

AGENDA
REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 13, 2011
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 9, 2011, regular board meeting.
 - b. Minutes of the May 26, 2011 special board meeting.
 - c. Minutes of the June 2, 2011 special board meeting.
 - d. Minutes of the June 10, 2011 special board meeting.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the monthly treasurer's report.
 - g. Approval of the list of General Fund encumbrances for May payroll.
 - h. Approval of the list of General Fund warrants for May payroll (\$428,519.80).
 - i. Approval of the list of General Fund encumbrances for May-June.
 - j. Approval of the list of General Fund warrants for May-June bills.
 - k. Approval of the American Recovery and Reinvestment Act of 2009 report.
 - l. Approval of the list of Cooperative Fund encumbrances for May payroll.
 - m. Approval of the list of Cooperative Fund warrants for May payroll (\$451.87).
 - n. Approval of the list of Building Fund warrants for May-June bills.
 - o. Approval of the list of Child Nutrition Fund encumbrances for May payroll.
 - p. Approval of the list of Child Nutrition Fund warrants for May payroll (\$20,642.88).
 - q. Approval of the list of Child Nutrition Fund encumbrances for May-June.
 - r. Approval of the list of Child Nutrition Fund warrants for May-June bills.
 - s. Approval of the additional list of fundraisers for SY 2011-2012.
6. Written communications:

7. Administrator's Reports:
 - a. Superintendent's Report
 - i. Mickey Mantle Statue Park Progress Report
 - b. Elementary Principal's Report
 - c. Middle School Principal's Report
 - d. High School Principal's Report
 - e. Athletic Director's Report
8. Discussion and possible action on request by Commerce Volunteer Fire Department to host their annual fireworks display at the Commerce High School Football Field.
9. Discussion and possible action on setting school meal prices for the 2011-2012 school year.
10. Hearing to take public input on the adoption of local school board policies.
11. Vote to approve or not approve changes in the CMS CHS Student-Parent Handbook for 2011-2012.
12. Vote to approve or not approve changes in the Alexander Elementary School Student-Parent Handbook for 2011-2012.
13. 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 (\$58,805.00). (Policy period July 1, 2011 to July 1, 2012)
14. 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 (\$30,764.50). (Policy period July 1, 2011 through June 30, 2012)
15. Vote to approve or not approve Application for Temporary Appropriations for FY 2011-2012.
16. Vote to approve or not approve Bankers Credit Card Service Corporate Borrowing Resolution
17. Vote to renew or not renew membership in the Oklahoma State School Boards Association for the 2011-2012 school year.
18. Vote to renew or not renew subscription to the OSSBA Policy Services for the 2011-2012 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 2011-2012 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. Consideration and possible vote to adopt a resolution that asks for full funding of the flexible benefit allowance, OTRS teacher offset credit, and the federal free school lunch matching program.

24. Vote to approve or not approve school board members to attend the 2011 OSSBA/CCOSA Conference and Exposition, held on August 26-28, 2011, at the Cox Business Services Convention Center, located in Oklahoma City, Oklahoma.
25. Proposed executive session to discuss:
 - a. the employment of an Alexander Elementary School Counselor so that the Board can return to open session and vote to hire a counselor for Alexander Elementary School. 25 O.S. § (307)(B)(1).
 - b. the employment of a Commerce High School Counselor so that the Board can return to open session and vote to hire a counselor for Commerce High School. 25 O.S. § (307)(B)(1).
 - c. the appointment of personnel for the 2011-2012 school year. 25 O.S. § 307(B)(1).
 - d. the tendered resignation of Chris Neal, high school social studies teacher/coach, so the board can return to open session and vote to accept or not accept the tendered resignation of Chris Neal, high school social studies teacher/coach. 25 O.S. § 307(B)(1).
 - e. the purchase or appraisal of real property. 25 O.S. § 307(B)(3).
 - f. 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).
26. Vote to convene or not convene in executive session.
27. Vote to acknowledge or not acknowledge the board's return to open session.
28. Executive Session Minutes Compliance Announcement.
29. Vote to hire a counselor for Alexander Elementary School.
30. Vote to hire a counselor for Commerce High School.
31. Vote to hire summer maintenance workers.
32. Vote to appoint or not appoint personnel for SY 2011-2012:
 - 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
33. Vote to accept or not accept the tendered resignation of Chris Neal, high school social studies teacher/coach.
34. Discussion and possible action on the purchase of real property.
35. 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.
36. 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 9th day of June, 2011, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2010.

Jim Haynes
Superintendent of Schools