

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JULY 12, 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 June 28, 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 FY 2010 encumbrances for June.
 - e. Approval of the list of General Fund claims and warrants for FY 2010 encumbrances.
 - f. Approval of the list of General Fund encumbrances for July.
 - g. Approval of the list of General Fund claims and warrants for July bills.
 - h. Approval of the list of Building Fund encumbrances for July.
 - i. Approval of the list of Building Fund claims and warrants for July bills.
 - j. Approval of the list of Child Nutrition Fund FY 2010 encumbrances for June.
 - k. Approval of the list of Child Nutrition Fund claims and warrants for FY 2010 encumbrances.
 - l. Approval of the list of Child Nutrition Fund encumbrances for July.
6. Written communications:
 7. Administrator's Reports:
 - a. Superintendent's Report
 - i. Report on Picher-Cardin School System Annexation
 - ii. Report on stimulus money (American Recovery and Reinvestment Act of 2009)
 - iii. Report on moving of light poles and installation of lights at girls' softball field
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Directors Report

8. Vote to approve or not approve a resolution authorizing the School District Treasurer to invest monies from one fund into another.
9. Vote to approve or not approve the personnel evaluation team for school year 2010-2011.
 - a. Food Service Support Personnel - Linda Colver
 - b. Elementary and Middle School Maintenance and Custodial Support Personnel – Bobby Arms
 - c. High School Maintenance and Custodial Support Personnel – Danny Knight
 - d. Elementary Teachers and Support Personnel - Kevin Wade and Trevor Brough
 - e. Elementary Assistant Principal - Kevin Wade
 - f. Middle School Teachers and Support Personnel – Jack Kelley
 - g. High School Teachers, Alternative Education Director/Teacher, and Support Personnel – Jim Buttram
 - h. Special Education Teachers - Trevor Brough, Kevin Wade, Jack Kelley, Jim Buttram, and Andrea Berry
 - i. Principals and Support Personnel - Jim Haynes
10. Vote to approve or not approve Jim Buttram, Civil Rights Coordinator for Title VI, Title IX, Section 504, The Age Discrimination Act of 1975, and the Boy Scouts of America Equal Access Act of 2001 for school year 2010-2011.
11. Vote to approve or not approve Jim Haynes and/or Steve Moss as authorized representative(s) for Title I, Title II, Title III, Title IV, Title V, Title VI, Title VII, Carl Perkins, and Johnson-O'Malley funds for school year 2010-2011.
12. Vote to approve or not approve Jim Haynes and/or Steve Moss as authorized representative(s) for Title VIII "Impact Aid" for school year 2010-2011.
13. Vote to approve or not approve Jim Haynes and/or Linda Colver as authorized representative(s) for Child Nutrition Programs for school year 2010-2011.
14. Proposed executive session to discuss:
 - a. The reemployment status of teacher Raye Anne Barnes so the board can return to open session and vote to reemploy, or table the reemployment of teacher Raye Anne Barnes. 25 O.S. § 307(B)(1).
 - b. the tendered resignation of Patsy Countryman, Alexander Elementary School Principal's Secretary, due to retirement so that the Board can return to open session and vote to accept or not accept the tendered resignation of Patsy Countryman, Alexander Elementary School Principal's Secretary, due to retirement. 25 O.S. § (307)(B)(1).
 - c. 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).
15. Vote to convene or not convene in executive session.
16. Vote to acknowledge or not acknowledge the board's return to open session.
17. Executive Session Minutes Compliance Announcement.
18. Presentation of Superintendent's recommendation concerning the reemployment of teacher Raye Anne Barnes.
19. Vote to reemploy or table the reemployment of teacher Raye Anne Barnes as recommended by Superintendent for reemployment or tabling.
20. Vote to accept or not accept the tendered resignation of Patsy Countryman, Alexander Elementary School Principal's Secretary, due to retirement.

21. 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.
22. 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 July, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

Jim Haynes
Superintendent of Schools