

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 8, 2008
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Jim Cossairt called the meeting to order at 6:33 p.m. Board Members present were Cossairt, Paula Tedlock, Steve Hartman, Gene Langston and Rick Brown. Superintendent, Jim Haynes, was also present.
2. The invocation was given by Tedlock.
3. Cossairt thanked the guests for attending the meeting. (Attachment #1)
4. There were no Public communications.
5. There were no Commerce High School Football Team players present to be recognized for their District Championship. Kortney Reading was unable to attend to be recognized for her selection to the All-State Softball Team.
6. Consent Agenda:

Motion by Brown, second by Hartman to approve consent agenda items "a-l" as recommended by Superintendent Haynes. Vote: Brown-yes, Hartman-yes, Cossairt-yes, Tedlock-yes, Langston-yes.

 - a. Minutes of the November 10, 2008, regular board meeting.
 - b. Approval of the monthly financial report of activity funds. (Attachment #2)
 - c. Approval of the monthly treasurer's report. (Attachment #3)
 - d. Approval of the list of General Fund encumbrances and warrants for November payroll, \$380,985.28. (Attachment #4)
 - e. Approval of the list of General Fund warrants and claims for December bills. (Attachment #5)
 - f. Approval of the list of Co-op Fund encumbrances and warrants for November payroll, \$5,524.76. (Attachment #6)
 - g. Approval of the list of Co-op Fund warrants and claims for December bill. (Attachment #7)
 - h. Approval of the list of Building fund warrants and claims for December bills. (Attachment #8)
 - i. Approval of the list of Child Nutrition encumbrances and warrants for November payroll, \$19,538.58. (Attachment #9)
 - j. Approval of the list of Child Nutrition warrants and claims for December bills. (Attachment #10)

- k. Approval of the additional list of substitute teachers for SY 2008-2009.
(Attachment #11)
 - l. Approval of the additional list of fundraisers for the 2008-2009 school year.
(Attachment #12)
7. Haynes reported that the application to Grand Gateway for REAP Projects was not chosen for funding.

Haynes informed the board about the OSSBA Meeting on Thursday February 26, 2009 at the Afton Vo-Tech.

The OSSAA is changing the football classes for the 2010-11 football season.

8. a. Superintendent Haynes reported that Kenny Smith and Rick Brown have filed for seat #1 for school board so there will be an election in February. Jim Cossairt filed unopposed for seat #4 which is a 5 year term, the Eastern Shawnee Tribe donated \$10,000.00 and has been split between the 3 building principals and deposited in their activity fund accounts to spend on the students. The school also received a donation from the First Freewill Baptist Church in Quapaw, formerly of Picher, for \$500.00 for coats and clothes for the students. Beth Rotman, our social worker, will see that it goes to the students in need. We are still working on the annexation resolution to be brought back to the board to approve.
- b. Elementary Principal Kevin Wade reported that the elementary has a student teacher from PSU and one from NSU, elementary students will be going to the Welch State Bank to see Santa, the Christmas Program will be at NEO, 5th grade basketball game against Quapaw and Santa pictures.
- c. Middle School Principal Herb Logan reported on middle school staff party at Montana Mike's, a reward trip to Incredible Pizza in Tulsa for the AR Students and Christmas Program is December 19th.
- d. High School Principal Jim Buttram reported on the Twilight Book Club that has been started at the High School. The Music Department went to Branson, Mo. to attend the Liverpool Legends Concert, Christmas Program is December 19th.
- e. Rusty Barker, Athletic Director, was at a basketball game.
9. No action was taken regarding Commerce High School Athletic Hall of Fame and Commerce High School Wall of Honor.
10. Motion by Hartman, second by Langston to appoint Jim Cossairt as the 2009 OSSBA Legislative Liaison. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Tedlock-yes, Brown-yes.
11. Motion by Tedlock, second by Brown to approve student request to take nine (9) hours of concurrent at Northeastern Oklahoma A&M College next semester. Vote:

Tedlock-yes, Brown-yes, Hartman-yes, Langston-yes, Cossairt-no.

12. Motion by Tedlock, second by Langston to approve Commerce Public School HACCP (Hazard Analysis Critical Control Plan). Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, Brown-yes.

Rusty Barker arrived at 7:30 p.m. and passed out schedules for January and February 2009 Athletic Events.

13. Proposed executive session to discuss:

- a. the appointing of a middle school girls head track coach, a high school girls head track coach, and/or a high school boys head track coach so that the Board can return to open session and vote to hire or not hire a middle school girls head track coach, a high school girls head track coach, and/or a high school boys head track coach. 25 O.S. § 307(B)(1).
- b. 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 Brown, second by Tedlock to convene in executive session. Vote: Brown-yes, Tedlock-yes, Cossairt-yes, Hartman-yes, Langston-yes, Brown-yes, Time: 7:32 p.m.

15. Motion by Tedlock, second by Langston to acknowledge the board's return to open session. Vote: Tedlock-yes, Langston-yes, Cossairt-yes, Hartman-yes, Brown-yes. Time: 8:46 p.m.

16. Motion by Langston, second by Brown to hire Jerry Myers as the middle school girls head track coach, Tom Fenderson as the middle school boys head track coach, Jack Kelley as the high school girls head track coach, Jake Sharp as the high school girls assistant track coach, Jack Kelley as the high school boys head track coach, and Jake Sharp as the high school boys assistant track coach as recommended by Superintendent Haynes. Vote: Langston-yes, Brown-yes, Cossairt-yes, Hartman-yes, Tedlock-yes.

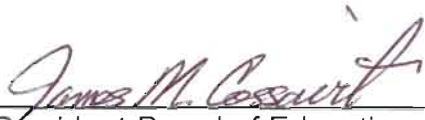
17. Cossairt announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the five Board Members, Mr. Haynes, Mr. Buttram, Mr. Logan, Mr. Wade, Mr. Brough and Mr. Barker."

18. There was no "New Business".

19. Motion by Tedlock, second by Hartman to adjourn. Vote: Tedlock-yes, Hartman-yes, Cossairt-yes, Langston-yes, Brown-yes.

December 8, 2008

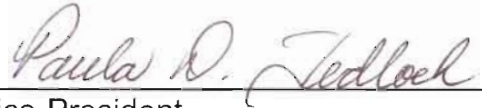
(ATTEST)



President-Board of Education




Deputy Clerk



Vice-President



Member



Clerk

Date: 01/12/2009



Minutes Clerk

Date: 01/12/2009

Seal