

## COMMERCE PUBLIC SCHOOLS

### Regular Meeting Board of Education September 11, 2006

1. The Commerce Board of Education met in regular session Monday, September 11, 2006 in the High School Library. Those present were Steve Hartman, Gene Langston, Paula Tedlock and Jim Cossairt. Dan McMMain was absent. A quorum being established, the meeting was called to order by Steve Hartman at 6:31 p.m.
2. Paula Tedlock gave the invocation.
3. Motion by Tedlock, second by Cossairt to approve the consent agenda items a.-n. as listed.
  - a. Minutes of the August 14, 2006 regular board meeting.
  - b. The monthly financial report of activity funds. (Attachment #1)
  - c. The monthly treasurer's report. (Attachment #2)
  - d. The list of General Fund encumbrances and warrants for August payroll (\$142,804.98). (Attachment #3)
  - e. The list of General Fund warrants and claims for September bills. (Attachment #4)
  - f. The list of General Fund warrants and claims for June encumbrances. (Attachment #5)
  - g. The list of Coop. Fund encumbrances and warrants for August payroll (\$5,414.66). (Attachment #6)
  - h. The list of Coop. Fund warrants and claims for September bills. (Attachment #7)
  - i. The list of Building Fund warrants and claims for September bills. (Attachment #8)
  - j. The list of Child Nutrition Fund encumbrances and warrants for August payroll (\$2,691.02). (Attachment #9)
  - k. The list of Child Nutrition Fund warrants and claims for September bills. (Attachment #10)
  - l. The additional list of substitute kitchen assistants for SY 2006-2007. (Attachment #11)
  - m. The additional list of substitute teachers for SY 2006-2007. (Attachment #12)
  - n. The additional list of fundraisers for SY 2006-2007. (Attachment #13)

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

4. Steve thanked the guests for attending the board meeting (attachment #14)
5. No Public communication at this time.
6. Mr. Haynes provided the board with information regarding the school's credit cards and vendors that allow employees to charge items for the school, etc.

Mr. Haynes reviewed the list of outstanding bills.

7. Mr. Haynes passed out the accountability data report. These are the reports from the state department on our school testing program that we received this month that shows the scores from the Oklahoma State Testing Program, attendance data, and graduation rate. We did not make adequate yearly progress for the 3<sup>rd</sup> year on the graduation rate.

Mr. Haynes said he included in the packets a thank you card from Scott, Sue and Matthew Morrison for the picnic at the beginning of the school year.

Mr. Haynes said the board had asked him to check with Pepsi about becoming our vendor for soft drinks. Mr. Haynes said he had a meeting with Pepsi and any of their new contracts are going to go under the new law which starts the first of July 2007. In order to do that they are not going to have any items in the vending machines with sugar in it. They will have diet drinks and juice. Coke has also signed to do the same.

8. Mr. Wade reported on the Elementary School and said the students received pedometers to wear to kick off "Walk Across Oklahoma".

Mr. Wade said Red Wheel delivery date is September 26<sup>th</sup>.

The Fire Prevention Program will be held at the Coleman Theatre again and next Monday Constitution Day will be recognized.

9. Mr. Logan passed out the CMS Newsletter and said he and Linda Bachman have moved back into their offices after the recent fire. Mr. Logan said he and Mr. Haynes have been working with the police and the District Attorney's Office on the suspects that started the fire.

10. Mr. Buttram reported on the recent break in at the softball concession stand and said if they are caught we need to set an example and sue the parents for restitution.

Mr. Buttram said the new modular building looks great and a new air conditioner was put in the football concession.

11. Rusty Barker, athletic director was at the ballgame.

12. Motion by Cossairt, second by Tedlock to approve the Estimate of Needs and Financial Statement of the Fiscal Year 2005-2006 as recommended by Mr. Haynes (attachment #15).  
Vote: Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes, McMMain-absent.

13. There were no comments on the financial matters of the school district.

14. Motion by Tedlock, second by Langston to approve the Alternative Education Plan (attachment #16).  
Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, McMMain-absent.

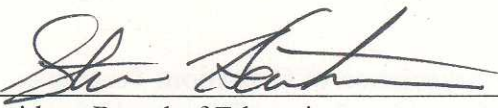
15. Motion by Cossairt, second by Tedlock to approve the Gifted Education Program Annual Update as recommended by Mr. Haynes (attachment #16).  
Vote: Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes, McMMain-absent.

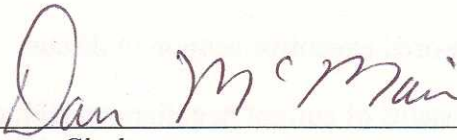
16. Motion by Cossairt, second by Tedlock to approve the Gifted and Talented Summary Budgeted as recommended by Mr. Haynes (attachment #17). Vote: Cossairt-yes, Tedlock-yes, Langston-yes, Hartman-yes, McMMain-absent.
17. Proposed executive session to discuss:
  - a. status of current negotiations with the Commerce Association of Classroom Teachers.
  - b. status of current negotiations with the Commerce Education Support Personnel of Oklahoma.
  - c. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee.
18. Motion by Tedlock, second by Cossairt to convene in executive session. Vote: Tedlock-yes, Cossairt-yes, Langston-yes, Hartman-yes, McMMain-Absent. Time: 7:58 p.m.
19. Motion by Cossairt, second by Tedlock to acknowledge the board's return to open session . Vote: Cossairt-yes, Tedlock-yes, Langston-Yes, Hartman-yes, McMMain-absent. Time: 10.07 p.m.
20. Steve Hartman said only the items listed on the executive session agenda were discussed and no votes were taken. Those present during executive session were the 4 board members, Mr. Haynes, Mr. Logan, Mr. Wade, Mr. Buttram and Mr. Brough.
21. Motion by Tedlock, second by Cossairt to ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers. Vote: Tedlock-yes, Cossairt-yes, Langston-yes, Hartman-yes, McMMain-absent.
22. Motion by Cossairt, second by Langston to increase pay for certified substitute teachers and previously certified substitute teachers to \$70.00 per day and non certified substitute teachers \$50.00 per day as recommended by Mr. Haynes. Vote: Cossairt-yes, Langston-yes, Tedlock-yes, Hartman-yes, McMMain-absent.
23. Gene Langston said he was approached last Saturday night about a situation that does not directly involve us but we have been asked to help. The Commerce Tiger Youth Football Club is going to lose their practice field. The City is going to take it back into full control and move their lawn mower racing track into the middle of that field. The boys and girls are going to need a place to practice. They will need an area from the first of August thru November.

Mr. Haynes and Rusty Barker told the Board that Johnny Crawford had spoken to them about this matter. Mr. Haynes said he thought there would be a space available for them to use to practice. There is an area north of the elementary school and an area out between the football field and baseball field.
24. Motion by Langston, second by Tedlock to adjourn. Vote: Langston-yes, Tedlock-yes, Cossairt-yes, Hartman-yes, McMMain-Absent. Time: 10:35 p.m.

September 11, 2006

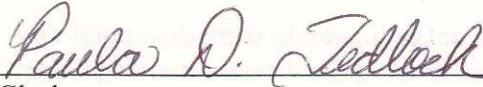
(ATTEST)

  
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President-Board of Education

  
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Deputy Clerk

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Clerk

Date: 10/09/2006

  
\_\_\_\_\_  
Minutes Clerk

Date: 10/09/2006

Seal