

COMMERCE PUBLIC SCHOOLS

**REGULAR MEETING
BOARD OF EDUCATION
JUNE 11, 2007**

1. The Commerce Board of Education met in regular session Monday, June 11, 2007 in the High Teacher's Lounge. Those present were Steve Hartman, Jim Cossairt, Paula Tedlock and Gene Langston. Dan McMMain was absent. A quorum being established the meeting was called to order by Steve Hartman at 6:32 p.m.
2. Tedlock gave the invocation.
3. No action was taken on agenda items 3 – 9.
10. Motion by Cossairt, second by Tedlock to approve consent agenda item "a" as presented and recommended by Superintendent Jim Haynes.

a. Minutes of the May 14, 2007, regular board meeting.

Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-abstained, McMMain-absent.

Motion by Cossairt, second by Hartman to approve consent agenda items "b" – "k" as presented and recommended by Haynes.

- b. Minutes of the May 31, 2007 special board meeting.
- c. Approval of the monthly financial report of activity funds. (Attachment #1)
- d. Approval of the monthly treasurer's report. (Attachment #2)
- e. Approval of the list of General Fund encumbrances and warrants for May payroll (\$401,466.80). (Attachment #3)
- f. Approval of the list of General Fund warrants and claims for June bills. (Attachment #4).
- g. Approval of the list of Co-op Fund encumbrances and warrants for May payroll (\$6,234.62). (Attachment #5).
- h. Approval of the list of Co-op Fund warrants and claims for June bills. (Attachment #6).
- i. Approve the list of Building Fund warrants and claims for June bills. (Attachment #7)
- j. Approval of the list of Child Nutrition encumbrances and warrants for May payroll (\$18,183.29). (Attachment #8).
- k. Approval of the list of Child Nutrition warrants and claims for June bills. (Attachment #9).

Vote: Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes, McMMain-absent.

11. Hartman thanked the guests for attending the board meeting. (Attachment #10).
12. No Public Communications.
13. Haynes presented a thank you note from the Don Maupin family for the plant sent on behalf of the Board and administration upon his passing. Haynes passed out the maintenance reports from Bobby Arms.

14. Administrator's Reports:
 - a. Haynes passed out and discussed a revenue by month, a disbursements by month, and a balance b/y month report. Haynes passed out an annual statistical report showing the historical average daily attendance, average daily membership, and average daily transported for the past six years.
 - b. Elementary Principal Kevin Wade reported on the summer reading program at the elementary being done by Toni Rogers and Suzy Bryant and a lot of painting trying to get ready for next school year.
 - c. Middle School Principal Herb Logan reported that painting, cleaning, and new carpet in four rooms in the main building are being done at the middle school.
 - d. High School Principal Buttram reported that new doors are being installed in the library and room eight for fire exits and lots of cleaning is going on. Buttram reported there was a lot of student absenteeism this school year and discussed denying transfer applications for students with behavior and attendance problems.
 - e. Athletic Director Rusty Barker reported head football coach Crittenden had football camp and July 21st is the date for the eight man all-state football game.
15. The Cheerleading Constitution was discussed. No action was taken.
24. Motion by Cossairt, second by Langston to accept the proposal from Teeter's Asphalt to asphalt the parking lot and roads south of the high school gym with the City of Commerce remediating section five and authorize Mr. Haynes to get an extension to Teeter's bid to pave the remainder of section four to the highway as recommended by Haynes. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
16. Motion by Cossairt, second by Tedlock to approve changes in the CMS CHS Student-Parent Handbook for 2007-2008 as recommended by Haynes. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes, McMMain-absent.
17. Motion by Tedlock, second by Cossairt to renew Workers' Compensation Insurance Policy with OSAG, Oklahoma School Assurance Group, through Bomford, Couch, & Wilson Insurance and to authorize payment of the premium (\$23,434.00) as recommended by Haynes. Policy period July 1, 2007 through June 30, 2008). Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes, McMMain-absent.
18. Motion by Cossairt, second by Langston to approve Request for Approval of State Aid and/or Federal Fund for Schools CO-OP Fund as recommended by Haynes. (\$7,774.06). Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
19. Motion by Cossairt, second by Tedlock to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools General Fund as recommended by Haynes. (Attachment #11) (\$218,640.16). Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes, McMMain-absent.
20. Motion by Cossairt, second by Langston to approve Application for Temporary Appropriations for FY 2007-2008. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
21. Motion by Tedlock, second by Cossairt to renew membership in the Oklahoma State School Boards Association for the 2007-2008 school year as recommended by Haynes. Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes, McMMain-absent.
22. Motion by Cossairt, second by Langston to renew subscription to the OSSBA Policy Services for the 2007-2008 school year. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.

23. Motion by Hartman, second by Cossairt to approve renewal of contract with Alcohol & Drug Testing, Inc. (ADTI) for DOT alcohol and drug testing of bus drivers as recommended by Haynes. Vote: Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes, McMMain-absent.
25. Motion by Cossairt, second by Tedlock to approve school board members to attend the 2007 OSSBA/CCOSA Conference and Exposition, held on August 24-26, 2007, at the Cox Business Services Convention Center, located in Oklahoma City, Oklahoma. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes, McMMain-absent.
26. Proposed executive session to discuss:
 - a. additional coaching assignments for SY 2007-2008 so that the Board can return to open session and vote to employ or not employ additional individual coaches. 25 O.S. § 307(B)(1).
 - b. The tendered resignation of Barbara Plier Meeks, special education teacher, so that the Board can return to open session and Vote to accept or not accept the tendered resignation of Barbara Plier Meeks, special education teacher. 25 O.S. § (307)(B)(1).
 - c. the assignment of personnel for the 2007-2008 school year. 25 O.S. § 307(B)(1).
 - d. 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).
27. Motion by Tedlock, second by Langston to convene in executive session. Vote: Tedlock-yes, Langston-yes, Hartman-yes, Cossairt-yes, McMMain-absent. Time: 9:28 p.m.
28. Motion by Cossairt, second by Tedlock to acknowledge the board's return to open session. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes, McMMain-absent. Time: 10:31 p.m.
29. Hartman said, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present during executive session were the four board members, Mr. Haynes, Mr. Logan, Mr. Buttram, Mr. Wade, and Mr. Barker."
30. Motion by Langston, second by Cossairt to employ Clint Kisse as head high school baseball coach and Brian Simmons as head middle school softball coach for SY 2007-2008 as recommended by Haynes. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
31. Motion by Langston, second by Cossairt to accept the tendered resignation of Barbara Plier Meeks, special education teacher, as recommended by Haynes. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
32. Motion by Tedlock, second by Cossairt to appoint personnel for SY 2007-2008 items "a-e" as presented and recommended by Haynes.
 - a. Philip Geren – School District Treasurer
 - b. Linda Foster – Assistant Treasurer in charge of collecting and depositing local Child Nutrition Funds
 - c. Patricia Price – Encumbrance Clerk and Asst. Minutes Clerk
 - d. Darlene Scantlin – Custodian/Activity Funds, Minutes Clerk and Asst. Encumbrance Clerk
 - e. Jim Haynes – Co-Custodian of Activity Funds

Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes, McMMain-absent.
33. No "New Business" was conducted.
34. Motion by Tedlock, second by Langston to adjourn. Vote: Tedlock-yes, Langston-yes, Hartman-yes, Cossairt-yes, McMMain-absent. Time: 10:34 p.m.

(ATTEST)



President-Board of Education

Deputy Clerk



Vice-President

Member

Clerk

Date: 06/28/2007



Minutes Clerk

Date: 06/28/2007

Seal