

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 8, 2009
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE 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. Recognition of guests
4. Public communications, if any.
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 May 11, 2009, regular board meeting.
 - b. Minutes of the May 26, 2009, 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 and warrants for May payroll (\$393,252.29).
 - f. Approval of the list of General Fund warrants and claims for June bills.
 - g. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances, claims, and warrants for May/June.
 - h. Approval of the list of Co-op Fund encumbrances and warrants for May payroll (\$5,517.01).
 - i. Approval of the list of Co-op Fund warrants and claims for June bills.
 - j. Approval of the list of Building Fund warrants and claims for June bills.
 - k. Approval of the list of Child Nutrition encumbrances and warrants for May payroll (\$20,134.41).
 - l. Approval of the list of Child Nutrition warrants and claims for June bills.
 - m. Approval of the additional list of fund raisers for SY 2009-2010.
6. Written communications:

7. Administrator's Reports:
 - a. Report on Picher-Cardin School System Annexation of Assets / Status of inventory transfers / Status of assessment of inventory / Liquidation of Assets not desired by Commerce or Quapaw School Districts / Fair Market Value Assessments / etc.
 - b. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
 - c. Superintendent's Report
 - d. Elementary Principal's Report
 - e. Middle School Principal's Report
 - f. High School Principal's Report
 - g. Athletic Directors Report
8. Discussion and possible action on girls' softball field improvements.
9. Vote to approve or not approve changes in the CMS CHS Student-Parent Handbook for 2009-2010.
10. Vote to renew or not to renew property and casualty insurance policy with OSIG, Oklahoma Schools Insurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$52,145.00). Policy period July 1, 2009 to July 1, 2010.
11. Vote to renew or not renew Workers' Compensation Insurance Policy with OSAG, Oklahoma School Assurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$25,449). Policy period July 1, 2009 through June 30, 2010).
12. Vote to approve or not approve Application for Temporary Appropriations for FY 2009-2010.
13. Vote to approve or not approve agreement with Kellogg & Sovereign Consulting, LLC to Provide E-Rate Management Services.
14. Vote to approve or not approve Superintendent Jim Haynes as purchasing agent for Commerce Independent School District, authorized representative for all Federal programs including **E-Rate** and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including **E-Rate**, all state programs, and all other school programs and activities not listed for the 2009-2010 school year.
15. Discuss compliance with Children's Internet Protection Act (CIPA).
16. Vote to approve or not approve contract with Northeast Oklahoma Community Action Agency, Inc. (Head Start Program) to provide early childhood education.
17. Vote to approve or not approve renewal of contract with Alcohol & Drug Testing, Inc. (ADTI) for DOT alcohol and drug testing of bus drivers.
18. Vote to approve or not approve payment to Picher-Cardin Public Schools, the LEA for the Northern Ottawa County Coop, for special education services for SY 2008-2009.
19. Vote to adopt Corporate Depository Resolutions with Welch State Bank, Miami Branch to open an additional account.

20. Vote to approve or not approve school board members to attend the 2009 OSSBA/CCOSA Conference and Exposition, held on August 28-30, 2009, at the Cox Business Services Convention Center, located in Oklahoma City, Oklahoma.
21. Proposed executive session to discuss:
 - a. the assignment of personnel for the 2009-2010 school year. 25 O.S. § 307(B)(1).
 - b. the hiring of a new temporary Migrant Education bi-lingual teacher's assistant so that the Board can return to open session and vote to hire a new temporary Migrant Education bi-lingual teacher's assistant. 25 O.S. § 307(B)(1).
 - c. 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).
22. Vote to convene or not convene in executive session.
23. Vote to acknowledge or not acknowledge the board's return to open session.
24. Executive Session Minutes Compliance Announcement.
25. Vote to appoint or not appoint personnel for SY 2009-2010:
 - a. Philip Geren – School District Treasurer
 - b. Linda Colver – Assistant Treasurer in charge of collecting and depositing local Child Nutrition Funds and Co-Custodian of Activity Funds
 - c. Patricia Price – Encumbrance Clerk and Asst. Minutes Clerk
 - d. Darlene Scantlin – Minutes Clerk and Asst. Encumbrance Clerk
 - e. Jim Haynes – Co-Custodian of Activity Funds
26. Vote to hire a new temporary Migrant Education bi-lingual teacher's assistant.
27. 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.
28. 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 4:00 p.m. on the 5th day of June, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

Jim Haynes
Superintendent of Schools