

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 10, 2009
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Paula Tedlock called the meeting to order at 6:35 p.m. Board Members present were Tedlock, Jim Cossairt, Steve Hartman, Gene Langston and Kenny Smith. Superintendent Jim Haynes was also present.
2. The invocation was given by Cossairt.
3. Tedlock thanked the guests for attending the meeting. (Attachment #1)
4. There were no public communications.
5. Consent Agenda:
 - a. Minutes of the July 13, 2009, 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 claims and warrants for FY 2009 encumbrances. (Attachment #4)
 - e. Approval of the list of General Fund encumbrances and warrants for July payroll (\$85,329.20). (Attachment #5)
 - f. Approval of the list of General Fund encumbrances for July-August. (Attachment #6)
 - g. Approval of the list of General Fund claims and warrants for July-August bills. (Attachment #7)
 - h. Approval of the list of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for FY 2009 encumbrances. (Attachment #8)
 - i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for July-August. (Attachment #9)
 - j. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for July-August bills. (Attachment #10)
 - k. Approval of the list of Cooperative Fund claims and warrants for FY 2009 encumbrances. (Attachment #11)
 - l. Approval of the list of Cooperative Fund warrants and claims for July-August bills. (Attachment #12)
 - m. Approval of the list of Building Fund encumbrances for July-August.
 - n. Approval of the list of Building Fund claims and warrants for July-August bills. (Attachment #13)
 - o. Approval of the list of Child Nutrition Fund encumbrances for July-August. (Attachment #14)
 - p. Approval of the list of Child Nutrition Fund claims and warrants for July-August bills. (Attachment #15)
 - q. Approval of the list of substitute teachers for SY 2009-2010. (Attachment #16)
 - r. Approval of the list of substitute cooks for SY 2009-2010.

- s. Approval of the additional list of fundraisers for SY 2009-2010.

Motion by Hartman, second by Cossairt to approve consent agenda item "a". Vote: Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Smith-abstained.

Motion by Langston, second by Smith to approve items "b-q". Vote: Langston-yes, Smith-yes, Tedlock-yes, Cossairt-yes, Hartman-yes.

Motion by Langston, second by Hartman to approve items "s", Alexander Elementary School Red Wheel Fundraiser, as requested by Wade and recommended by Haynes. Vote: Langston-yes, Hartman-yes, Tedlock-yes, Cossairt-yes, Smith-yes.

- 6.
 - a. The Board and administration received a thank you note for the plant sent to the Howard Moss family.
 - b. The Board and administration received a thank you note for the plant sent to the Larry Trease family.
- 7.
 - a. Haynes showed a slide presentation of the improvements made this past summer.
 - b. Haynes suggested forming a committee to start looking for a site to build a new school.
 - c. Elementary principal Kevin Wade reported on the new playground equipment, Open House for students and parents on August 11th, goals for students this school year, work on the library and computer lab.
 - d. Middle School principal Herb Logan reported that there is over 200 enrolled at the Middle School. The teachers are excited about the new sink in the teacher's lounge. The science lab will be finished soon.
 - e. High School principal Jim Buttram reported on the new cabinets at the high school, new carpet in the home ec. room as well as a new washer and dryer and enrollment is 212 at the high school.
 - f. Athletic Director Rusty Barker reported that softball games start tomorrow. Discussion was held as to whether or not we could play at Foyil tomorrow and Foyil could come here next time because of the construction at the softball field.
- 8. Barker called the softball coach at Foyil about changing the location of the softball game. Parents may have already made plans to come to Commerce. There was no action on girls' softball field improvements.
- 9. Superintendent Haynes reported that the school was accredited with no deficiencies for 2009-2010 school year. (Attachment #17)
- 10. Motion by Cossairt, second by Langston to adopt a school-hours policy. (Attachment #18) Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, Smith-yes.
- 11. Motion by Cossairt, second by Smith to approve a memorandum of agreement with the Boys & Girls Club of Ottawa County for an after school program at Alexander Elementary School. (Attachment #19) Vote: Cossairt-yes, Smith-yes, Tedlock-yes, Hartman-yes, Langston-yes.
- 12. Motion by Langston, second by Cossairt to approve the Local Advisory Committee on Gifted Education members as recommended by Haynes. (Attachment #20) Vote: Langston-yes, Cossairt-yes, Tedlock-yes, Hartman-yes, Smith-yes.
- 13. No action was taken on policies to comply with this year's legislation.

14. Motion by Cossairt, second by Hartman to approve Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for the replacement of HVAC units at Alexander Elementary School as recommended by Haynes. Vote: Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes, Smith-yes.
15. Proposed executive session to discuss:
 - a. the employment of a new 21st Century Community Learning Centers director so that the board can return to open session and vote to hire or not hire a new 21st Century Community Learning Centers director. 25 O.S. § 307(B)(1).
 - b. the employment of a new part-time teacher/assistant high school girls' basketball coach on a temporary contract so that the board can return to open session and vote to hire or not hire a new part-time teacher/assistant high school girls' basketball coach on a temporary contract. 25 O.S. § 307(B)(1).
 - c. the employment of two new teacher's assistants so the board can return to open session and vote to hire or not hire two new teacher's assistants. 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).
16. Motion by Hartman, second Langston to convene in executive session. Vote: Hartman-yes, Langston-yes, Tedlock-yes, Cossairt-yes, Smith-yes. Time: 8:09 p.m.
17. Motion by Langston, second by Smith to acknowledge the board's return to open session. Vote: Langston-yes, Smith-yes, Tedlock-yes, Cossairt-yes, Hartman-yes. Time: 9:42 p.m.
18. Tedlock announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present during executive session were the five board members, Mr. Haynes, Mr. Buttram and Rusty Barker."
19. Motion by Langston, second by Cossairt to hire Stacy Moss as the new 21st Century Community Learning Centers director as recommended by Haynes. Vote: Langston-yes, Cossairt-yes, Tedlock-yes, Hartman-yes, Smith-yes.
20. Motion by Langston, second by Hartman to hire Brad King as part time teacher/assistant high school girls basketball coach on a temporary contract as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Tedlock-yes, Cossairt-yes, Smith-yes.
21. Motion by Langston, second by Hartman to hire Mandy Perry and Michelle Brookshire as new teacher assistants as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Tedlock-yes, Cossairt-yes, Smith-yes.
22. There was no new business.
23. Motion by Langston, second by Hartman to adjourn. Vote: Langston-yes, Hartman-yes, Tedlock-yes, Cossairt-yes, Smith-yes. Time: 9:46 p.m.

(ATTEST)

Paula D. Tedlock
President-Board of Education

Gene Langlo
Deputy Clerk

James McCreary
Vice-President

Kenny Smith
Member

John Hunt
Clerk

Date: 09/14/2009

Darlene Scantlin
Minutes Clerk

Date: 09/14/2009

