

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MARCH 11, 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. Auditor's Presentation of the annual independent audit for school year 2017-2018 to the Board of Education by Kerry John Patten, C.P.A.
5. Vote to approve or not approve the annual independent audit acknowledgement
6. 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 February 11, 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 General Fund warrants for FY 2018 encumbrances
 - e. Approval of the list of General Fund encumbrances for February payroll
 - f. Approval of the list of General Fund warrants for February payroll (\$512,720.01) (Warrants 1778-1932, 1937-1942, 1944-1946)
 - g. Approval of the list of General Fund encumbrances for February-March
 - h. Approval of the list of General Fund warrants for February-March bills
 - i. Approval of the list of Cooperative Fund warrants for February payroll (\$1,002.57) (Warrants 35-41)
 - j. Approval of the list of Building Fund encumbrances for February payroll
 - k. Approval of the list of Building Fund warrants for February payroll (\$8,931.00) (Warrants 95-106)
 - l. Approval of the list of Building Fund encumbrances for February-March
 - m. Approval of the list of Building Fund warrants for February-March bills
 - n. Approval of the additional list of substitute teachers for SY 2018-2019
 - o. Approval of the additional list of fundraisers for SY 2018-2019
7. Written communications:
 - a. Notice from the CCTA of their intent to bargain on a collective bargaining agreement for the 2019-2020 school year
 - b. OSSBA Region 5 Meeting at Northeast Tech – Afton Campus, Afton, OK, Thursday, April 4, 2019. The pre-district meeting workshop will begin at 5:30 p.m., and the meeting will begin at 6:30 p.m.

8. Staff Reports:
 - a. Superintendent's Report
 - i. Safety Committees
 - ii. Facilities Report
 - iii. Resignations Report
 - b. Opaa! Director of 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
9. Discussion and possible action on CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2018-2019 SCHOOL YEAR
10. Vote to approve or not approve Software Service Order Agreement for the 2019-2020 Fiscal Year with Municipal Accounting Systems for financial accounting software
11. Vote to approve or not approve License Agreement with Employee Evaluation Systems, Inc. for the 2019-2020 Fiscal Year for employee evaluation software.
12. Discussion and possible action on 2018-2019 school calendar
13. Discussion and possible action on 2019-2020 school calendar
14. Vote to appoint or not appoint a board member to the district teacher of the year selection committee
15. Proposed executive session to discuss:
 - a. the reemployment status of individual building principals so that the board can return to open session and vote to reemploy individual building principals or vote to find that reasons may exist for the nonreemployment of individual building principals 25 O.S. § 307(B)(1)
 - b. the hiring of a new teacher's assistant, so that the board can return to open session and vote to hire or not hire a new teacher's assistant 25 O.S. § 307(B)(1)
 - c. the appointing of a head high school baseball coach, an assistant high school baseball coach, and an assistant middle school baseball coach so that the board can return to open session and vote to approve extra duty contracts for a new head high school baseball coach, a new assistant high school baseball coach, and an assistant middle school baseball coach 25 O.S. § 307(B)(1)
 - d. coaching assignments for SY 2019-2020, with no resulting vote to be made 25 O.S. § 307(B)(1)
16. Vote to convene or not to convene in executive session
17. Board president to announce end of executive session and the board's return to open session
18. Statement of executive session minutes
19. Vote to reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals
 - a. Kevin Wade, Alexander Elementary School Principal
 - b. Trevor Brough, Alexander Elementary School Assistant Principal
 - c. Jack Kelley, Commerce Middle School Principal
 - d. Rusty Barker, Commerce High School Principal
20. Vote to hire or not hire a new teacher's assistant

21. Vote to approve extra duty contracts for a new head high school baseball coach, a new assistant high school baseball coach, and a new assistant middle school baseball coach
22. 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.
23. 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 3:20 p.m. on the 8th day of March, 2019, and 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