

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JULY 8, 2019
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Call to order and roll-call recording of members present and absent
2. Invocation
3. Recognition of guests
4. 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 June 10, 2019, regular board meeting
 - b. Approval of the monthly financial report of activity funds
 - c. Approval of the monthly treasurer's report
 - d. Approval of the list of FY 2019 General Fund encumbrances for June, July, and August payrolls
 - e. Approval of the lists of FY 2019 General Fund warrants for June, July, August, and June special payrolls. (\$1,236,720.81) (Warrants 2700-3124)
 - f. Approval of the list of FY 2019 General Fund encumbrances for June
 - g. Approval of the list of FY 2019 General Fund warrants for June bills
 - h. Approval of the list of General Fund encumbrances for July
 - i. Approval of the list of General Fund warrants for July bills
 - j. Approval of the list of FY 2019 Cooperative Fund warrants for June bills
 - k. Approval of the list of FY 2019 Building Fund encumbrances for June payroll
 - l. Approval of the list of FY 2019 Building Fund warrants for June payroll (\$8,930.95) (Warrants 146-157)
 - m. Approval of the list of FY 2019 Building Fund encumbrances for June
 - n. Approval of the list of FY 2019 Building Fund warrants for June bills
 - o. Approval of the list of Building Fund encumbrances for July
 - p. Approval of the list of Building Fund warrants for July bills
 - q. Approval of the additional list of fundraisers for SY 2019-2020
5. Written communications:
 6. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 - b. Opaa! Food Management Inc., Director Nutrition Services, Report
 - c. Teacher's Report
 - d. Elementary Principal's Report
 - e. Middle School Principal's Report
 - f. High School Principal/Athletic Director's Report
 7. Vote to adopt or not adopt a school-hours policy for school year 2019-2020.

8. Vote to approve or not approve RESOLUTION OF Commerce ISD #18 TO JOIN THE OKLAHOMA SCHOOLS INSURANCE GROUP (OSIG)
9. Vote to write off or not write off Child Nutrition Program “unpaid charges” for SY 2018-2019 for audit purposes.
10. Discussion and possible action on establishing meal prices for the 2019-2020 school year.
11. Vote to approve or not approve Collaborative Services Agreement and Memorandum of Understanding with Grand Head Start.
12. Vote to approve or not approve a resolution authorizing the School District Treasurer to invest monies from one fund into another.
13. Hearing to take public input on the adoption of local school board policies. (Proposed policies may be found on the school district website homepage at <http://www.commercetigers.net>.)
14. Discussion and possible action on the following policies:
 - a. FFACA MEDICATION: ADMINISTERING TO STUDENTS
 - b. FFG REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT
 - c. BEC EXECUTIVE SESSIONS
 - d. BAA BOARD OF EDUCATION POWERS AND DUTIES
 - e. CFEA SALARY DEDUCTIONS
 - f. EHDD-R CONCURRENT ENROLLMENT STUDENT (REGULATION)
 - g. EIED GRADUATION REQUIREMENTS
 - h. DE-R1 SALARY SCHEDULES
 - i. DEE-R TRAVEL AND EXPENSES
 - j. DAAC FEDERAL PROGRAMS COMPLAINT RESOLUTION
 - k. DBD CONFLICTS OF INTEREST
 - l. GJBA STUDENT RECRUITMENT ACCESS TO STUDENTS AND DIRECTORY INFORMATION
 - m. FD STUDENT RESIDENCY
 - n. FD-P STUDENT RESIDENCY DISPUT PROCEDURES
 - o. DDC EMPLOYEE RESIGNATIONS AND REFERENCE REQUESTS
 - p. FDAH EDUCATION OF MIGRATORY CHILDREN
 - q. EHBE LIMITED ENGLISH PROFICIENCY INSTRUCTION
 - r. CLB EQUIPMENT ACCOUNTABILITY
 - s. CBBA GRANT POLICIES AND PROCEDURES
 - t. CBBB INTERNAL CONTROLS
 - u. COB PROCUREMENT
 - v. COB-R PROCUREMENT (REGULATION)
 - w. CBB POLICY FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS AND GRANT MONIES FOR LOCAL REVENUE
 - x. DPAO DIRECTOR OF FEDERAL PROGRAMS
 - y. EHBC-R4 SPECIAL EDUCATION SERVICES FOR CHILDREN ENROLLED IN PRIVATE SCHOOL
 - z. EHBH ALTERNATIVE EDUCATION
 - aa. FFAD BED BUGS
 - bb. DBAA TITLE I AND SPECIAL EDUCATION PARAPROFESSIONALS
 - cc. FNG WIRELESS TELECOMMUNICATION DEVICES
 - dd. FNF SEARCH OF STUDENTS
 - ee. FNF-R SEARCH OF STUDENTS (REGULATION)
 - ff. FNFA RESPONSIBILITY FOR SCHOOL PROPERTY: LOCKERS
 - gg. FNFA-R RESPONSIBILITY FOR SCHOOL PROPERTY: LOCKERS (REGULATIONS)
 - hh. FNFA-E ACKNOWLEDGEMENT CONCERNING USE OF STUDENT LOCKERS
 - ii. DBA PARAPROFESSIONALS
 - jj. EHBC-E3 REVOCATION FOR CONSENT FOR SPECIAL EDUCATION SERVICES
 - kk. EHBCA EXTENDED SCHOOL YEAR SERVICES

