

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 8, 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 Smith.
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 November 10, 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 encumbrances for November payroll. (Attachment #4)
- e. Approval of the list of General Fund warrants for November payroll (\$429,456.34). (Attachment #5)
- f. Approval of the list of General Fund encumbrances for November-December. (Attachment #6)
- g. Approval of the list of General Fund warrants for November-December bills. (Attachment #7)
- h. Approval of the list of Cooperative Fund encumbrances for November payroll. (Attachment #8)
- i. Approval of the list of Cooperative Fund warrants for November payroll (\$1,327.37). (Attachment #9)
- j. Approval of the list of Cooperative Fund encumbrances for November-December. (Attachment #10)
- k. Approval of the list of Building Fund encumbrances for November-December. (Attachment #11)
- l. Approval of the list of Building Fund warrants for November-December bills. (Attachment #12)
- m. Approval of the list of Child Nutrition Fund encumbrances for November payroll. (Attachment #13)
- n. Approval of the list of Child Nutrition Fund warrants for November payroll (\$21,932.93). (Attachment #14)
- o. Approval of the list of Child Nutrition Fund encumbrances for November-December. (Attachment #15)
- p. Approval of the list of Child Nutrition Fund warrants for November-December bills. (Attachment #16)
- q. Approval of the additional list of substitute teachers for SY 2014-2015. (Attachment #17)
- r. Approval of the additional list of substitute cooks for SY 2014-2015. (Attachment #18)
- s. Approval of the additional list of fundraisers for SY 2014-2015. (Attachment #19)

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

6. Written communications:
 - a. Hannah Green letter of notification regarding the discontinuation of contracted speech-language speech therapy services. (Attachment #20)
7. Administration 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 had nothing further to report at this time.
 - b. Elementary Principal's Report – Elementary Principal Kevin Wade reported on tutoring after school tutoring in grades K-3 for Reading, roof repairs on the Blue Building have been completed, and the Christmas Program is Thursday.
 - c. Middle School Principal's Report – Middle School Principal Jack Kelley reported on after-school tutoring, Monday-Thursday, basketball is ongoing, semester tests this week, December 12 is the Top Tiger lunch outing, students are taking the STAR Reading Test this month, and we received a \$43,642.00 quote from Midland Awnings to install canopies between the main building and the Blue Building only.
 - d. High School Principal's Report – High School Principal Jim Buttram was absent due to illness.
 - e. Athletic Director's Report – Athletic Director Rusty Barker was absent due to scouting.
8. Motion by Reading, second by Logan, to appoint Kenny Smith as the Board's 2015 OSSBA Legislative Liaison. Vote: Reading-yes, Logan-yes, Smith-yes, Hailey-yes, Johnston-yes
9. Motion by Smith, second by Reading, to adopt For the People: A Vision for Oklahoma Public Education resolution. (Attachment #21) Vote: Smith-yes, Reading-yes, Hailey-yes, Logan-yes, Johnston-yes
10. Proposed executive session to discuss:
 - a. the employment of a one-half time social studies/physical education/health/safety/driver education teacher and coach on a temporary teacher contract for a teacher receiving retirement benefits from the Oklahoma Teacher's Retirement System so the board can return to open session and vote to hire or not hire a one-half time social studies/physical education/health/safety/driver education teacher and coach on a temporary teacher contract for a teacher receiving retirement benefits from the Oklahoma Teacher's Retirement System. 25 O.S. § (307)(B)(1).
 - b. the evaluation of the Superintendent, with no resulting vote to be made. 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).
11. Motion by Smith, second by Logan, to convene in executive session. Vote: Smith-yes, Logan-yes, Reading-yes, Hailey-yes, Johnston-yes Time: 7:12 p.m.
12. Board president Reading announced the end of executive session and the board's return to open session at 8:29 p.m.
13. 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."
14. There were no resignations tendered since the posting of the Agenda.

- 15. Motion by Smith, second by Hailey, to hire Bill Rogers as a one-half time social studies/physical education/health/safety/driver education teacher and coach on a temporary teacher contract for a teacher receiving retirement benefits from the Oklahoma Teacher's Retirement System. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes
- 16. There was no new business.
- 17. Motion by Smith, second by Hailey, to approve adjournment. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes Time: 8:31 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 5th day of December, 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



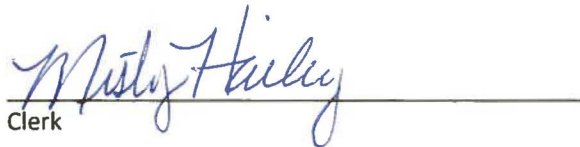
Deputy Clerk



Vice-President

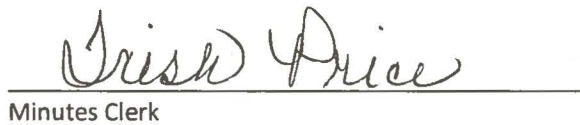


Member



Clerk

Date: 01/12/2015



Minutes Clerk

Date: 01/12/2015

