

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
FEBRUARY 14, 2005
6:30 P.M.
COMMERCE HIGH SCHOOL
420 D STREET
COMMERCE, OKLAHOMA**

Note: The board may discuss, make motions, vote to approve, vote to not approve, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll-call recording of members present and absent.
2. Invocation
3. Paula Tedlock to take Oath of Office.
4. Elect officers of the Board of Education.
 - a. President –
 - b. Vice President –
 - c. Clerk –
 - d. Deputy Clerk –

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 January 10, 2005, 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 encumbrances and warrants for January payroll (\$305,622.83).
- e. Approval of the list of General Fund warrants and claims for February bills.
- f. Approval of the list of General Fund warrants and claims for June encumbrances.
- g. Approval of the list of Co-op Fund encumbrances and warrants for January payroll (\$33,176.54).
- h. Approval of the list of Co-op Fund warrants and claims for February bills.
- i. Approval of the list of Child Nutrition encumbrances and warrants for January payroll (\$15,284.23).
- j. Approval of the list of Child Nutrition warrants and claims for February bills.
- k. Approval of the additional list of fund raisers for SY 2004-2005.
- l. Approval of the additional list of substitute teachers for SY 2004-2005.

6. Recognition of guests
7. Recognition of Kara Myers as Alexander Elementary School Champion Speller.
8. Public communications, if any.
9. Written communications:
 - a. Received notification from the Commerce Association of Classroom Teachers (CACT) that they plan to negotiate for the 2005-2006 school year.
10. Superintendent's Report:
11. Elementary Principal's Report:
12. Middle School Principal's Report:
13. High School Principal's Report:
14. Athletic Director's Report:
15. Northern Ottawa County Special Education Cooperative Director's Report:
16. Vote to establish or not establish an activity fund sub account for the construction of a new press box at the high school football field.
17. Discuss the possibility of starting an FFA program.
18. Vote to approve or not approve Rural Economic Action Plan (REAP) Grant Contract No: 054-SH-05 with Grand Gateway Economic Development Association (GGEDA).
19. Vote to approve or not approve school board members and superintendent to attend the OSSBA District 5 Meeting, held on Thursday, February 17, 2005, at the Northeast Technology Center in Afton, OK.
20. Vote to apply or not apply for participation in The Oklahoma State School Boards Association's Whole Board Development Program.
21. Discussion and possible action to join BuyBoard purchasing program and encumber funds in the amount of \$200 for membership.
22. Discussion and possible action regarding soft drink vending contract.
23. Discuss the purchase of a new van and new car.
24. Vote to approve or not approve addendum to Food Service Department Procurement Plan.
25. Vote to approve or not approve the letter of response to the auditor's report.

26. Proposed executive session to discuss:
 - a. the employment of a new teacher's assistant so the board can return to open session and vote to hire a new teacher's assistant. 25 O.S. § (307)(B)(1).
 - b. the employment of a new crossing guard for Alexander Elementary School so the board can return to open session and vote to hire a new crossing guard for Alexander Elementary School. 25 O.S. § (307)(B)(1).
 - c. 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).
 - d. matters involving a specific handicapped child, with no resulting vote to be made. 25 O.S. § (307)(B)(6).
 - e. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee, with no resulting vote to be made. 25 O.S. § (307)(B)(1).
27. Vote to convene or not convene in executive session.
28. Vote to acknowledge or not acknowledge the board's return to open session.
29. Executive Session Minutes Compliance Announcement.
30. Vote to hire or not hire a new teacher's assistant.
31. Vote to hire a new crossing guard for Alexander Elementary School.
32. Vote to reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals.
 - a. Bob Homer, Commerce High School Principal
 - b. Herb Logan, Commerce Middle School Principal
 - c. Kevin Wade, Alexander Elementary School Principal
 - d. Trevor Brough, Alexander Elementary School Assistant Principal
33. 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.
34. Vote to adjourn or not adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Commerce High School building at 1:00 p.m. on the 11th day of February, 2005, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2004.

Jim Haynes
Superintendent of Schools