

**AGENDA  
(Amended)  
REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
FEBRUARY 8, 2010  
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. Auditor's Presentation of the annual independent audit for school year 2008-2009 to the Board of Education by Archambo & Mueggenborg, Inc.
6. Vote to approve or not approve the annual independent audit acknowledgement.
7. Vote to approve or not approve the letter of response to the auditor's report.
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 January 11, 2010, 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 (\$576,846.95).
- e. Approval of the list of General Fund encumbrances for January-February.
- f. Approval of the list of General Fund claims and warrants for January-February bills.
- g. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for January-February.
- h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for January-February bills.
- i. Approval of the list of Cooperative Fund encumbrances and warrants for January payroll (\$1,373.41).
- j. Approval of the list of Cooperative Fund warrants and claims for January-February bills.
- k. Approval of the list of Building Fund encumbrances for January-February.
- l. Approval of the list of Building Fund claims and warrants for January-February bills.

- m. Approval of the list of Child Nutrition Fund encumbrances and warrants for January payroll (\$20,224.60).
  - n. Approval of the list of Child Nutrition Fund encumbrances for January-February.
  - o. Approval of the list of Child Nutrition Fund claims and warrants for January-February bills.
  - p. Approval of the additional list of substitute teachers for SY 2009-2010.
  - q. Approval of the additional list of fundraisers for SY 2009-2010.
9. Written communications:
10. Administration Reports:
- a. Superintendent's Report
    - i. 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 / Auction/ Expected Date to Receive Funds/ etc.
    - ii. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
  - b. Superintendent's Report
  - c. Elementary Principal's Report
  - d. Middle School Principal's Report
  - e. High School Principal's Report
  - f. Athletic Directors Report
11. Discussion and possible action on the purchase of a school bus with a wheelchair lift and wheelchair tie-downs using ARRA special education funds.
12. Discussion and possible action on girls' softball field improvements.
13. Discussion and possible action on cellular telephone policy.
14. Discussion and possible action regarding the soccer program and related activities.
15. Discussion and possible action regarding athletic eligibility, playing time, student seating section at basketball games, and keeping the aisles clear at basketball games.
16. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA School Law Institute Tulsa Workshop, which will be held Saturday, February 13, 2010 at the Renaissance Tulsa Hotel and Convention Center in Tulsa.
17. 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 and Saturday, February 19-20, 2010 at the Marriott Southern Hills in Tulsa or Friday, Saturday and Sunday, April 16-18, 2010 at the Clarion Meridian Hotel and Convention Center in Oklahoma City.
18. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA Employment Law OKC Workshop, which will be held Thursday, March 4, 2010 at the Oklahoma Historical Center in Oklahoma City.
19. Vote to approve or not approve school board members and/or administrators to attend the NCIS 2010 Spring Conference, held on April 18-20, 2010, in Washington, D.C.
20. Discussion and possible action to schedule a special meeting to appoint a new school board member.

21. Proposed executive session to discuss:
  - a. the tendered resignation of Herb Logan, Commerce Middle School Principal, due to retirement so that the Board can return to open session and vote to accept or not accept the tendered resignation of Herb Logan, Commerce Middle School Principal, due to retirement. 25 O.S. § 307(B)(1).
  - b. 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).
  - c. the employment of a new substitute bi-lingual teachers' assistant so that the board can return to open session and vote to hire or not hire a new substitute bi-lingual teachers' assistant. 25 O.S. § 307(B)(1).
  - d. 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 accept or not accept the tendered resignation of Herb Logan, Commerce Middle School Principal, due to retirement.
26. Vote to reemploy individual building principals or vote to find that reasons may exist not to reemploy individual building principals.
  - a. Jim Buttram, Commerce High School Principal
  - b. Kevin Wade, Alexander Elementary School Principal
  - c. Trevor Brough, Alexander Elementary School Assistant Principal
27. Vote to hire or not hire a new substitute bi-lingual teachers' assistant.
28. Vote to submit a written request for negotiations to commence to the Commerce Association of Classroom Teachers for the 2010-2011 school year.
29. Vote to submit a written request for negotiations to commence to the Commerce Education Support Personnel of Oklahoma for the 2010-2011 school year.
30. 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.
31. 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 2:45 p.m. on the 5<sup>th</sup> day of February, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

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Jim Haynes  
Superintendent of Schools