

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JANUARY 12, 2015
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. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. There were no public communications.
5. Cheer Booster Jan Bauer addressed the Board concerning help with the purchase of State Academic Champion Rings for the High School Cheerleaders.
6. There was discussion with no action on the Cheer Boosters request.
7. Haynes presented the School Board members certificates in recognition of School Board Recognition Month "School Boards Make a World of Difference."
8. 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 December 8, 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 December payroll. (Attachment #4)
- e. Approval of the list of General Fund warrants for December payroll (\$414,633.48). (Attachment #5)
- f. Approval of the list of General Fund encumbrances for December-January. (Attachment #6)
- g. Approval of the list of General Fund warrants for December-January bills. (Attachment #7)
- h. Approval of the list of Cooperative Fund encumbrances for December payroll. (Attachment #8)
- i. Approval of the list of Cooperative Fund warrants for December payroll (\$1,327.37). (Attachment #9)
- j. Approval of the list of Building Fund encumbrances for December-January. (Attachment #10)
- k. Approval of the list of Building Fund warrants for December-January bills. (Attachment #11)
- l. Approval of the list of Child Nutrition Fund encumbrances for December payroll. (Attachment #12)
- m. Approval of the list of Child Nutrition Fund warrants for December payroll (\$20,404.14). (Attachment #13)
- n. Approval of the list of Child Nutrition Fund encumbrances for December-January. (Attachment #14)
- o. Approval of the list of Child Nutrition Fund warrants for December-January bills. (Attachment #15)
- p. Approval of the additional list of substitute cooks for SY 2014-2015. (Attachment #16)
- q. Approval of the additional list of substitute teachers for SY 2014-2015. (Attachment #17)
- r. Approval of the additional list of fundraisers for SY 2014-2015. (Attachment #18)

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

9. Written communications
 - a. Haynes presented a thank you note from the Crawford Family for the flowers sent upon the passing of Helen Stanley and Robert Harper.
10. Administration Reports:
 - a. Superintendent's Report - Haynes gave the Board an Expenditure Summary report, a Revenue Analysis report, and a Financial Statement report. He informed the Board he would be out of the office tomorrow to attend a funeral and would be at the OASA Legislative Conference in Oklahoma City on Wednesday.
 - 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 showed the Board pictures of the recent restoration. He reported on the upcoming AR reward trips and the upcoming spelling bee. He also informed the Board that there would not be 5th grade basketball games this year.
 - c. Middle School Principal's Report – Middle School Principal Jack Kelley reported enrollment of 185 at the Middle School and that basketball is almost finished.
 - d. High School Principal's Report – High School Principal Jim Buttram was unable to attend due to illness.
 - e. Athletic Director's Report – Athletic Director Rusty Barker was absent due to high school basketball games at Afton.
11. Motion by Logan, second by Johnston, to accept the proposal by Razor Construction for \$33,700 to install sidewalk canopies at Commerce Middle School. Vote: Logan-yes, Johnston-yes, Reading-yes, Smith-yes, Hailey-yes
12. Motion by Reading, second by Hailey, to adopt a revised School Wellness Policy. (Attachment #19) Vote: Reading-yes, Hailey-yes, Smith-yes, Logan-yes, Johnston-yes
13. Motion by Reading, second by Smith, to approve resolution designating the Superintendent of Schools as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election / rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district. (Attachment #20) Vote: Reading-yes, Smith-yes, Hailey-yes, Logan-yes, Johnston-yes
14. Motion by Smith, second by Logan, to approve one or more board member(s) and/or staff to attend any/all of the following OSSBA Workshops, Conferences, and/or Webinars:
 - a. School Safety and Preparedness: Natural Disasters Workshop, which will be held Friday, February 13, 2015 at the National Weather Center in Norman.
 - b. Annual OPSUCA Unemployment Workshop, which will be held Tuesday, March 31, 2015 in Oklahoma City.
 - c. Region 5 Meeting, which will be held Thursday, April 2, 2015 at the Pryor Junior High Commons in Pryor.
 - d. Minutes Clerk Academy which will be held Friday, April 10, 2015 in Oklahoma City.
 - e. OSSBA Day at the Capitol which will be held Monday, April 27, 2015 in Oklahoma City.

Vote: Smith-yes, Logan-yes, Reading-yes, Hailey-yes, Johnston-yes

15. Proposed executive session to discuss:
 - a. the reemployment status of the superintendent so that the board can return to open session and vote to reemploy the superintendent or vote to find that reasons may exist for the nonreemployment of the superintendent. 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).

- 16. Motion by Smith, second by Hailey, to convene in executive session. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes Time: 7:33 p.m.
- 17. Board president Reading announced the end of executive session and the board's return to open session at 9:47 p.m.
- 18. 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."
- 19. Motion by Reading, second by Smith, to reemploy the superintendent per the provided Superintendent's Employment Contract 2015-2018. Vote: Reading-yes, Smith-yes, Hailey-yes, Logan-yes, Johnston-yes
- 20. There were no resignations tendered since the posting of the Agenda.
- 21. There was no new business.
- 22. Motion by Smith, second by Logan, to adjourn. Vote: Smith-yes, Logan-yes, Reading-yes, Hailey-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 4:00 p.m. on the 9th day of January, 2015 by Jim Haynes, Superintendent of Schools, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2014 by Jim Haynes, Superintendent of Schools.

(ATTEST)



 President-Board of Education



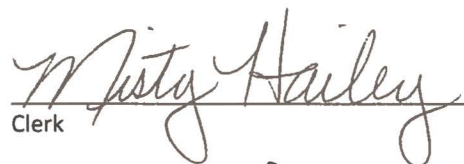
 Deputy Clerk



 Vice-President



 Member



 Clerk

Date: _____



 Minutes Clerk

Date: 1-12-15

