

MINUTES

**REGULAR MEETING
COMMERC BOARD OF EDUCATION
JUNE 30, 2008- 6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Jim Cossairt called the meeting to order at 6:34 p.m.. Board members present were Cossairt, Steve Hartman, Gene Langston, and Rick Brown. Paula Tedlock was absent.
2. The invocation was given by Hartman.
3. Motion by Hartman, second by Langston to approve item “a” of the consent agenda as recommended by Superintendent Jim Haynes. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Brown-abstained, Tedlock-absent.

Motion by Langston, second by Brown to approve items “b-i” of the consent agenda as recommended by Haynes. Vote: Langston-yes, Brown-yes, Cossairt-yes, Hartman-yes, Tedlock-absent.

- a. Minutes of the June 9, 2008, regular board meeting.
 - b. Approval of the list of General Fund encumbrances and warrants for June (\$409,594.82), July (\$328,200.21 + \$3,109.24 = \$331,309.45) and August (\$252,649.92) payrolls (Attachments #1, 2 & 3).
 - c. Approval of the list of General Fund warrants and claims for June bills (Attachment #4).
 - d. Approval of the list of General Fund encumbrances for pending orders (Attachment #5).
 - e. Approval of the list of Co-op Fund encumbrances and warrants for June (\$5,110.36), and July (5,029.89) payrolls (Attachment #6).
 - f. Approval of the list of Co-op Fund warrants and claims for June bills (Attachment #7).
 - g. Approval of list of Child Nutrition Fund encumbrances and warrants for June (\$19,398.32), July (\$18,0061.88, and August (\$15,120.73) payrolls (Attachment #8).
 - h. Approval of the list of Child Nutrition warrants and claims for June bills (Attachment #9).
 - i. Approval of the additional list of fund raisers for SY 2007-2008 (Attachment #10).
4. Cossairt thanked the guests for attending (Attachment #11).
 5. Jim Buttram, High School Principal, addressed the board concerning the concurrent enrollment policies and procedures. He said we have students that go to NEO and take classes to receive college credit (Attachment #12). The school is allowing students to take 2 classes or up to 6 credit hours.

Danny Garner, First State Bank of Commerce, addressed the board about any banking business that the school should need from their bank.

6. Haynes said the school received a letter from NEO A&M College for the excellent conduct of our football players and coaches at the recent football team camp (Attachment #13).
7. Administrator's Reports:
 - a. Superintendent Haynes said the maintenance crew has been working on several summer projects, reviewed the expenses for last year and the amounts going into next school year.
 - b. Elementary Principal Kevin Wade on vacation.
 - c. Middle School Principal Herb Logan said there has been a lot of cleaning and painting being done. The storm shelter was open and busy due to the stormy weather conditions. Reported on the AYP testing results.
 - d. High School Principal Jim Buttram reported on lots of cleaning to get ready for the new school year. The band room is being sound proofed.
 - e. Athletic Director Rusty Barker was not present.
8. Discussion was held concerning the current enrollment policies and procedures.

Parent, Paula Schnautz, said her daughter is enrolled at NEO to take several classes. Her daughter is enrolled in 9 hours but can petition the college to enroll in additional hours.


There was no action taken on item #8.

9. Motion by Langston, second by Hartman to approve payment to Picher-Cardin Public Schools, the LEA for the Northern Ottawa County Coop, for special education services for SY 2007-2008, as recommended by Superintendent Haynes (Attachment #14). Vote: Langston-yes, Hartman-yes, Cossairt-yes, Brown-yes, Tedlock-absent.
10. Motion by Hartman, second by Langston to approve to write off Child Nutrition Program "unpaid charges" for SY 2007-2008 for audit purposes as recommended by Superintendent Haynes (Attachment #15). Vote: Hartman-yes, Langston-yes, Cossairt-yes, Brown-yes, Tedlock-absent.
11. Motion by Hartman, second by Langston to appoint Jim Cossairt as the 2008 OSSBA Legislative Liaison. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Brown-yes, Tedlock-absent.
12. Motion by Cossairt, second by Brown to set the date of Thursday, August 7, 2008 at 6:30 p.m. at the Alexander Elementary for a staff and family start of school get together. Vote: Cossairt-yes, Brown-yes, Hartman-yes, Langston-yes, Tedlock-absent.
13. 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).

- 14. Motion by Hartman, second by Langston to convene in executive session. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Brown-yes, Tedlock-absent. Time: 7:46 p.m.
- 15. Motion by Langston, second by Hartman to acknowledge the board's return to open session. Vote: Langston-yes, Hartman-yes, Cossairt-yes, Brown-yes, Tedlock-absent. Time: 8:54 p.m..
- 16. Cossairt 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, Mr. Haynes, Mr. Logan and Mr. Buttram.
- 17. There was no "New Business".
- 18. Motion by Langston, second by Hartman to adjourn. Vote: Langston-yes, Hartman-yes, Cossairt-yes, Brown-yes, Tedlock-absent. Time: 8:55 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 5:00 p.m. on the 26th day of June, 2008, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2007.

(ATTEST)




 President-Board of Education



 Deputy Clerk

 Vice-President



 Member



 Clerk

Date: 07/14/2008



 Minutes Clerk

Date: 7-14-2008

Seal