
Danny Knight
Julia Lalicker
Jan Lee
Retha Magers
Irma Marquez

Carolyn McCord
David McCord
Janis Millhollin
P. J. Miller
Eileen Monteza
Shari Morgan
Lorrie Mott
Sharon Neal
Cecil Dean North
Kayla Palmer
Amanda Perry
Kristina Price
Trish Price
Nancy Rathjen
Toni Rogers
Carol Sargent
Brenda Spurgeon
Steve Sweeten
Cindy Thompson
Bobbie Tompkins
Rhonda Turner
Kimberly Tyree
Justin White
Martha White