

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 12, 2018
5:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Herb Logan called the meeting to order at 5:30 p.m. Those present were Logan, Jamie Johnston, Emily Burkybile, and Leslie Bissell. Superintendent Jim Haynes was also present.
2. Johnston gave the invocation.
3. Logan welcomed and thanked the guest for attending. (Attachment #1)
4. Motion by Logan, second by Johnston, to accept the tendered resignation of Leslie Bissell from Board of Education seat #1. (Attachment #2) Vote: Logan-yes, Johnston-yes, Burkybile-yes
5. Motion by Logan, second by Johnston, to appoint Leslie Bissell as a new Board of Education member to seat #5. Vote: Logan-yes, Johnston-yes, Burkybile
6. Bissell took Oath of Office. (Attachment #3)
7. Motion by Logan, second by Johnston, to appoint Adam Bruton as a new Board of Education member to seat #1. Vote: Logan-yes, Johnston-yes, Burkybile-yes, Bissell-yes
8. Bruton took Oath of Office. (Attachment #4)
9. Motion by Johnston, second by Burkybile, to adjourn. Vote: Logan-yes, Johnston-yes, Burkybile-yes, Bissell-yes, Bruton-yes Time: 5:37 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 5:30 p.m. on the 10th day of October, 2018, 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)

Herb Love
President-Board of Education

Jessie J. Basal
Member

Janice Johnston
Clerk

Member

Emily Burykille
Deputy Clerk

Date: *11/12/2018*

Robin Smith
Minutes Clerk

Date: *11/12/2018*

