

COMMERCE PUBLIC SCHOOLS

Regular Meeting Board of Education December 11, 2006

1. The Commerce Board of Education met in regular session Monday, December 11, 2006 in the High School Library. Those present were Steve Hartman, Paula Tedlock, Gene Langston and Jim Cossairt. Dan McMMain was absent. A quorum being established the meeting was called to order by Steve Hartman at 6:31 p.m.
2. The invocation was given by Paula Tedlock.
3. Motion by Tedlock, second by Langston to approve consent agenda item "a" as recommended by Mr. Haynes.
 - a. Minutes of the November 13, 2006, regular board meeting.

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

Motion by Tedlock, second by Langston to approve consent agenda items "b-m" as recommended by Mr. Haynes.

- b. The monthly financial report of activity funds. (Attachment #1)
- c. The monthly treasurer's report. (Attachment #2)
- d. The list of General Fund encumbrances and warrants for June encumbrances.
- e. Approval of the list of General Fund encumbrances and warrants for November Payroll, \$429,801.05. (Attachment #3)
- f. The list of General Fund warrants and claims for December bills. (Attachment #4)
- g. The list of Co-op Fund encumbrances and warrants for November payroll \$7,352.62). (Attachment #5)
- h. The list of Co-op Fund warrants and claims for December bills. (Attachment #6)
- i. The list of Building Fund warrants and claims for December bills. (Attachment #7)
- j. The list of Child Nutrition encumbrances and warrants for November payroll \$22,185.33. (Attachment #8)
- k. The list of Child Nutrition warrants and claims for December bills.(Attachment #9)
- l. The additional list of substitute teachers for SY 2006-2007. (Attachment #10)
- m. The additional list of fundraisers for 2006-2007 school year. (Attachment #11)

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

4. Steve thanked the guests for attending. (Attachment #12)
5. Steve recognized the High School Football Team with a certificate for their District and Bi-District Championships (9-3). Anthony Inman, Jared Dopp, and Blake Tedlock represented the team.
6. Public communications, if any.

John Crawford addressed the board concerning his daughter Shayla. In October of 2005 she was in music class and Mr. Dunn got back to back with her, wrapping their arms together and flipped her over his head and she went head first onto the ground. Several days later she was taken to the doctor and given muscle relaxers. She was also taken to a chiropractor. Over the summer months she was told she might have sinus backed up and has also had physical therapy.

Mr. Crawford said he talked to Mr. Haynes about turning this into the school insurance and now it his understanding that they are not going to pay.

Steve said on public communications by law we can not comment to you but what we can do is take it under advisement when we go into executive session.

Mr. Crawford asked about the insurance.

Mr. Haynes said the insurance adjuster told him that a written claim was not filed within a year.

Steve told Mr. Crawford that someone from the school would contact him tomorrow.

7. Steve said he would like to thank everyone for dad's stuff, the flowers, visits and the food. Mom and I appreciate everything that was done for our family.

Mr. Haynes said we received a thank you note from the Don Hartman family for the Flowers that was send on behalf of the board. Also, Sue Morrison sent a thank you Note for the Christmas stipend that was given.

8. Administrative Reports:

- a. Superintendent Haynes reported that he has been in communication with the EPA and the ODEQ about the millings behind the school that contain lead. Philip Geren and I met with representatives from the Welch State Bank about the possibility of moving our money to their bank.
 - b. Elementary Principal Wade reported that the Christmas Program will be moved to the high school gym this year, the 5th graders will go caroling at the local nursing homes and the 5th grade basketball game will be played at the high school on January 17th.
 - c. Middle School Principal Logan passed out the CMS Newsletter and reported on the new Consumer Science Classes and now parents will be able to check student's grades and absences on line after parents are given passwords. The Middle School Christmas Party will be held on Wednesday at Charlie's Chicken.
 - d. Mr. Buttram is home taking care of his wife after her surgery.
 - e. Athletic Director Barker passed out the updated Basketball Schedules and reported that the girls won the Welch Basketball Tournament.
9. Motion by Cossairt, second by Tedlock to approve concurrent Voluntary Annexation Resolution, which proposes that the Picher-Cardin Public School District be annexed into the Commerce and Quapaw Public School Districts as recommended by Mr. Haynes. (Attachment #13). Vote: Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes, McMMain-absent.
 10. Motion by Tedlock, second by Langston to approve the Rural Economic Action Plan with Grand Gateway Economic Development Association as recommended by Mr. Haynes (Attachment #14). Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, McMMain-absent.
 11. Discussion was held concerning land that is available by the highway near the high school and future plans for the schools. Steve said we need to put this on the agenda next month fur further discussion.
 12. Motion by Tedlock, second by Langston to appoint Jim Cossairt as the 2007 OSSBA Legislative Liaison. Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, McMMain-absent.
 13. Proposes executive session to discuss:
 - a. The employment of a new elementary school custodian so the board can return to Open session and vote to hire or not hire a new elementary school custodian. 25 O.S. Section 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. Section (307)(B)(1).
 14. Motion by Cossairt, second by Langston to convene in executive session. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, McMMain-absent. Time: 7:45 p.m.

15. Motion by Cossairt, second by Langston to acknowledge the board's return to open session. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, McMMain-absent. Time: 9:09 pm.
16. Steve 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. Wade, Mr. Brough , Mr. Logan and Bobby Arms."
17. Motion by Cossairt, second by Tedlock to employ Sheila Cook as the new elementary School custodian as recommended by Bobby Arms, Mr. Wade, and Mr. Haynes. Vote: Cossairt-yes, Tedlock-yes. Langston-yes, Hartman-yes, McMMain-absent
18. No "New Business".
19. Motion by Tedlock, second by Cossairt to adjourn. Vote: Tedlock-yes, Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent. Time: 9:10 p.m.

(ATTEST)



President-Board of Education

Deputy Clerk



Vice-President



Member



Clerk

Date: 01/08/2007



Minutes Clerk

Date: 1-8-2007

Seal