

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

(Note: The board may discuss, vote to approve, vote to disapprove, 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. Recognition of guests
4. Recognition of Kara Myers as Alexander Elementary School Champion Speller.
5. Public communications, if any.
6. Student Appeal:
 - a. The hearing will take place in open session unless the student or the student's parent, guardian, or attorney requests in writing that the hearing and discussion be conducted in executive session. If an executive session is held, the board will return to open session and vote to adopt Findings of Fact and whether to uphold, modify or overturn the administrative decision. (The name of the student has not been listed to protect the confidentiality of student educational records.) 25 O.S. § 307(B)(5).
 - b. Vote to convene or not convene in executive session.
 - c. Vote to acknowledge or not acknowledge the board's return to open session.
 - d. Executive Session Minutes Compliance Announcement.
 - e. Vote to adopt or not adopt Findings of Fact
 - f. Vote to uphold, modify, or overturn the decision of the administration.
7. Discussion and possible action regarding funding for new press box for the high school football field.
8. 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 14, 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 February payroll (\$307,435.80).
- e. Approval of the list of General Fund warrants and claims for March bills.
- f. Approval of the list of Co-op Fund encumbrances and warrants for February payroll (\$32,832.13).

- g. Approval of the list of Co-op Fund warrants and claims for March bills.
 - h. Approval of the list of Child Nutrition encumbrances and warrants for February payroll (\$14,980.42).
 - i. Approval of the list of Child Nutrition warrants and claims for March bills.
 - j. Approval of the additional list of fund raisers for SY 2004-2005.
 - k. Approval of the additional list of substitute teachers for SY 2004-2005.
9. Written communications:
- a. Thank you note from the family of Pearl Boatright, Bob Homer's mother-in-law, for the plant sent on behalf of the board of education and administration upon her death.
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. Board to give an opportunity for students and their parents to address the board concerning the development of vocational education programs.
16. Vote to authorize or to not authorize Jim Haynes to submit application for Vocational Education programs (Technology Education and Family and Consumer Sciences) and upon approval, to request reimbursement on an annual basis.
17. Discussion regarding Child Nutrition Program meal prices and charge policy.
18. Presentation of bids for new middle school safe room and vote to accept a bid or reject all bids.
19. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2005-2006. This resolution authorizes filing of the Form 471 applications for funding year 2005-2006 and the payment of the applicant's share upon approval of funding and receipt of services.
20. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Co-op Fund. (\$19,765.80)
21. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting, student information, and child nutrition software for the 2005-2006 school year.
22. Vote to approve or not approve one or more board member(s) and/or staff to attend the SDE/OSSBA New School Board Member Workshops, which will be held Friday and Saturday, April 8-9, 2005 at the Crowne Plaza Tulsa in Tulsa; Friday and Saturday, April 22-23, 2005 at the Metro Tech in Oklahoma City; or Saturday and Sunday, April 23-24, 2005 at the Metro Tech in Oklahoma City.
23. Vote to appoint a board member to the district teacher of the year committee.
24. Proposed executive session to discuss:
- a. the reemployment status of the high school principal so that the board can return to open session and vote to reemploy the high school principal or vote to find that reasons may exist

- b. for the nonreemployment of the high school principal. 25 O.S. § 307(B)(1).
the reemployment status of all teachers listed on "Schedule A" so that the board may return to open session and vote to reemploy, or table the reemployment of, teachers, or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. § 307 (B)(1).
 - c. the employment of a new music teacher for Alexander Elementary School so the board can return to open session and vote to hire a new music teacher for Alexander Elementary School. 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. Section (307)(B)(1).
25. Vote to convene or not to convene in executive session.
 26. Vote to acknowledge or not to acknowledge the board's return to open session.
 27. Executive Session Minutes Compliance Announcement.
 28. Vote to reemploy the high school principal for SY 2005-2006 or vote to find that reasons may exist not to reemploy the high school principal.
 29. Presentation of Superintendent's recommendation concerning the reemployment of all teachers listed on "Schedule A."
 30. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment.
 31. Vote to set time, date, and place for due process hearing for those teachers recommended by Superintendent for nonreemployment.
 32. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
 33. Vote to hire or not hire a new music teacher for Alexander Elementary School for the 2005-2006 SY.
 34. Vote to reschedule or not reschedule the Regular Board of Education Meeting for April.
 35. 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.
 36. 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 4:00 p.m. on the 11th day of March, 2005, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2004.

Jim Haynes
Superintendent of Schools

“Schedule A”

Nancy Andrews
Gerry Armstrong
Russell Barker
Rocky Barnes
Paula Bliesath
Ramona Boyd
Angela Brough
Suzy Bryant
Pamela Catt
Chris Cawyer
Michelle Coombes
Rochelle Crawford
Jason Dunn
Misty Hailey
Holli Hayes
Barbara Hutto
Carla Karsten
Jack Kelley
Clint Kisse
Brenda "Katy" Leatherman
Elizabeth Littlejohn
Betty Maupin
Kathy McCoy
Kim McLain
Joan McMinn
Lisa McQuigg
Vickie Mizer
Bill Moore
Sue Morrison

Steve Moss
Kristy Moudy
Debbie Mountford
Vera Myers
Danesa Napier
Sharon Olds
Gay O'Neal
Debbie Parcell
Holly K. Patterson
Barbara Pfler
Shellie Rhodes
Tammy Rogers
Toni Rogers
David Sawyer
Richard Scharz
Richard Shannon
Stacy Sharp
Vernon Siler
Brian Simmons
Michanne Summers
Melinda Tappana
Walter "Rick" Trimble
Terry Tyree
Brian Waybright
Cindy Wheeler
Steven White
John Wilson
Michael Wilson
Kelly Wright