

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 14, 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. 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 10, 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 May payroll (\$450,109.46).
- e. Approval of the list of General Fund encumbrances for May-June.
- f. Approval of the list of General Fund claims and warrants for May-June bills.
- g. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for May-June.
- h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for May-June bills.
- i. Approval of the list of Cooperative Fund encumbrances and warrants for May payroll (\$1,373.41).
- j. Approval of the list of Cooperative Fund encumbrances for May-June.
- k. Approval of the list of Cooperative Fund warrants and claims for May-June bills.
- l. Approval of the list of Building Fund encumbrances for May-June.
- m. Approval of the list of Building Fund claims and warrants for May-June bills.
- n. Approval of the list of Child Nutrition Fund encumbrances and warrants for May payroll (\$20,720.36).
- o. Approval of the list of Child Nutrition Fund encumbrances for May-June.
- p. Approval of the list of Child Nutrition Fund claims and warrants for May-June bills.
- q. Approval of the additional list of fundraisers for SY 2010-2011.

6. Written communications:
 - a. Thank you note from the After Prom Committee for your contribution to Commerce High School After Prom Activities.
 - b. Thank you note from Shellie Rhodes for the plant sent to her from the Board and administration upon the death of her step-dad.

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 moving of light poles and installation of lights at girls' softball field.

9. Discussion and possible action on request by Premier Baseball to use Mickey Mantle Field as one of the sites to host their Premier Baseball Freshman 2010, July 7-11, 2010, and Premier Baseball Juniors World Series 2010, July 21-25, 2010.

10. Discussion and possible action on request by Commerce Volunteer Fire Department to host their annual fireworks display at the Commerce High School Football Field.

11. Discussion and possible action on proposals to install siding on B2 building and install a metal roof and siding on B3 building at Commerce Middle School.

12. Discussion and possible action on:
 - a. weighting honors classes,
 - b. how to transcript concurrent enrollment classes, and
 - c. changes to the student handbook.

13. Vote to approve or not approve changes in the CMS CHS Student-Parent Handbook for 2010-2011.

14. 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 (\$48,810.00). (Policy period July 1, 2010 to July 1, 2011)

15. 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 (\$30,056.00). (Policy period July 1, 2010 through June 30, 2011)

16. Vote to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund. (\$26,043.32)

17. Vote to approve or not approve Application for Temporary Appropriations for FY 2010-2011.

18. Vote to renew or not renew membership in the Oklahoma State School Boards Association for the 2010-2011 school year.
19. Vote to approve or not approve agreement with Kellogg & Sovereign Consulting, LLC to Provide E-Rate Management Services.
20. 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 2010-2011 school year.
21. Discuss compliance with Children's Internet Protection Act (CIPA).
22. Vote to approve or not approve contract with Northeast Oklahoma Community Action Agency, Inc. (Head Start Program) to provide early childhood education.
23. Vote to approve or not approve school board members to attend the 2010 OSSBA/CCOSA Conference and Exposition, held on August 27-29, 2010, at the Cox Business Services Convention Center, located in Oklahoma City, Oklahoma.
24. Proposed executive session to discuss:
 - a. the reemployment status of the teachers listed in "Item 28" so the board can return to open session and vote to reemploy, or table the reemployment of the teachers listed in "Item 28". 25 O.S. § 307 (B)(1).
 - b. the reemployment status of temporary teacher Danielle Manning so the board can return to open session and vote to reemploy on a temporary contract temporary teacher Danielle Manning. 25 O.S. § 307 (B)(1).
 - c. the tendered resignation of Debra Parcell, secondary art teacher, so the Board can return to open session and vote to accept or not accept the tendered resignation of Debra Parcell, secondary art teacher. 25 O.S. § 307(B)(1).
 - d. The employment of a new secondary art teacher on a temporary contract so the Board can return to open session and vote to hire or not hire a new secondary art teacher on a temporary contract. 25 O.S. § 307(B)(1)
 - e. the employment retired teacher John Wilson so that the board can return to open session and vote to rehire retired teacher John Wilson as a part-time mathematics teacher. 25 O.S. § 307(B)(1).
 - f. the assignment of personnel 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).
25. Vote to convene or not convene in executive session.
26. Vote to acknowledge or not acknowledge the board's return to open session.
27. Executive Session Minutes Compliance Announcement.
28. Presentation of Superintendent's recommendation concerning the reemployment of:
 - a. Ray Anne Barnes
 - b. Crystal Bolles
 - c. Shawna Hemphill
 - d. Carla Karsten
 - e. Michelle Kipp
 - f. Lisa M. Reddout

29. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment or tabling.
30. Presentation of Superintendent's recommendation concerning the reemployment of temporary teacher, Danielle Manning.
31. Vote to reemploy or not reemploy on a temporary contract the temporary teacher Danielle Manning.
32. Vote to accept or not accept the tendered resignation of Debra Parcell, secondary art teacher.
33. Vote to hire or not hire a new secondary art teacher on a temporary contract.
34. Vote to rehire retired teacher John Wilson as a part-time mathematics teacher.
35. Vote to appoint or not appoint personnel for SY 2010-2011:
 - a. Philip Geren – School District Treasurer
 - b. Linda Colver – Assistant Treasurer in charge of collecting and depositing local Child Nutrition Funds, Co-Custodian of Activity Funds, and Asst. Encumbrance Clerk
 - c. Patricia Price – Encumbrance Clerk and Minutes Clerk
 - d. Beverly Haynes – Asst. Minutes Clerk
 - e. Jim Haynes – Co-Custodian of Activity Funds
36. 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.
37. 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 4:30 p.m. on the 11th day of June, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

Jim Haynes
Superintendent of Schools