

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 9, 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. Diana Baker, The Shawnee Tribe Director of Children's & Family Services Department, to address the Board
5. 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 November 14, 2019 special board meeting
 - b. Minutes of the November 25, 2019 special board meeting
 - c. Approval of the monthly financial report of activity funds
 - d. Approval of the monthly treasurer's report
 - e. Approval of the list of General Fund encumbrances for November payroll
 - f. Approval of the list of General Fund warrants for November payroll
 - g. Approval of the list of General Fund encumbrances for November-December
 - h. Approval of the list of General Fund warrants for November-December bills
 - i. Approval of the list of Cooperative Fund encumbrances for November payroll
 - j. Approval of the list of Cooperative Fund warrants for November payroll
 - k. Approval of the list of Building Fund encumbrances for November payroll
 - l. Approval of the list of Building Fund warrants for November payroll
 - m. Approval of the list of Building Fund encumbrances for November-December
 - n. Approval of the list of Building Fund warrants for November-December bills
 - o. Approval of the additional list of substitute cooks for SY 2019-2020
 - p. Approval of the additional list of substitute teachers for SY 2019-2020
 - q. Approval of the additional list of fundraisers for SY 2019-2020
6. Written communications:
 7. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 - b. Students' Report – Ms. Bolles' Career Class
 - c. Opaa! Director Nutrition Services, Report
 - d. Teacher's Report
 - e. Elementary Principal's Report
 - f. Middle School Principal's Report

g. High School Principal/Athletic Director's Report

8. Hearing to take public input on the adoption of local school board policies. (Proposed policies may be found on the school district website at <http://www.commercetigers.net>)
9. Discussion and possible action regarding the adoption of policy CLBCB Armed School Employees
10. Proposed executive session to approve sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311. Upon successful completion and certification or licensure as listed in the referenced statutes the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28.
11. Vote to convene or not to convene into executive session.
12. Acknowledge return to open session.
13. Executive session minutes compliance announcement.
14. Vote to approve sending ____ (number) employees to armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.
15. Discussion and possible board action regarding appointment of 2020 OSSBA Legislative Liaison.
16. Proposed executive session to discuss:
 - a. the hiring and/or appointing the personnel listed below so that the board can return to open session and vote to hire and/or appoint the personnel listed below 25 O.S. § (307)(B)(1)
 - b. the evaluation of the Superintendent, with no resulting vote to be made 25 O.S. § (307)(B)(1)
17. Vote to convene or not convene in executive session.
18. Board president to announce end of executive session and the board's return to open session.
19. Statement of executive session minutes
20. Vote to hire or not hire a new high school maintenance supervisor and bus driver
21. Vote to hire or not hire a new long term substitute elementary school paraprofessional
22. Vote to hire or not hire a new Commerce Middle School Title VII (Computer Lab) Paraprofessional
23. Vote to appoint a new assistant middle school cheerleading coach
24. Vote to approve or not approve contracts for the 21st Century Community Learning Centers (Project Comet) personnel
25. 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.

26. Vote to approve or not approve adjournment.

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 4:00 p.m. on the 5th day of December, 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