

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 13, 2018
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 July 16, 2018, 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 July payroll
 - f. Approval of the list of General Fund warrants for July payroll (\$71,085.48)
 - g. Approval of the list of General Fund encumbrances for July-August
 - h. Approval of the list of General Fund warrants for July-August bills
 - i. Approval of the list of Building Fund warrants for FY 2018 encumbrances
 - j. Approval of the list of Building Fund encumbrances for July payroll
 - k. Approval of the list of Building Fund warrants for July payroll (\$8,977.08)
 - l. Approval of the list of Building Fund encumbrances for July-August
 - m. Approval of the list of Building Fund warrants for July-August bills
 - n. Approval of the list of Building Bond Fund of 2016 encumbrances for FY 2018
 - o. Approval of the list of Building Bond Fund of 2016 warrants for FY 2018 encumbrances
 - p. Approval of the list of Building Bond Fund of 2016 encumbrances for July-August
 - q. Approval of the list of Building Bond Fund of 2016 warrants for July-August bills
 - r. Approval of the list of Building Bond Fund of 2017 encumbrances for July-August
 - s. Approval of the list of Building Bond Fund of 2017 warrants for July-August bills
 - t. Approval of the list of substitute teachers for SY 2018-2019
 - u. Approval of the list of substitute cooks for SY 2018-2019
 - v. Approval of the additional list of fundraisers for SY 2018-2019
5. Written communications:

6. Staff Reports:
 - a. Superintendent's Report
 - i. Presentation of the 2018-2019 Accreditation Status
 - ii. Facilities Report
 - iii. Resignation Report
 - b. Opaa! Director Nutrition Services Report
 - c. Elementary Principal's Report
 - d. Middle School Principal's Report
 - e. High School Principal/Athletic Directors Report
7. Vote to approve or not approve Contract for Secondary Career and Technology Education Programs (Family & Consumer Sciences and Science Technology Engineering & Math) for School Year 2018-2019 with the Oklahoma Department of Career and Technology Education.
8. Vote to appoint or not appoint Local Advisory Committee on Gifted Education members
9. 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>)
10. Discussion and possible action on the following policies:
 - a. COB-R Food Procurement Plan Child Nutrition Programs (Regulation)
 - b. COCA Child Nutrition Program Meal Charge Policy
 - c. FFACD Medical Marijuana
11. Vote to appoint receiving agents:
 - a. Heather Pittman, Commerce Public Schools
 - b. Steve Moss, Commerce Public Schools
 - c. Janet Trease, Commerce High School
 - d. Louise Kissee, Commerce Middle School
 - e. Willa Hogan, Alexander Elementary School
 - f. Danny Knight, Commerce High School
 - g. Bobby Arms, Alexander Elementary School and Commerce Middle School
 - h. Stephen Moore, Commerce High School
 - i. Dean North, Commerce Middle School
 - j. David McCord, Alexander Elementary School
 - k. Sheila Botts, Commerce High School
 - l. Cindy Thompson, Commerce Middle School
 - m. Rhonda Turner, Alexander Elementary School
12. Vote to renew or not renew membership in Grand Gateway Economic Development Association for Fiscal Year 2019 (July 1, 2018 to June 30, 2019) (\$400.00)

13. Proposed executive session to discuss:
 - a. the employment of a new high school cook, a new pre-kindergarten teacher's assistant, a new elementary school cook, and a new middle school part-time cook so that the board can return to open session and vote to hire or not hire a new high school cook, a new pre-kindergarten teacher's assistant, a new elementary school cook, and a new middle school part-time cook 25 O.S. § (307)(B)(1)
14. Vote to convene or not convene in executive session
15. Board president to announce end of executive session and the board's return to open session
16. Statement of executive session minutes
17. Vote to hire or not hire the following personnel:
 - a. A new high school cook
 - b. a new pre-kindergarten teacher's assistant
 - c. a new elementary school cook
 - d. a new middle school part-time cook
18. 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.
19. 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 6:30 p.m. on the 10th day of August, 2018, notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2017.

Jimmy R. Haynes Ed. S.
Superintendent of Schools