

COMMERCE PUBLIC SCHOOLS

Regular Meeting Board of Education November 13, 2006

1. The Commerce Board of Education met in regular session Monday, November 13, 2006 in the High School Library. Those present were Steve Hartman, Paula Tedlock, Gene Langston and Dan McMMain. Jim Cossairt was absent. A quorum being established, the meeting was called to Order by Steve Hartman at 6:33.
2. The invocation was given by Paula Tedlock.
3. Motion by Tedlock, second by McMMain to approve the consent agenda items a-n.
 - a. Minutes of the October 9, 2006, regular board meeting.
 - b. Approval of the monthly financial report of activity funds. (Attachment #1)
 - c. Approval of the monthly treasurer's report. (Attachment #2)
 - d. Approval of the lists of General Fund encumbrances and warrants for October payroll (\$391,870.66). (Attachment #3)
 - e. Approval of the list of General Fund warrants and claims for November bills. (Attachment #4)
 - f. Approval of the list of Co-op Fund encumbrances and warrants for October payroll (\$6,994.33). (Attachment #5)
 - g. Approval of the list of Co-op Fund warrants and claims for November bills. (Attachment #6)
 - h. Approval of the list of Building Fund warrants and claims for October bills. (Attachment #7)
 - i. Approval of the list of Child Nutrition encumbrances and warrants for October payroll (\$18,611.91). (Attachment #8)
 - j. Approval of the list of Child Nutrition warrants and claims for November bills. (Attachment #9)
 - k. Approval of the additional list of substitute custodians for SY 2006-2007. (Attachment #10)
 - l. Approval of the additional list of substitute kitchen assistants for SY 2006-2007. (Attachment #11)
 - m. Approval of the additional list of substitute teachers for SY 2006-2007. (Attachment #12)
 - n. Vote to approve or not approve the additional list of fundraisers for the 2006-2007 school year. (Attachment #13)

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

4. Steve thanked the guest for attending. (Attachment #14)
5. No students were recognized.
6. No public communications at this time.
7. Mr. Haynes reported on:
 - a. Grand Gateway letter notifying us that we have been awarded a \$33,800 grant to air condition the high school gym.
 - b. EPA soil sample results from the millings behind the high school around the athletic fields. They have told Mr. Haynes that we need to remove the millings or cover them up.
 - c. Bobby Arm's vehicle maintenance report.
 - d. School board member training status report.
 - e. Thank you note from Beth Rotman for the flowerers we sent when her brother passed away.
 - f. Thank you note from Jerry Myers' family for the flowers we sent when his father passed away.

