

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 8, 2015
6:30 P.M.
COMMERCE MIDDLE SCHOOL GYMNASIUM
500 COMMERCE STREET
COMMERCE, OKLAHOMA

1. Kevin Reading called the meeting to order at 6:30 p.m. Those present were Reading, Misty Hailey, Herb Logan, and Jamie Johnston. Kenny Smith was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Johnston.
3. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. A Public Forum to receive public input and answer questions on the improvement of school district facilities and possible bond issue was held.
 - a. Presentation by the administration

Haynes made a PowerPoint presentation followed by questions, answers, and comments.
Alexander Elementary School Principal Kevin Wade made a PowerPoint presentation followed by questions, answers, and comments.
Commerce Middle School Principal Jack Kelley made a PowerPoint presentation followed by questions, answers, and comments.
Commerce High School Principal Jim Buttram made a PowerPoint presentation followed by questions, answers, and comments
 - b. Reading lead a question, answer, and comment session along with comments by Hailey, Haynes, and others.
5. Motion by Hailey, second by Logan, to adjourn. Vote: Hailey-yes, Logan-yes, Johnston-yes, Reading-yes, Smith-absent Time: 8:05 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 December, 2015 by Jimmy R. Haynes Ed. S., Superintendent of Schools, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting by Jimmy R. Haynes Ed. S., Superintendent of Schools.

(ATTEST)

President-Board of Education

Misty Hailey

Vice-President

Herb Logan

Clerk

Jimmy R. Haynes

Superintendent

Jamie Johnston

Deputy Clerk

Kevin Brady

Member

Date: *12/14/2015*

Date: *12/14/15*

