

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
APRIL 12, 2010
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. 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 March 8, 2010, regular board meeting.
 - b. Minutes of the March 31, 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 March payroll (\$451,057.70).
 - f. Approval of the list of General Fund encumbrances for March-April.
 - g. Approval of the list of General Fund claims and warrants for March-April bills.
 - h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for March-April.
 - i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for March-April bills.
 - j. Approval of the list of Cooperative Fund encumbrances and warrants for March payroll (\$1,373.41).
 - k. Approval of the list of Cooperative Fund warrants and claims for March-April bills.
 - l. Approval of the list of Building Fund encumbrances for March-April.
 - m. Approval of the list of Building Fund claims and warrants for March-April bills.
 - n. Approval of the list of Child Nutrition Fund encumbrances and warrants for March payroll (\$20,312.64).
 - o. Approval of the list of Child Nutrition Fund encumbrances for March-April.
 - p. Approval of the list of Child Nutrition Fund claims and warrants for March-April 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.
6. Written communications:

7. 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
8. Discussion and possible action on overnight trip policy.
9. Discuss possible action on remodeling of the gym stage.
10. Discussion and possible action on Mickey Mantle statue agreement
11. Discussion and possible action on 2010-2011 school calendar.
12. Vote to approve or not approve renewal of Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. (DATL) for student drug testing.
13. Vote to renew or not renew membership in the National School Boards Association.
14. Vote to approve or disapprove one or more board member(s) and/or staff to attend the OSSBA District 5 Meeting, which will be held Thursday, April 22, 2010 at the Northeast Technology Centers Afton Campus.
15. Proposed executive session to discuss:
 - a. the tendered resignation of John Wilson, high school mathematics teacher, due to retirement, so that the Board can return to open session and vote to accept or not accept the tendered resignation of John Wilson, high school mathematics teacher, due to retirement. 25 O.S. § 307(B)(1).
 - b. the tendered resignation of Debbie Parcell, secondary art teacher, due to retirement, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Debbie Parcell, secondary art teacher, due to retirement. 25 O.S. § 307(B)(1).
 - c. the tendered resignation of Brenton Young, assistant soccer coach, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Brenton Young, assistant soccer coach. 25 O.S. § 307(B)(1).
 - d. coaching assignments for SY 2010-2011 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
 - e. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. § (307)(B)(1).
16. Vote to convene or not convene in executive session.

17. Vote to acknowledge or not acknowledge the board's return to open session.
18. Executive Session Minutes Compliance Announcement.
19. Vote to accept or not accept the tendered resignation of John Wilson, high school mathematics teacher, due to retirement.
20. Vote to accept or not accept the tendered resignation of Debbie Parcell, secondary art teacher, due to retirement.
21. Vote to accept or not accept the tendered resignation of Brenton Young, assistant soccer coach.
22. Vote to employ or not employ individual coaches for SY 2010-2011. (This item will be approved by one vote unless any board member desires to have a separate vote on any or all of the coaches.)
23. 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.
24. 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 9th day of April, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

Jim Haynes
Superintendent of Schools