

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
NOVEMBER 10, 2014
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Kevin Reading called the meeting to order at 6:30 p.m. Those present were Reading, Kenny Smith, Misty Hailey, Herb Logan, and Jamie Johnston. Superintendent Jim Haynes was also present.
2. The invocation was given by Logan.
3. 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 September 8, 2014 regular board meeting.
- b. Minutes of the October 13, 2014 regular board meeting.
- c. Approval of the monthly financial report of activity funds. (Attachment #1)
- d. Approval of the monthly treasurer's report. (Attachment #2)
- e. Approval of the list of General Fund encumbrances for October payroll. (Attachment #3)
- f. Approval of the list of General Fund warrants for October payroll (\$411,520.97). (Attachment #4)
- g. Approval of the list of General Fund encumbrances for October-November. (Attachment #5)
- h. Approval of the list of General Fund warrants for October-November bills. (Attachment #6)
- i. Approval of the list of Cooperative Fund encumbrances for October payroll. (Attachment #7)
- j. Approval of the list of Cooperative Fund warrants for October payroll (\$1,327.37). (Attachment #8)
- k. Approval of the list of Building Fund encumbrances for October-November. (Attachment #9)
- l. Approval of the list of Building Fund warrants for October-November bills. (Attachment #10)
- m. Approval of the list of Child Nutrition Fund encumbrances for October payroll. (Attachment #11)
- n. Approval of the list of Child Nutrition Fund warrants for October payroll (\$20,573.14). (Attachment #12)
- o. Approval of the list of Child Nutrition Fund encumbrances for October-November. (Attachment #13)
- p. Approval of the list of Child Nutrition Fund warrants for October-November bills. (Attachment #14)
- q. Approval of the additional list of substitute teachers for SY 2014-2015. (Attachment #15)
- r. Approval of the additional list of fundraisers for SY 2014-2015. (Attachment #16)

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

4. Reading welcomed and thanked the guests for attending.
5. There were no public communications.
6. Written Communications: Haynes presented thank you notes from the Karen Williams family and the Toni Rogers family for the bereavement plants sent on behalf of the board and administration.

7. Administrative Reports:
 - a. Superintendent's Report – Haynes gave the Board an Expenditure Summary report, a Revenue Analysis report, and a Financial Statement report.
 - i. Mickey Mantle Statue Park Progress Report- Haynes had nothing further to report at this time.
 - ii. Buildings Committee Update Report – Haynes provided a map of property owners and an aerial photograph of the area west of the high school property provided by Orvall Qualls. A question was raised about the construction trailers on our property just west of the road by the Mickey Mantle statue. Haynes recommended revisiting installation of sidewalk awnings at the middle school since the prospect of a bond issue is not good because of the resent tax assessment on Commerce city property owners.
 - b. Elementary Principal's Report – Elementary Principal Kevin Wade reported on the progress of the restoration of the flooded classrooms, the Veteran's Day assembly at 1:00 p.m. tomorrow, the 3rd grade field trip on Thursday to the Air and Space Museum in Tulsa, the Pre-K field trip scheduled for Friday to the Springfield Zoo has been rescheduled due to the weather, picture retakes on November 18th, the Christmas program on December 16th.
 - c. Middle School Principal's Report – Middle School Principal Jack Kelley reported basketball has started, the 6th grade boys won the Welch and Quapaw tournaments, the 6th grade girls won the Welch tournament and placed second in the Quapaw tournament, the middle school students will be going to the high school for the Veterans Day assembly.
 - i. Presentation of the annual dropout report, for grades 7-8 – Kelley presented the middle school dropout report. There were 0 dropouts.
 - d. High School Principal's Report – High School Principal Jim Buttram reported the Veterans Day assembly will be tomorrow at 10:00 a.m.
 - i. Presentation of the annual dropout report, for grades 9-12 – Buttram presented the high school dropout report. There were 0 dropouts.
 - ii. Presentation of the Annual Student College Remediation Report – Buttram presented the annual student college remediation report.
 - e. Athletic Director's Report – Athletic Director Rusty Barker reported basketball is starting and handed out calendars.
8. Motion by Logan, second by Hailey, to approve regular board meeting dates for calendar year 2015 as recommended by Haynes. (Attachment #17) Vote: Logan-yes, Hailey-yes, Reading-yes, Smith-yes, Johnston-yes
9. Motion by Smith, second by Logan, to adopt a revised policy DNA-P Teacher Performance Evaluation Procedures as recommended by Haynes. (Attachment #18) Vote: Smith-yes, Logan-yes, Reading-yes, Hailey-yes, Johnston-yes
10. Motion by Hailey, second by Smith, to approve a list of Other Academic Measures ("OAM") from the list of options which have been approved by the State Board of Education as recommended by Haynes. (Attachment #19) Vote: Hailey-yes, Smith-yes, Reading-yes, Logan-yes, Johnston-yes
11. Proposed executive session to discuss:
 - a. the tendered resignation of head high school softball coach, Jerry Myers, so the board can return to open session and vote to accept or not accept the tendered resignation of head high school softball coach, Jerry Myers. 25 O.S. § (307)(B)(1).
 - b. 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 Hailey, to convene in executive session. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes Time: 7:47 p.m.


- 13. Board president Reading announced the end of executive session and the board's return to open session at 8:08 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, Mr. Haynes, and Mr. Barker."
- 15. Motion by Smith, second by Logan, to accept the tendered resignation of head high school softball coach, Jerry Myers as recommended by Haynes. (Attachment #20) Vote: Smith-yes, Logan-yes, Reading-yes, Hailey-yes, Johnston-yes
- 16. There were no resignations tendered since the posting of the Agenda.
- 17. Motion by Smith, second by Logan, to not approve stipend for certified and/or support personnel as recommended by Haynes. Vote: Smith-yes, Logan-yes, Reading-no, Hailey-no, Johnston-no (Motion failed 2-3)

Motion by Reading, second by Hailey, to approve a \$100 stipend for certified and support personnel. Vote: Reading-yes, Hailey-yes, Johnston-yes, Smith-no, Logan-no (Motion passed 3-2)

- 18. There was no new business.
- 19. Motion by Smith, second by Hailey, to approve adjournment. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes Time: 8:24 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 7th day of November, 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)



President-Board of Education



Deputy Clerk



Vice-President

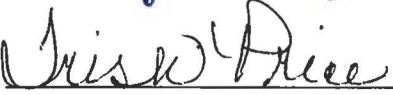


Member



Clerk

Date: 12/08/2014



Minutes Clerk

Date: 12-8-2014

