

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MARCH 9, 2009
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE 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. Presentation of the February 10, 2009 annual school election results.

Board of Education Office No. 1

Kenny Smith	145
Ricky D. Brown	79

4. Kenny Smith and Jim Cossairt to take Oath of Office.
5. Elect officers of the Board of Education.
 - a. President –
 - b. Vice President –
 - c. Clerk –
 - d. Deputy Clerk –
6. Music students to present guitar to the Board.
7. Recognition of guests
8. Public communications, if any.
9. Erik Johnson representing the Mickey Mantle Trust to address the Board regarding placement of Mickey Mantle statue.
10. Discussion and possible action on agreement with the Mickey Mantle Trust.
11. 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 9, 2009, 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 (\$387,081.45).
- 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 (\$4,647.10).
 - g. Approval of the list of Co-op Fund warrants and claims for March bills.
 - h. Approval of the list of Building Fund warrants and claims for March bills.
 - i. Approval of the list of Child Nutrition encumbrances and warrants for February payroll (\$20,561.05).
 - j. Approval of the list of Child Nutrition warrants and claims for March bills.
 - k. Approval of the additional list of fund raisers for SY 2008-2009.
 - l. Approval of the additional list of substitute teachers for SY 2008-2009.
12. Written communications:
 13. Administrator's Reports:
 - a. Superintendent's Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Directors Report
 14. Board to give an opportunity for students and their parents to address the board concerning the development of vocational education programs.
 15. Vote to authorize or 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.
 16. Presentation of the annual independent audit for school year 2007-2008 to the Board of Education by Archambo & Mueggenborg, Inc.
 17. Vote to approve or not approve the annual independent audit acknowledgement.
 18. Vote to approve or not approve the letter of response to the auditor's report.
 19. Discussion and possible action on CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2008-2009 SCHOOL YEAR.
 20. Discussion and possible action to amend cheerleading constitution.
 21. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2009-2010. This resolution authorizes filing of the Form 471 applications for funding year 2009-2010 and the payment of the applicant's share upon approval of funding and receipt of services.
 22. Discussion and possible action on 2009-2010 school calendar.
 23. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA A Day at the CAPITOL, which will be held Tuesday, March 31, 2009 in the Capitol House Chamber in Oklahoma City.
 24. Vote to approve or disapprove on or more board member(s) and/or staff to attend the OSSBA Spring Mini Conference, which will be held Saturday, April 18, 2009 at the Reed Conference Center in Midwest City.
 25. Vote to approve or disapprove one or more board member(s) and/or staff to attend the SDE/OSSBA New School Board Member Workshops, which will be held Friday, Saturday and Sunday, May 1-3, 2009 at the Clarion Meridian Hotel and Convention Center in Oklahoma City.
 26. Vote to appoint or not appoint a board member to the district teacher of the year committee.

27. Vote to declare or not declare for sale property no longer needed for district purposes the items listed and to set a procedure for selling the property no longer needed for district purposes.
28. Vote to approve or not approve TIPS, The Interlocal Purchasing System, INTERLOCAL PARTICIPATION AGREEMENT, OKLAHOMA, Region 8 Education Service Center, Mt. Pleasant, TX 75456 and resolution.
29. Proposed executive session:
 - a. the employing of a new Alexander Elementary School cook so that the Board can return to open session and vote to hire or not hire a new Alexander Elementary School cook. 25 O.S. § 307(B)(1).
 - b. to discuss 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. to discuss 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).
30. Vote to convene or not to convene in executive session.
31. Vote to acknowledge or not acknowledge the board's return to open session.
32. Statement of executive session minutes.
33. Vote to hire or not hire a new Alexander Elementary School cook.
34. Presentation of Superintendent's recommendation concerning the reemployment of all teachers listed on "Schedule A."
35. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment or tabling.
36. Vote to set time, date, and place for due process hearing for those teachers recommended by Superintendent for nonreemployment.
37. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
38. 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.
39. 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 12:00 p.m. on the 6th day of March, 2009 and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools

“Schedule A”

Gerry Armstrong
Russell Barker
Raye Anne Barnes
Rocky Barnes
Paula Bliesath
Crystal Bolles
Ramona Boyd
Suzy Bryant
Linsey Cass
Pamela Catt
Michelle Coombes
Rochelle Crawford
Jason Dunn
Lisa Dunn
Thomas A. Fenderson
Shelly Freeman
Melody Fitch
Ashley Goodwin
Melinda Hailey
Holli Hayes
Shawna Hemphill
Carla Karsten
Jack Kelley
Michele Kipp
Clint Kisse
Brenda “Katy” Leatherman
Elizabeth Littlejohn
Sarah Mahurin
Kathy McCoy
Floyd McKibben
Kim McLain
Joan McMinn

Brad McNeil
Lisa McQuigg
Bill Moore
Tamara Morey
Stacy Moss
Steve Moss
Kristy Moudy
Debbie Mountford
Jerry Myers
Vera Myers
Danesa Napier
Cary Ng
Willie Ng
Gay O'Neal
Debbie Parcell
Andrea Patrick
James Pickens
Lisa M. Reddout
Shellie Rhodes
Tammy Rogers
Toni Rogers
Richard Scharz
Jake Sharp
Stacy Sharp
Scott S. Shepherd
Vernon Siler
Brian Simmons
Michanne Summers
Brian Waybright
Cindy Wheeler
John Wilson
Kelly Wright