

NOTICE: THERE WILL BE A TEACHER OF THE YEAR RECEPTION MONDAY, MAY 10, 2010, AT 6:00 P.M. IN THE BOARD OF EDUCATION BUILDING FOR COMMERCE PUBLIC SCHOOLS' TEACHER OF THE YEAR, MICHELE KIPP, COMMERCE MIDDLE SCHOOL'S TEACHER OF THE YEAR, JAMES PICKENS, AND COMMERCE HIGH SCHOOL'S TEACHER OF THE YEAR, SHELLIE RHODES.

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 10, 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. Board to recognize Commerce Public Schools' teacher of the year, Michele Kipp.
4. 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 12, 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 April payroll (\$446,111.94).
- e. Approval of the list of General Fund encumbrances for April-May.
- f. Approval of the list of General Fund claims and warrants for April-May bills.
- g. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for April-May.
- h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for April-May bills.
- i. Approval of the list of Cooperative Fund encumbrances and warrants for April payroll (\$1,373.41).
- j. Approval of the list of Cooperative Fund encumbrances for April-May.
- k. Approval of the list of Cooperative Fund warrants and claims for April-May bills.
- l. Approval of the list of Building Fund encumbrances for April-May.
- m. Approval of the list of Building Fund claims and warrants for April-May bills.
- n. Approval of the list of Child Nutrition Fund encumbrances and warrants for April payroll (\$20,320.31).
- o. Approval of the list of Child Nutrition Fund encumbrances for April-May.
- p. Approval of the list of Child Nutrition Fund claims and warrants for April-May 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 additional list of fundraisers for SY 2010-2011.

5. Recognition of guests
6. 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.
7. Public communications, if any.
8. Written communications:
9. Administrator's 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
 - iv. Football Program Report
10. Discussion and possible action on Capital Improvement Plan.
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. Vote to accept or not accept REAP grant from Grand Gateway Economic Development Association in the amount of \$27,900.00 to help fund the replacement of HVAC units at Alexander Elementary School.
14. Discussion and possible action on:
 - a. weighting honors classes,
 - b. how to transcript concurrent enrollment classes, and
 - c. changes to the student handbook.
15. Vote to renew or not renew contract with Municipal Accounting Systems for financial accounting software for the 2010-2011 school year.
16. Vote to approve or not approve request by Clint Reading to host a benefit softball tournament for Kristy Moudy at the high school softball field.
17. Vote to approve or not approve Oklahoma Race to the Top Grant Application Participating LEA revised Exhibit I.
18. Discussion and possible action regarding Drivers' Education.

19. Discussion and possible action on Field Trips and Excursions Policy.
20. Vote to renew or not renew subscription to the OSSBA Policy Services for the 2010-2011 school year.
21. Vote to approve or not approve Policy and Procedures for Sale of School District Surplus Property.
22. Discussion, consideration and vote to adopt a Resolution declaring the former Picher-Cardin School District real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale.
23. Proposed executive session to discuss:
 - a. the reemployment status of all teachers listed on "Schedule A" so the board can return to open session and vote to reemploy, or table the reemployment of, teachers, or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. § 307 (B)(1).
 - b. the reemployment status of all temporary teachers listed on "Schedule B" so the board can return to open session and vote to reemploy on temporary contracts those temporary teachers recommended by the Superintendent for reemployment on temporary contracts. 25 O.S. § 307 (B)(1).
 - c. the tendered resignation of Monty Schnautz, high school maintenance supervisor, so the board can return to open session and vote to accept or not accept the tendered resignation of Monty Schnautz, high school maintenance supervisor. 25 O.S. § 307(B)(1).
 - d. the reemployment of all support personnel listed on "Schedule C" so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent. 25 O.S. § 307(B)(1). 25 O.S. § 307(B)(1).
 - e. the employment of two new teacher's assistants for the 21st Century Community Learning Centers Project Comet II summer school program so that the Board can return to open session and vote to hire or not hire two new teacher's assistants for the 21st Century Community Learning Centers Project Comet II summer school program. 25 O.S. § 307(B)(1).
 - f. coaching assignments for SY 2010-2011 so that the Board can return to open session and vote to employ or not employ additional individual coaches for the 2010-2011 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).
24. Vote to convene or not convene in executive session.
25. Vote to acknowledge or not acknowledge the board's return to open session.
26. Executive Session Minutes Compliance Announcement.
27. Presentation of Superintendent's recommendation concerning the reemployment of all teachers listed on "Schedule A."
28. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment or tabling.
29. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
30. Presentation of Superintendent's recommendation concerning the reemployment of all temporary teachers listed on "Schedule B."

