

## AGENDA

**REGULAR MEETING  
COMMERCE BOARD OF EDUCATION  
MARCH 8, 2010  
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. Recognition of guests
4. Public communications, if any.
5. Presentation of the annual independent audit for Picher-Cardin Public Schools 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 for Picher-Cardin Public Schools.
7. Discussion and possible action on CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2009-2010 SCHOOL YEAR.
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 8, 2010, regular board meeting.
- b. Minutes of the February 23, 2010, 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 February payroll (\$444,358.80).
- f. Approval of the list of General Fund encumbrances for February-March.
- g. Approval of the list of General Fund claims and warrants for February-March bills.
- h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for February-March.
- i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for February-March bills.
- j. Approval of the list of Cooperative Fund encumbrances and warrants for February payroll (\$1,373.41).
- k. Approval of the list of Cooperative Fund warrants and claims for February-March bills.
- l. Approval of the list of Building Fund encumbrances for February-March.
- m. Approval of the list of Building Fund claims and warrants for February-March bills.
- n. Approval of the list of Child Nutrition Fund encumbrances and warrants for February payroll (\$20,342.79).
- o. Approval of the list of Child Nutrition Fund encumbrances for February-March.
- p. Approval of the list of Child Nutrition Fund claims and warrants for February-March bills.

- q. Approval of the additional list of substitute teachers for SY 2009-2010.
  - r. Approval of the additional list of fundraisers for SY 2009-2010.
  - s. Approval of the list of fundraisers for SY 2010-2011.
10. Written communications:
- a. Commerce High School received the 2009 College Readiness Award from the Oklahoma ACT Council.
11. 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
    - i. Baseball Program Report
    - ii. Soccer Program Report
    - iii. Softball Program Report
12. Discussion and possible action on "Sportsmanship Statement" to be read over the public address system prior to athletic events.
13. Discussion and possible action on cellular telephone policy.
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. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2010-2011. This resolution authorizes filing of the Form 471 applications for funding year 2010-2011 and the payment of the applicant's share upon approval of funding and receipt of services.
17. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA Sports Law Regional Workshop, which will be held Tuesday, March 23, 2010 at the Tulsa Technology Center, Riverside Campus in Tulsa, Tuesday, March 30, 2010 at the Francis Tuttle Technology Center, Rockwell Campus in Oklahoma City, Friday, April 2, 2010 at the Kiamichi Technology Center in McAlester, Friday, April 2, 2010 at the Southwest Technology Center in Altus, or Friday April 30, 2010 at the High Plains Technology Center in Woodward.
18. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA Spring Mini Conference, which will be held Saturday, March 27, 2010 at the Embassy Suites Norman.
19. Vote to appoint or not appoint a board member to the district teacher of the year committee.

20. Proposed executive session:
  - a. to discuss the employment of a new middle school principal with no resulting vote to be made. 25 O.S. § 307 (B)(1).
  - b. to discuss the tendered resignation of Victoria Medina, Commerce Middle School Special Education Paraprofessional, effective end of school year 2010 so that the board can return to open session and vote to accept or not accept the tendered resignation of Victoria Medina, Commerce Middle School Special Education Paraprofessional, effective end of school year 2010. 25 O.S. § (307)(B)(1).
  - c. to discuss the employment of a new Title IA ARRA teacher on a temporary contract so that the board can return to open session and vote to hire or not hire a new Title IA ARRA teacher on a temporary contract. 25 O.S. § (307)(B)(1).
  - d. 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. § (307)(B)(1).
21. Vote to convene or not to convene in executive session.
22. Vote to acknowledge or not acknowledge the board's return to open session.
23. Statement of executive session minutes.
24. Vote to accept or not accept the tendered resignation of Victoria Medina, Commerce Middle School Special Education Paraprofessional, effective end of school year 2010.
25. Vote to hire or not hire a new Title IA ARRA teacher on a temporary contract.
26. 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.
27. 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 5<sup>th</sup> day of March, 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