

## COMMERCE PUBLIC SCHOOLS


### Regular Meeting Board of Education February 12, 2007

1. The Commerce Board of Education met in regular session, Monday, February 12, 2007 in the High School Library. Those present were Steve Hartman, Jim Cossairt and Gene Langston. Dan McMMain and Paula Tedlock were absent. A quorum being established the meeting was called to order by Steve Hartman at 6:34 p.m.
  2. Hartman gave the invocation.
  3. Hartman took the Oath of Office.(Attachment #1)
  4. The Board took no action on the election of officers. The item will be placed on next month's agenda.
  5. Motion by Cossairt, second by Langston to approve consent agenda items "a." – "l." as recommended by Superintendent Jim Haynes.
    - a. Minutes of the January 8, 2007, regular board meeting.
    - b. Approval of the monthly financial report of activity funds.(Attachment #2)
    - c. Approval of the monthly treasurer's report.(Attachment #3)
    - d. Approval of the list of General Fund encumbrances and warrants for January payroll (\$390,851.95).(Attachment #4)
    - e. Approval of the list of General Fund warrants and claims for February bills.(Attachment #5)
    - f. Approval of the list of Co-op Fund encumbrances and warrants for January payroll (\$7,395.79). (Attachment #6)
    - g. Approval of the list of Co-op Fund warrants and claims for February bills.(Attachment #7)
    - h. Approval of the list of Building Fund warrants and claims for February bills.(Attachment #8)
    - i. Approval of the list of Child Nutrition encumbrances and warrants for January payroll (\$19,929.43).(Attachment #9)
    - j. Approval of the list of Child Nutrition warrants and claims for February bills.(Attachment #10)
    - k. Approval of the additional list of fund raisers for SY 2006-2007.(Attachment #11)
    - l. Approval of the additional list of substitute teachers for SY 2006-2007.(Attachment #12)
- Vote: Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent, Tedlock-absent.
6. Hartman thanked the guests for attending the meeting. (Attachment #13).
  7. Hartman recognized Salvador Chavez as Alexander Elementary School Champion Speller and Latisha Turner as Commerce Middle School Champion Speller. Neither was in attendance.
  8. No Public Communications.
  9. Haynes reported on a recent State Fire Marshall's visit, a possible forthcoming student suspension appeal, and presented a copy of revised Cheerleading Constitution.(Attachment #14)
  10. Administrative Reports:
    - a. Haynes reported on the Middle School Safe Room dedication scheduled for February 27 with the time to be determined. Haynes gave a demonstration of the on line calendar project using the smart board. Information is available on the school's web site on school events.


- b. Elementary Principal Kevin Wade reported on the current enrollment of 472, the number of students absent because of sickness, parent teacher conferences, Valentine parties, book fair and writing tests.
  - c. Middle School Principal Herb Logan reported on his visit with Mr. Buttram in the hospital after his surgery, parent teacher conferences on the 27<sup>th</sup>, scholarship committee's annual auction and dinner on March 3<sup>rd</sup>.
  - d. High School Principal Jim Buttram was absent
  - e. Athletic Director Rusty Barker was attending the High School Basketball Games at Joplin College Heights at MSSU.
11. Motion by Cossairt, second by Langston to approve the letter of response to the auditor's report as recommended by Haynes. (Attachment #15) Vote: Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent, Tedlock-absent.
12. Motion by Cossairt, second by Langston to approve revised school year calendar as recommended by Haynes. (Attachment #16) Vote: Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent, Tedlock-absent.
13. Motion by Cossairt, second by Langston to approve school board members, superintendent, and federal programs director to attend the NCIS 2007 Spring Conference, held on April 1-3, 2007, in Washington, D.C. as recommended by Haynes. Vote: Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent, Tedlock-absent.
14. Proposed executive session to discuss:
- a. the reemployment status of individual building principals so that the board can return to open session and vote to reemploy individual building principals or vote to find that reasons may exist for the nonreemployment of individual building principals. 25 O.S. § 307(B)(1).
  - b. the purchase of real property. 25 O.S. § (307)(B)(3).
  - 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. Motion by Hartman, second by Langston to convene in executive session. Vote: Hartman-yes, Langston-yes, Cossairt-yes, McMMain-absent, Tedlock-absent. Time: 7:38 p.m.
16. Motion by Cossairt, second by Langston to acknowledge the board's return to open session. Vote: Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent, Tedlock-absent. Time: 8:33 p.m.
17. Hartman said, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the three board members and Mr. Haynes."
18. Motion by Cossairt, second by Langston to reemploy Jim Buttram, Commerce High School Principal, Herb Logan, Commerce Middle School Principal, Kevin Wade, Alexander Elementary School Principal, and Trevor Brough, Alexander Elementary School Assistant Principal as recommended by Haynes. Vote: Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent, Tedlock-absent.
19. No "New Business".
20. Motion by Cossairt, second by Langston to adjourn. Time: 8:35 p.m.

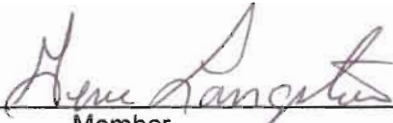
February 12, 2007

(ATTEST)

  
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President-Board of Education

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Deputy Clerk

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk

Date: 03/12/2007

  
\_\_\_\_\_  
Minutes Clerk

Date: 3-12-2007

Seal