31. Vote to reemploy on temporary contracts those temporary teachers recommended by the Superintendent for reemployment on temporary contracts.
32. Vote to accept or not accept the tendered resignation of Monty Schnautz, high school maintenance supervisor.
33. Presentation of Superintendent's recommendation concerning the reemployment of all support personnel listed on "Schedule C."
34. Vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent.
35. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
36. Vote to hire or not hire two new teacher's assistants for the 21st Century Community Learning Centers Project Comet II summer school program.
37. Vote to employ or not employ additional 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.)
38. 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.
39. 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 3:00 p.m. on the 7th day of May, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

Jim Haynes
Superintendent of Schools

“Schedule A”

Gerry Armstrong
Russell Barker
Raye Anne Barnes
Rocky Barnes
Andrea Berry
Paula Bliesath
Crystal Bolles
Ramona Boyd
Suzy Bryant
Linsey Cass
Pamela Catt
Michelle Coombes
Rochelle Crawford
Jason Dunn
Lisa Dunn
Thomas A. Fenderson
Shelly Freeman
Ashley Goodwin
Melinda Hailey
Holli Hayes
Shawna Hemphill
Carla Karsten
Michele Kipp
Clint Kisse
Brenda “Katy” Leatherman
Elizabeth Littlejohn
Sarah Mahurin
Kathy McCoy
Floyd McKibben

Kim McLain
Joan McMinn
Brad McNeil
Lisa McQuigg
Tamara Morey
Stacy Moss
Steve Moss
Kristy Moudy
Debbie Mountford
Jerry Myers
Vera Myers
Cary Ng
Willie Ng
Debbie Parcell
Andrea Patrick
James Pickens
Lisa M. Reddout
Shellie Rhodes
Tammy Rogers
Richard Schartz
Jake Sharp
Scott S. Shepherd
Vernon Siler
Brian Simmons
Michanne Summers
Brian Waybright
Cindy Wheeler
Kelly Wright

“Schedule B”

Sylvia Fairman
Mykellyn Fuser
Brad King
Danielle Manning
Christopher A. Neal

Lana Nino
Mary Ann Patterson
Mary Still
Brenton Young

"Schedule C"

Andy Arms
William "Bobby" Arms
Brenda Barr
Kathey Bissell
Mitzi Black
Darren Botts
Melissa Botts
Sheila Botts
Michelle Brookshire
Vicki Bruce
Floyd Bruton
Phyllis Bruton
Linda Colver
Debbie Cook
Connie Corbus
Martha Cordova
Patsy Countryman
Walter Fanning
Judy Garrett
Paula Grisham
Beverly Haynes
Willa Hogan
Janie Hopkins
Jodi Kappus-Trease
Louise Kisse
Danny Knight
Julia Lalicker

Jan Lee
Retha Magers
Irma Marquez
Blanca Martinez
Carolyn McCord
David McCord
Pam McDonald
Janis Millhollin
P. J. Miller
Shari Morgan
Lorrie Mott
Sharon Neal
Cecil Dean North
Virginia Ontiveros
Kayla Palmer
Alba Perez
Mandy Perry
Trish Price
Nancy Rathjen
Carol Sargent
Darlene Scantlin
Brenda Spurgeon
Steve Sweeten
Cindy Thompson
Bobbie Tompkins
Rhonda Turner
Kimberly Tyree