

COMMERCE PUBLIC SCHOOLS

REGULAR MEETING BOARD OF EDUCATION AUGUST 13, 2007

1. The Commerce Board of Education met in regular session Monday, August 13, 2007, in the High School Teacher's Lounge. Those present were Steve Hartman, Gene Langston, Jim Cossairt, and Paula Tedlock. Dan McMMain was absent. A quorum being established the meeting was called to order by Steve Hartman at 6:35 p.m.
2. Cossairt gave the invocation.
3. Consent Agenda:
 - a. Minutes of the July 16, 2007, regular board meeting.
 - b. Approval of the monthly financial report of activity funds. (Attachment #1)
 - c. Approval of the monthly treasurer's report. (Attachment #2)
 - d. Approval of the list of General Fund warrants and claims for June encumbrances. (Attachment #3)
 - e. Approval of the list of General Fund encumbrances and warrants for July payroll (\$78,842.07). (Attachment #4)
 - f. Approval of the list of General Fund warrants and claims for August bills. (Attachment #5)
 - g. Approval of the list of Building Fund warrants and claims for June encumbrances. (Attachment #6)
 - h. Approval of the list of Building Fund warrants and claims for August bills. (Attachment #7)
 - i. Approval of the list of Child Nutrition Fund warrants and claims for June encumbrances. (Attachment #8)
 - j. Approval of the list of Child Nutrition Fund warrants and claims for August bills. (Attachment #9)
 - k. Approval of the list of substitute teachers for SY 2007-2008. (Attachment #10)
 - l. Approval of the list of substitute cooks for SY 2007-2008. (Attachment #11)
 - m. Approval of the additional list of fundraisers for SY 2007-2008. (Attachment #12)

Motion by Tedlock, second by Cossairt to approve items "a-m" as recommended by Superintendent, Jim Haynes. Vote: Tedlock–yes, Cossairt–yes, Hartman–yes, Langston–yes, McMMain-absent.

4. Hartman thanked the guests for attending the board meeting. (Attachment #13).
5. No Public Communications.
6. Administrator's Reports:
 - a. Haynes made note that summer is about over. We received a Thank You note from Miami Chamber of Commerce and Amanda Davis with the 8 Man Football Association. (Attachment #14). A maintenance and vehicle report was included in the packets from Bobby Arms. (Attachment #15). There will be a Drew Edmondson workshop in Miami on October 25. If anyone is interested I will sign you up. (Attachment #16). Reported on the new office down town.

- b. Elementary Principal Kevin Wade reminded everyone that Open House will be August 14, from 5:00 p.m.-6:30 p.m. We are hoping to add security with a grant Mr. Logan applied for. Mr. Wade said he hoped they were ready for school and that the building is in good shape.
 - c. Middle School Principal Herb Logan said he thinks we are ready for school. The new software is installed and the buildings are ready.
 - d. High School Principal Jim Buttram said they still have some things to do. Waiting for library to be straightened up, sound proof band room, air conditioning in kitchen, hallways are hot, move science room in office by our office.
 - e. Athletic Director Rusty Barker passed out sports schedules for August, September, and October. (Attachment #17).
7. Motion by Tedlock, second by Langston to accept the recommendations from Haynes and Linda Colver on school meal prices for SY 2007-2008. (Attachment #18). Vote: Tedlock-yes, Langston-yes, Hartman-yes, Cossairt-yes, McMMain-absent.
8. Motion by Tedlock, second by Cossairt to accept recommendation made by Haynes and Barker on admission prices for athletic contests per attachment. (Attachment #19). Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes.
9. Motion by Cossairt, second by Langston for Mr. Haynes to enter into negotiations with Pepsi on a soft drink vending contract. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, McMMain-absent.
10. Motion by Hartman, second by Langston to table action on a possible motor cycle run to be held in conjunction with the Mickey Mantle Classic until we get more details. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Tedlock-yes, McMMain-absent.
11. Motion by Cossairt, second by Langston that we accept the agreement with the Ottawa County Boys and Girls Club for an after school program at Alexander Elementary School. (Attachment #20). Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
12. Motion by Tedlock, second by Langston to appoint Local Advisory Committee on Gifted Education members as recommended by Haynes and Trevor Brough. (Attachment #21). Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, McMMain-absent.
13. Motion by Cossairt, second by Tedlock to declare for sale property no longer needed for district purposes the items listed (silverware, bowls, ringer washer, lunch trays, & folding chair desks) and to set a procedure (eBay auction) for selling the property no longer needed for district purposes. Vote: Cossairt-yes, Tedlock-yes, Hartman-yes, Langston-yes, McMMain-absent.
14. Proposed executive session to discuss:
 - a. status of current negotiations with the Commerce Education Support Personnel of Oklahoma so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma, 25 O.S. § 307(B)(2).
 - b. additional coaching assignments for SY 2007-2008 so that the board can return to open session and vote to employ or not employ additional individual coaches for SY 2007-2008. 25 O.S. § 307(B)(1).
 - c. 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).

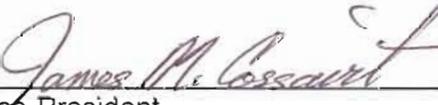
15. Motion by Tedlock, second by Cossairt to convene in executive session. Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes, McMMain-absent. Time: 8:31 p.m.
16. Motion by Tedlock, second by Langston to return to open session. Vote: Tedlock-yes, Langston-yes, Hartman-yes, Cossairt-yes, McMMain-absent. Time: 9:36 p.m.
17. Hartman said, "Only the items listed on the executive session agenda was discussed and no votes were taken. Those present in executive session were the four board members, Mr. Haynes, Mr. Buttram, Mr. Logan, Mr. Barker, Mr. Wade, and Mr. Brough."
18. Motion by Langston, second by Tedlock to take no action at this time on ratifying the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma as recommended by Haynes. Vote: Langston-yes, Tedlock-yes, Hartman-yes, Cossairt-yes, McMMain-absent.
19. Motion by Cossairt, second by Langston to employ Michael Wilson as Middle School Girl's Track Coach. (Attachment #22). Vote: Cossairt-yes, Langston-yes, Hartman-yes, Tedlock-yes, McMMain-absent.
20. No "New Business" was conducted.
21. Motion by Tedlock, second by Cossairt to adjourn. Vote: Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes, McMMain-absent. Time 9:38 p.m.

(ATTEST)



President-Board of Education

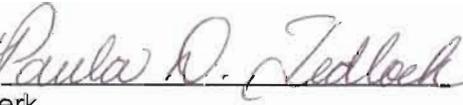
Deputy Clerk



Vice-President

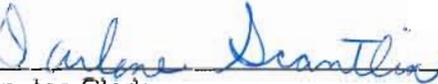


Member



Clerk

Date: 09/10/2007



Minutes Clerk

Date: 9-10-2007

Seal