

## MINUTES

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
AUGUST 11, 2014  
6:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

1. President Kevin Reading called the meeting to order at 6:33 p.m. Those present were Reading, Kenny Smith, Herb Logan, and Jamie Johnston. Misty Hailey was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Logan.
3. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. There were no public communications.
5. 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 July 14, 2014, regular board meeting.
- b. Approval of the monthly financial report of activity funds. (Attachment #2)
- c. Approval of the monthly treasurer's report. (Attachment #3)
- d. Approval of the list of General Fund warrants for FY 2014 encumbrances. (Attachment #4)
- e. Approval of the list of General Fund encumbrances for July payroll. (Attachment #5)
- f. Approval of the list of General Fund warrants for July payroll (\$75,617.85). (Attachment #6)
- g. Approval of the list of General Fund encumbrances for July-August. (Attachment #7)
- h. Approval of the list of General Fund warrants for July-August bills. (Attachment #8)
- i. Approval of the list of Building Fund encumbrances for July-August. (Attachment #9)
- j. Approval of the list of Building Fund warrants for July-August bills. (Attachment #10)
- k. Approval of the list of Child Nutrition Fund encumbrances for July-August. (None)
- l. Approval of the list of Child Nutrition Fund warrants for July-August bills. (Attachment #11)
- m. Approval of the list of substitute teachers for SY 2014-2015. (Attachment #12)
- n. Approval of the list of substitute cooks for SY 2014-2015. (Attachment #13)
- o. Approval of the list of substitute custodians for SY 2014-2015. (Attachment #14)
- p. Approval of the additional list of fundraisers for SY 2014-2015. (Attachment #15)

Motion by Smith, second by Reading, to approve consent agenda item "a" as recommended by Haynes. Vote: Smith-yes, Reading-yes, Logan-yes, Johnston-abstained, Hailey-absent

Motion by Smith, second by Logan, to approve consent agenda items "b" through "p" as recommended by Haynes. Vote: Smith-yes, Logan-yes, Reading-yes, Johnston-yes, Hailey-absent

6. Written communications:
  - a. Haynes presented the 2014-2015 Accreditation Status Report. (Attachment #16)
  - b. Haynes presented a letter from the Oklahoma State Board of Equalization informing us that Cable One, Inc. has filed a tax protest.
7. Administrator's Reports:
  - a. Superintendent's Report: Haynes provided a Financial Statement, Revenue Analysis, and Valuation reports.
    - i. Mickey Mantle Statue Park Progress Report: Haynes had nothing further to report.
    - ii. Buildings Committee Report: Haynes had nothing further to report.
  - b. Elementary Principal's Report: Elementary Principal Kevin Wade reported on Open House tonight, the building looks good, and Pre-K enrollment, 10 transfers did not get in.
  - c. Middle School Principal's Report: Middle School Principal Jack Kelley reported that Open House had over half of parents came, the building is ready, the teachers are ready, and 190 students are enrolled.
  - d. High School Principal's Report: None due to new freshmen and new student orientation
  - e. Athletic Directors Report: None due to parent meetings
8. Motion by Logan, second by Smith, to adopt a school-hours policy for school year 2014-2015 as recommended by Haynes. (Attachment #17) Vote: Logan-yes, Smith-yes, Reading-yes, Johnston-yes, Hailey-absent
9. Motion by Logan, second by Smith, to authorize Superintendent Haynes to enter into a new Head Start contract as recommended by Haynes. Vote: Logan-yes, Smith-yes, Reading-yes, Johnston-yes, Hailey-absent
10. Motion by Reading, second by Smith, to appoint Local Advisory Committee on Gifted Education members as recommended by Haynes. (Attachment #18) Vote: Reading-yes, Smith-yes, Logan-yes, Johnston-yes, Hailey-absent
11. Proposed executive session to discuss:
  - a. the employment of a new middle school science teacher on a temporary contract so that the board can return to open session and vote to employ or not employ a new middle school science teacher on a temporary contract. 25 O.S. § (307)(B)(1).
  - b. coaching assignments for SY 2014-2015 so the Board can return to open session and vote to approve or not approve the assignment of coaches for SY 2014-2015. 25 O.S. § 307(B)(1).
  - c. discuss the purchase of real property. 25 O.S. § (307)(B)(3).
  - d. 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).
12. Motion by Smith, second by Logan, to convene in executive session. Vote: Smith-yes, Logan-yes, Reading-yes, Johnston-yes, Hailey-absent Time: 7:00 p.m.

Board member Misty Hailey arrived at 7:09 p.m. and joined the executive session.
13. Board president Reading announced the end of executive session and the board's return to open session at 7:48 p.m.
14. Reading stated, "Only the items on the executive session agenda were discussed and no votes were taken. Those present in executive session were the five board members and Mr. Haynes."
15. There were no resignations tendered since the posting of the Agenda.

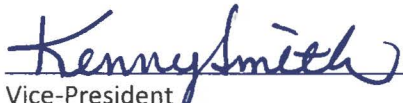
- 16. Motion by Hailey, second by Reading to employ Terry Tyree Jr. as a new middle school science teacher on a temporary contract as recommended by Haynes. Vote: Hailey-yes, Reading-yes, Smith-yes, Logan-yes, Johnston-yes
- 17. Motion by Reading, second by Logan, to approve the assignment of coaches for SY 2014-2015 as recommended by Haynes. (Attachment #19) Vote: Reading-yes, Logan-yes, Smith-yes, Hailey-yes, Johnston-yes
- 18. There was no new business.
- 19. Motion by Smith, second by Hailey, to adjourn. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes


The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 6:30 p.m. on the 7<sup>th</sup> day of August, 2014 by Jim Haynes, Superintendent of Schools, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2013 by Jim Haynes, Superintendent of Schools.

(ATTEST)

  
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 President-Board of Education

\_\_\_\_\_  
 Deputy Clerk

  
 \_\_\_\_\_  
 Vice-President

  
 \_\_\_\_\_  
 Member

\_\_\_\_\_  
 Clerk

Date: 09/08/2014

  
 \_\_\_\_\_  
 Minutes Clerk

Date: 9-8-14