8. Administrative Reports:
 - a. Superintendent Haynes reported on Alternative Education monitoring, additional special education cooperative funds that will be used to hire an additional first grade paraprofessional (Angela Bachman), fire alarm costs for the middle school and soliciting bids for security cameras at all buildings, possible annexation of Picher-Cardin Schools, and the possibility of changing banks.
 - b. Elementary Principal Wade reported on the Veteran's Day assembly, Miss Oklahoma's visit, Will Rogers impersonator, 5th Grade basketball game at Quapaw on December 13th, and their safe school committee meeting and recommendations.
 - c. Middle School Principal Logan passed out the CMS Newsletter and reported on upcoming events, and enrollment of 196 students as of today.
 - d. High School Principal Buttram introduced Beth Rotman and Cary Ng to address the Board concerning a new program for our high school girls. Mr. Buttram also reported on the high school students attending a play at NEO recently and the high school crisis team meeting.
 - e. Athletic Director Barker was not in attendance due to his attendance at a basketball game.
9. The Board discussed future building plans of the district. They requested for this item to be placed on next month's agenda.
10. Motion by Langston, second by Tedlock, to approve Commerce High School Dance Team and guidelines including a required physical examination. Vote: Langston-yes, Tedlock-yes, Hartman-yes, McMMain-yes. Cossairt-absent.
11. Motion by McMMain, second by Langston, to approve contracting with the Commerce Police Department for a part-time Truancy Officer as recommended by Mr. Haynes. Vote: McMMain-yes, Langston-yes, Tedlock-yes, Hartman-yes. Cossairt-absent.
12. Motion by McMMain, second by Tedlock, to approve or not approve agreement with Tri-State HEP, operated by Fort Scott Community College, to provide a High School Equivalency Program as recommended by Mr. Haynes. Vote: McMMain-yes, Tedlock-yes, Hartman-yes, Langston-yes. Cossairt-absent.
13. Motion by Tedlock, second by McMMain, to approve resolution calling for the 2007 Annual School Election as recommended by Mr. Haynes. (Attachment #15) Vote: Tedlock-yes, McMMain-yes, Hartman-yes, Langston-yes. Cossairt-absent.
14. Motion by McMMain, second by Tedlock, to approve regular board meeting dates for calendar year 2007 as recommended by Mr. Haynes. (Attachment #16) Vote: McMMain-yes, Tedlock-yes, Hartman-yes, Langston-yes. Cossairt-absent.
15. Proposed executive session to discuss:
 - a. the employment of a new maintenance worker so the board can return to open session and vote to hire or not hire a new maintenance worker. 25 O.S. § 307(B)(1).
 - b. 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).
16. Motion by Tedlock, second by Langston, to convene in executive session. Vote: Tedlock-yes, Langston-yes, Hartman-yes, McMMain-yes. Cossairt-absent. Time: 8:22 p.m.
17. Motion by Tedlock, second by McMMain, to acknowledge the board's return to open session. Vote: Tedlock-yes, McMMain-yes, Hartman-yes, Langston-yes. Cossairt-absent. Time: 8:48 p.m.
18. Steve said, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in the executive session were the four Board members, Mr. Haynes, Mr. Brough, Mr. Wade, Mr. Logan, and Mr. Buttram."

- 19. Motion by McMMain, second by Tedlock, to reassign David McCord to the maintenance position and hire someone to fill his custodial position at the elementary school as recommended by Bobby Arms and Mr. Haynes. Vote: McMMain-yes, Tedlock-yes, Hartman-yes, Langston-yes. Cossairt-absent.
- 20. Motion by McMMain, second by Langston, to approve giving 12-month employees paid leave on Friday, November 24, 2006 (The day after Thanksgiving) as recommended by Mr. Haynes. Vote: McMMain-yes, Langston-yes, Hartman-yes, Tedlock-yes. Cossairt-absent.
- 21. Motion by McMMain, Second by Langston, to approve a \$275.00 stipend for certified and support personnel as recommended by Mr. Haynes. Vote: McMMain-yes, Langston-yes, Hartman-yes, Tedlock-yes. Cossairt-absent.
- 22. New Business:
 - a. Motion by McMMain, second by Tedlock, to approve Adonna Helmig's use of the sick leave sharing program as recommended by Mr. Haynes. (Note: The request was received on 11/10//2006 after the agenda was posted.) Vote: McMMain-yes, Tedlock-yes, Hartman-yes, Langston-yes. Cossairt-absent.
 - b. Motion by Tedlock, second by Langston, to accept the tendered resignation of David Sawyer, special education cooperative teacher, effective at the end of the current semester as recommended by Mr. Haynes. (Note: The tendered resignation was received on 11/10/2006 after the agenda was posted.) (Attachment #17) Vote: Tedlock-yes, Langston-yes, Hartman-yes, McMMain-yes. Cossairt-absent.
- 23. Motion by Tedlock, second by McMMain, to adjourn. Vote: Tedlock-yes, McMMain-yes, Hartman-yes, Langston-yes. Cossairt-absent. Time: 8:53 p.m.

(ATTEST)



 President-Board of Education

 Deputy Clerk

 Vice-President



 Member



 Clerk

Date: 12/11/2006



 Minutes Clerk

Date: 12-11-2006

Seal