

**NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 11, 2009, AT 6:00 P.M. IN THE BOARD OF EDUCATION BUILDING FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, KIM MCLAIN, ALEXANDER ELEMENTARY SCHOOL'S TEACHER OF THE YEAR, ROCHELLE CRAWFORD, AND COMMERCE MIDDLE SCHOOL'S TEACHER OF THE YEAR, WILLIE NG.**

**AGENDA**

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
MAY 11, 2009  
6:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

(Note: The board may discuss, 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. Board to recognize Commerce Public Schools' teacher of the year, Kim McLain.
4. Board to recognize Jim Fields, Alexander Elementary School volunteer.
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 April 13, 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 April payroll (\$392,322.08).
- e. Approval of the list of General Fund warrants and claims for May bills.
- f. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) warrants and claims for May bills.
- g. Approval of the list of Co-op Fund encumbrances and warrants for April payroll (\$4,647.10).
- h. Approval of the list of Co-op Fund warrants and claims for May bills.
- i. Approve the list of Building Fund warrants and claims for May bills.
- j. Approval of the list of Child Nutrition encumbrances and warrants for April payroll (\$19,915.82).
- k. Approval of the list of Child Nutrition warrants and claims for May bills.
- l. Approval of the additional list of fund raisers for SY 2008-2009.

6. Recognition of guests
7. Vote to approve or not approve giving a stipend of \$150.00 to the district's teacher of the year and a stipend of \$75.00 to the other two buildings' teacher of the year.
8. Public communications, if any.
9. Written communications:
10. 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
11. Hearing to take public input on the Comprehensive Local Education Plan.
12. Vote to approve the annual update of the Comprehensive Local Education Plan.
13. Discussion and possible action on request by Commerce Picher-Cardin Coalition for office space during the 2009-2010 school year.
14. Vote to approve or not approve revised school calendar as provided for in HB 1864 to use the hourly method for the school year 2008-2009.
15. Vote to approve or not approve Request for Approval of State Aid and/or Federal Funds for Schools General Nutrition Fund.
16. Vote to grant or not grant request by Lana Nino, Alexander Elementary School bi-lingual teacher's assistant, for an unpaid leave of absence from August 13, 2009 to November 30, 2009.
17. Discussion and possible board action to obtain membership in the Oklahoma State School Boards Association for the 2009-2010 school year.
18. Proposed executive session to discuss:
  - a. the tendered resignation of Stacy Sharp, high school social studies/computer teacher, so the board can return to open session and vote to accept or not accept the tendered resignation of Stacy Sharp, high school social studies/computer teacher. 25 O.S. § 307(B)(1).
  - b. the tendered resignation of Danesa Napier, high school social studies teacher, so the board can return to open session and vote to accept or not accept the tendered resignation of Danesa Napier, high school social studies teacher. 25 O.S. § 307(B)(1).
  - c. the employment of support personnel currently employed by Picher-Cardin Public School District so that the Board can return to open session and vote to give reasonable assurance of employment to support personnel currently employed by the Picher-Cardin Public School District that are recommended for employment by the administration. 25 O.S. § 307(B)(1).

- d. the employment of a new elementary school counselor/special education co-director for the 2009-2010 school year so the board can return to open session and vote to hire or not hire a new elementary school counselor/district special education co-director for the 2009-2010 school year. 25 O.S. § (307)(B)(1).
  - e. the employment of one or two secondary special education teachers on temporary contracts so the board can return to open session and vote to hire or not hire one or two secondary special education teachers. 25 O.S. § 307(B)(1).
  - f. coaching assignments for SY 2009-2010 so that the Board can return to open session and vote to employ or not employ additional individual coaches for the 2009-2010 school year. 25 O.S. § 307(B)(1).
  - g. 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).
19. Vote to convene or not convene in executive session.
  20. Vote to acknowledge or not acknowledge the board's return to open session.
  21. Executive Session Minutes Compliance Announcement.
  22. Vote to accept or not accept the tendered resignation of Stacy Sharp, high school social studies/computer teacher.
  23. Vote to accept or not accept the tendered resignation of Danesa Napier, high school social studies teacher.
  24. Vote to give reasonable assurance of employment to support personnel currently employed by the Picher-Cardin Public School District that are recommended for employment by the administration.
  25. Vote to hire or not hire a new elementary school counselor/district special education co-director for the 2009-2010 school year.
  26. Vote to hire or not hire one or two secondary special education teachers.
  27. Vote to employ or not employ additional individual coaches for SY 2009-2010.
  28. 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.
  29. 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 2:00 p.m. on the 8<sup>th</sup> day of May, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

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Jim Haynes  
Superintendent of Schools