

COMMERCE PUBLIC SCHOOLS

Regular Meeting Board of Education April 9, 2007

1. The Commerce Board of Education met in regular session, Monday, April 8, 2007 in the High School Library. Those present were Steve Hartman, Jim Cossairt, Paula Tedlock, Gene Langston and Dan McMMain. A quorum being established the meeting was called to order by Steve Hartman at 6:33 p.m.
2. McMMain gave the invocation.
3. Motion by Tedlock, second by Cossairt to approve consent agenda item "b" as recommended by Superintendent Jim Haynes.

b. Minutes of the March 16, 2007 special board meeting

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


Motion by Cossairt, second by Langston to approve consent agenda items "a" and "c"– "m" as recommended by Haynes.

- a. Minutes of the March 12, 2007, regular board meeting.
 - c. Approval of the monthly financial report of activity funds. (Attachment #1)
 - d. Approval of the monthly treasurer's report. (Attachment #2)
 - e. Approval of the list of General Fund encumbrances and warrants for March payroll (\$396,000.77). (Attachment #3)
 - f. Approval of the list of General Fund warrants and claims for April bills. (Attachment #4)
 - g. Approval of the list of Co-op Fund encumbrances and warrants for March payroll (\$6,209.54). (Attachment #5)
 - h. Approval of the list of Co-op Fund warrants and claims for April bills. (Attachment #6)
 - i. Approval of the list of Building Fund warrants and claims for April bills. (Attachment #7)
 - j. Approval of the list of Child Nutrition encumbrances and warrants for March payroll (\$18,775.18) (Attachment #8)
 - k. Approval of the list of Child Nutrition warrants and claims for April bills. (Attachment #9)
 - l. Approval of the additional list of fund raisers for SY 2006-2007) (Attachment #10)
 - m. Approval of the additional list of substitute teachers for SY 2006-2007. (Attachment #11)
4. Hartman thanked the guests for attending the meeting. (Attachment #12)
 5. No recognition of students.
 6. No Public Communications.
 7. Motion by Cossairt, second by Tedlock to allow the use of the Commerce Football Field for the All Star Football game with the details to be worked out on concessions with the administration as recommended by Haynes. Vote: Cossairt-yes, Tedlock-yes, Langston-yes, McMMain-yes, Hartman-yes.
 8. Haynes presented Bobby Arm's maintenance report.

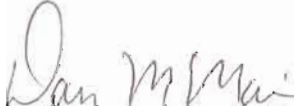
9. Administrator's Reports:
 - a. Haynes said we are in the process of installing heat and air in the gym.
 - b. Elementary Principal Kevin Wade reported on the Kindergarten Screening, 4th grade field trip to the museum in Baxter, the Land Run Celebration, school carnival is April 28th, Kindergarten graduation is May 24th.
 - c. Middle School Principal Herb Logan reported the number of students is 192, there are 3 valedictorians this year for the middle school, Tyler Maxville, Taylor Stevenson and Jaycee Knight, track meets and baseball games to finish up the school year, testing and fire alarms are in at the middle school.
 - d. Mr. Buttram took Martha to the doctor.
 - e. Rusty Barker, athletic director said April is a busy time finishing up baseball and track meets.
10. Motion by Cossairt, second by Tedlock to not vote in favor of having spring fast pitch softball as recommended by Haynes. Vote: Cossairt-yes, Tedlock-yes, McMMain-yes, Langston-yes, Hartman-yes.
11. Motion by McMMain, second by Cossairt to approve Loan Agreement for Food Service Deficits as recommended by Haynes. (Attachment #13). Vote: McMMain-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes.
12. Motion by McMMain, second by Cossairt to approve Request for Approval of State aid and/or Federal Funds for Schools Child Nutrition Fund as recommended by Haynes. (Attachment #14). Vote: McMMain-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes.
13. Motion by Tedlock, second by McMMain to approve the school calendar for 2007-2008 as recommended by Haynes. (Attachment #15). Vote: Tedlock-yes, McMMain-yes, Cossairt-yes, Langston-yes, Hartman-yes.
14. Motion by McMMain, second by Cossairt to approve summer driver's education as recommended by Haynes. Vote: McMMain-yes, Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes.
15. No action was taken on participating in the Northern Ottawa County Special Education Cooperative for the 2007-2008 school year as recommended by Haynes.
16. Proposed executive session to discuss:
 - a. the tendered resignation due to retirement of Sharon Olds, First Grade Teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation due to retirement of Sharon Olds, First Grade Teacher. 25 O.S. Section 307(B)(1).
 - b. the tendered resignation due to retirement of Barbara Hutto, Title I Reading Teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation due to retirement of Barbara Hutto, Title I Reading Teacher. 25 O.S. Section 307(B)(1).
 - c. 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 by the administration. 25 O.S. Section 307(B)(1).
 - d. coaching assignments for SY 2007-2008 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. Section 307(B)(1).
 - e. the purchase of real property. 25 O.S. Section (307)(B)(3).
 - f. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. Section (307)(B)(1).
17. Motion by Tedlock, second by Cossairt to convene in executive session. Vote: Tedlock-yes, Cossairt-yes, McMMain-yes, Langston-yes, Hartman-yes. Time: 7:38 p.m.

- 18. Motion by Tedlock, second by McMMain to acknowledge the board's return to open session. Vote: Tedlock-yes, McMMain-yes, Cossairt-yes, Langston-yes, Hartman-yes. Time: 9:06 p.m.
- 19. Hartman said, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present were the five board members, superintendent, athletic director, and four principals.
- 20. Motion by Cossairt, second by Tedlock to approve the tendered resignation due to retirement of Sharon Olds, First Grade Teacher as recommended by Haynes. (Attachment #16)
- 21. Motion by Cossairt, second by Langston to approve the tendered resignation due to retirement of Barbara Hutto, Title I Reading Teacher as recommended by Haynes. (Attachment #17). Vote: Cossairt-yes, Langston-yes, McMMain-yes, Tedlock-yes, Hartman-yes.
- 22. Motion by McMMain, second by Tedlock to give reasonable assurance of reemployment of support personnel as recommended by Haynes. Vote: McMMain-yes, Tedlock-yes, Cossairt-yes, Langston-yes, Hartman-yes
- 23. No action was taken to employ or not employ individual coaches for SY 2007-2008.
- 24. Motion by Cossairt, second by Langston to approve request by David Watson to use the girl's softball field for two fast pitch softball tournaments on May 12-13, 2007 and June 9-10, 2007 with 25% of the proceeds to be donated back to the girl's softball team. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, McMMain-yes, Hartman-yes.
- 25. Motion by Cossairt, second by Tedlock to adjourn. Vote: Cossairt-yes, Tedlock-yes, Langston-yes, McMMain-yes, Hartman-yes. Time: 9:16 p.m.

(ATTEST)



 President-Board of Education




 Deputy Clerk




 Vice-President

 Member



 Clerk

Date: 05/14/2007



 Minutes Clerk

Date: 5-14-07

Seal