II. DPB SUBSTITUTE TEACHERS

mm. CKDA TOBACCO USE PROHIBITED

nn. BDFD HEALTHY AND FIT SCHOOL ADVISORY COMMITTEE/SAFE SCHOOL COMMITTEE

oo. FFACA MEDICATION: ADMINISTERING TO STUDENTS

pp. EHAH SEX EDUCATION

qq. DHAC STAFF MEMBERS AND SOCIAL NETWORKING SITES

rr. CN SCHOOL TRANSPORTATION

ss. CN-R3 BUS DRIVERS AND USE OF TECHNOLOGY

15. Vote to approve or not approve changes in the CMS CHS Student-Parent Handbook for 2019-2020.
16. Vote to approve or not approve changes in the Alexander Elementary School Student-Parent Handbook for 2019-2020.
17. Vote to approve or not approve mathematics and science courses when taken in the 11th or 12th grades at Northeast Technology Center, pursuant to H.B. 2886 (70 O.S. § 11-103.6).
 - a. Geometry
 - b. Algebra II
 - c. Algebra III
 - d. AP Calculus BC
 - e. AP Physics
 - f. Mechanics
18. Vote to approve or not approve Superintendent Jim Haynes as purchasing agent for Commerce Independent School District, authorized representative for all Federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2018-2019 school year.
19. Discuss compliance with Children's Internet Protection Act (CIPA).
20. Vote to approve or not approve Non-Discrimination Resolution and appoint Trevor Brough, Coordinator of Title VI Civil Rights Act of 1964, Title IX of Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990, The Age Discrimination Act of 1975, and Boy Scouts of America Equal Access Act of 2001 for school year 2019-2020.
21. Proposed executive session to discuss:
 - a. The employment of personnel listed under item #25, so the board can return to open session and vote to hire or not hire personnel listed under item #256 25 O.S. § 307(B)(1)
 - b. additional coaching assignments for SY 2019-2020 so the board can return to open session and vote to assign or not assign additional coaches for SY 2019-2020 25 O.S. § 307(B)(1)
 - c. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee. 25 O.S. § (307)(B)(1)
22. Vote to convene or not convene in executive session.
23. Board president to announce end of executive session and the board's return to open session.
24. Statement of executive session minutes.

25. Vote to hire or not hire the following personnel:
- a. Alexander Elementary School assistant principal;
 - b. Alexander Elementary School kindergarten teacher on a temporary contract;
 - c. Commerce Middle School science teacher on a temporary contract;
 - d. Commerce Middle School social studies teacher on a temporary contract; and
 - e. Commerce High School cook.
26. Vote to assign or not assign additional coaches for SY 2019-2020. (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
27. Vote to approve or not approve the personnel evaluation team for school year 2019-2020.
- a. Elementary and Middle School Maintenance and Custodial Support Personnel – Bobby Arms
 - b. High School Maintenance and Custodial Support Personnel – Danny Knight
 - c. Elementary Teachers and Support Personnel - Kevin Wade and _____
 - d. Elementary Assistant Principal - Kevin Wade
 - e. Middle School Teachers and Support Personnel – Trevor Brough
 - f. High School Teachers, Alternative Education Director/Teacher, and Support Personnel – Rusty Barker
 - g. Special Education Teachers - Trevor Brough, _____, Kevin Wade, and Rusty Barker
 - h. Principals and Support Personnel - Jim Haynes
28. Vote to approve or not approve the following as authorized representative(s):
- a. Jim Haynes and/or Steve Moss for Title I, Title II, Title III, Title IV, Title VI, Title VII, Carl Perkins, and Johnson-O'Malley funds for school year 2019-2020;
 - b. Jim Haynes and/or Steve Moss for Title VIII "Impact Aid" for school year 2019-2020;
 - c. Jim Haynes, Trevor Brough, and/or _____ for IDEA-Special Education Programs for school year 2019-2020; and
 - d. Jim Haynes and/or Heather Pittman for Child Nutrition Programs for school year 2019-2020.
29. New Business. "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
30. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 6:25 p.m. on the 5th day of July, 2019, notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2018.

Jimmy R. Haynes Ed. S.
Superintendent of Schools