

COMMERCE PUBLIC SCHOOLS

REGULAR MEETING BOARD OF EDUCATION MAY 12, 2008

1. The Commerce Board of Education met in regular session Monday, May 12, 2008 in the Board of Education Building. Those present were Jim Cossairt, Paula Tedlock, Steve Hartman, Gene Langston and Rick Brown. A quorum being established, the meeting was called to order by Cossairt at 6:38 p.m.
2. Tedlock gave the invocation.
3. The Board recognized Commerce Public Schools' teacher of the year, Betty Maupin.
4. Consent Agenda:
 - a. Minutes of the April 14, 2008 regular board meeting.
 - b. Approval of the monthly financial report of activity fund. (Attachment #1).
 - c. Approval of the monthly treasurer's report. (Attachment #2).
 - d. Approval of the list of General Fund encumbrances and warrants for April payroll (\$404,842.37). (Attachment #3).
 - e. Approval of the list of General Fund warrants and claims for May bills. (Attachment #4).
 - f. Approval of the list of Co-op Fund encumbrances and warrants for April Payroll (\$5,110.30). (Attachment #5).
 - g. Approval of the list of Co-op Fund warrants and claims for May bills. (Attachment #6).
 - h. Approval of the list of Building Fund warrants and claims for May bills. (Attachment #7).
 - i. Approval of the list of Child Nutrition encumbrances and warrants for April Payroll (\$18,662.29). (Attachment #8).
 - j. Approval of the list of Child Nutrition warrants and claims for May bills. (Attachment #9).
 - k. Approval of the additional list of fund raisers for SY 2007-2008. (Attachment #10).

Motion by Hartman, second by Langston to approve the consent agenda as presented and recommended by Superintendent Jim Haynes. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Tedlock-yes, Brown-yes.

5. Cossairt thanked the guests for attending. (Attachment #11).
6. Motion by Brown, second by Hartman to approve giving a stipend of \$150.00 to the district's teacher of the year, Betty Maupin and a stipend of \$75.00 to the other two buildings' teacher of the year Cindy Wheeler and Cary Ng as recommended by Haynes. Vote: Brown-yes, Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes.

7. There were no Public communications.
8. Haynes reported he enclosed in the packets the school report card, correspondence from Sandy Garrett on activity absences by students, a thank you note from the Community Crisis Center for the left-over food from the Real Men Rally donation, and enclosed a copy of Bobby Arm's maintenance report.
9. Administrator's Reports:
 - a. Haynes reported that the school had several teachers that lost their homes from the tornado on May 10th. Vera Myers, Jim Buttram, Tammy Rogers, Tamra Morey and Jack Kelley. Jack Kelley's wife, Mistee, died from injuries she received in the tornado.
 - b. Alexander Elementary Principal Kevin Wade reported that Beth Rotman is trying to help victims of the tornado, she is getting names of students and trying to get clothes and anything else they might need. Wade reviewed the calendar of up and coming events to finish the school year.
 - c. Middle School Principal Herb Logan has gone to Tulsa to visit Jack Kelley who is in the hospital from injuries he received from the tornado.
 - d. High School Principal Jim Buttram is working on the loss of his home from the tornado.
 - e. Athletic Director Rusty Barker reported on the State Track Meet and figuring out a time to do physicals.
10. There was no public input on the Comprehensive Local Education Plan.
11. Motion by Brown, second by Tedlock to approve the annual update of the Comprehensive Local Education Plan as recommended by Haynes. (Attachment #12). Vote: Brown-yes, Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes.
12. Motion by Hartman, second by Tedlock to approve participation in the Northern Ottawa County Special Education Cooperative for the 2008-2009 school year as recommended by Haynes (Attachment #13). Vote: Hartman-yes, Tedlock-yes, Cossairt-yes, Langston-yes, Brown-yes.
13. Motion by Brown, second by Hartman 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 (\$48,887.00). Policy period July 1, 2008 to July 1, 2009. Vote: Brown-yes, Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes
14. Motion by Tedlock, second by Langston to renew contract with Municipal Accounting Systems for financial accounting software for the 2008-2009 School year. (Attachment #14) Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, Brown-yes.
15. Motion by Brown, second by Tedlock to approve Loan Agreement for Food Service Deficits as recommended by Haynes. (Attachment #15). Vote: Brown-yes, Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes.

16. Motion by Brown, second by Hartman to approve Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition Fund as recommended by Haynes. (Attachment #16). Vote: Brown-yes, Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes.

17. Proposed executive session to discuss:

- a. the reemployment of all support personnel so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment of support personnel not recommended for reemployment by the administration. 25 O.S. § 307(B)(1).
- b. the employment of a new elementary school cook so the board can return to open session and vote to hire a new elementary school cook. 25 O.S. § (307)(B)(1).
- c. coaching assignments for SY 2008-2009 so that the Board can return to open session and vote to employ or not employ individual coaches. 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).

18. Motion by Tedlock, second by Hartman to convene in executive session. Vote: Tedlock-yes, Hartman-yes, Cossairt-yes, Langston-yes, Brown-yes. Time: 7:17 p.m.

19. Motion by Hartman, second by Tedlock to acknowledge the board's return to open session. Vote: Hartman-yes, Tedlock-yes, Cossairt-yes, Langston-yes, Brown-yes. Time: 8:43 p.m.

20. Cossairt announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the five board members, Haynes, Wade, Brough and Barker."

21. Motion by Brown, second by Cossairt to give reasonable assurance of reemployment to all support personnel with the exception of Linda Bachman who is retiring as recommended by Haynes. Vote: Brown-yes, Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes.

22. Motion by Hartman, second by Tedlock to hire Melissa Patton as a new elementary school cook. Vote: Hartman-yes, Tedlock-yes, Cossairt-yes, Langston-yes, Brown-yes.

23. Motion by Cossairt, second by Langston to employ:

Michael Wilson – head high school girls basketball
Jerry Myers - assistant high school girls basketball
Michael Wilson – head high school girls track
Kristy Moudy - head high school cheerleaders
Rochelle Crawford - assistant high school cheerleaders
Jerry Myers - head high school softball
Jake Sharp - assistant high school softball
Tom Fenderson - head high school boys basketball
Clint Kissee - head high school baseball
Willie Ng - assistant high school baseball

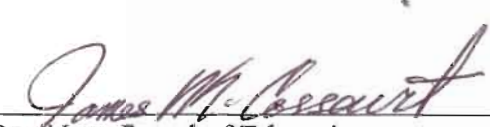
Brian Waybright - Mickey Mantle Tournament Director
 Jerry Myers - 7-8 head middle school girls basketball
 Michael Wilson - 7-8 assistant middle school girls basketball
 Jack Kelley - head middle school boys track
 Michael Wilson - head middle school girls track
 Kristy Moudy - head middle school cheerleaders
 Rochelle Crawford - assistant middle school cheerleaders
 Brian Simmons - head middle school softball
 James Pickens - assistant middle school softball
 Tom Fenderson - 7-8 head middle school boys basketball
 Willie Ng - 6 head middle school boys basketball
 Clint Kisse - co-head middle school baseball
 Willie Ng - co-head middle school baseball

as recommended by Haynes. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, Brown-yes.

24. There was no new business.

25. Motion by Tedlock, second by Langston to adjourn. Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, Brown-yes. Time: 8:55 p.m.

(ATTEST)



 President-Board of Education



 Deputy Clerk




 Vice-President

 Member



 Clerk

Date: 06/09/2008



 Minutes Clerk

Date: 06/09/2008

Seal