

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 17, 2009
6:30 p.m.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Paula Tedlock called the meeting to order at 6:30 p.m. Board Members present were Tedlock, Jim Cossairt, Steve Hartman, and Gene Langston. Kenny Smith was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Tedlock thanked the guests for attending the meeting. (Attachment #1)
4. There were no Public communications.
5. Proposed executive session to discuss 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).
6. Motion by Langston, second by Cossairt to convene in executive session. Vote: Langston-yes, Cossairt-yes, Tedlock-yes, Hartman-yes, Smith-absent. Time: 6:32 p.m.
7. Motion by Cossairt, second by Langston to acknowledge the board's return to open session. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, Smith-absent. Time: 10:50 p.m.
8. Tedlock announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the four board members, Haynes, Herb Logan, Kevin Wade, Jim Buttram, and Bobby Arms."
9. Motion by Langston, second by Cossairt to implement the following athletic facility improvements:
 - 1) Paint football field visitor's bleachers by September 3, 2009
 - 2) Paint football field home bleachers by September 3, 2009
 - 3) Paint storage building between football field and baseball field by September 3, 2009
 - 4) Paint softball field dugouts by August 24, 2009
 - 5) Paint parking stops railing at softball field by August 24, 2009
 - 6) Paint wooden bleachers at practice football field by to be determined by Haynes
 - 7) Paint ticket booth and repair roof at football field/softball field by September 3, 2009
 - 8) Paint top of backstop at softball field by August 24, 2009
 - 9) Construct expansion to backstop at softball field to be determined by Haynes
 - 10) Repair hand rail on main bleachers at softball field by August 24, 2009
 - 11) Repair electrical weather head at softball field by August 18, 2009

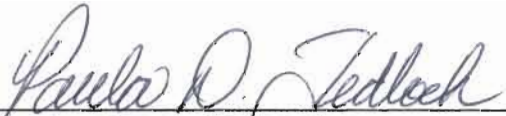
- 12) Contact contractor to get height of serving windows at softball concession stand changed to same height of serving windows at the football field concession stand by August 18, 2009
- 13) Put up new no smoking signs on bleachers at football field by September 3, 2009
- 14) Replace urinals in men's restroom at high school football field by September 3, 2009
- 15) Replace bleacher boards as needed on home and visitor's bleachers at football field by August 21, 2009
- 16) Patch track as needed to be determined by Haynes
- 17) Report on progress at next Board meeting

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


- 10. Motion by Cossairt, second by Hartman to adjourn. Vote: Cossairt-yes, Hartman-yes, Tedlock-yes, Langston-yes, Smith-absent. Time: 11:10 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:30 p.m. on the 13th day of August, 2009, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

(ATTEST)



 President-Board of Education




 Deputy Clerk



 Vice-President

 Member



 Clerk

Date: 09/14/2009



 Minutes Clerk

Date: 09/14/2009

