

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
April 13, 2009 – 6:30 p.m.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Vice-President Jim Cossairt called the meeting to order at 6:31 p.m. Board Members present were Cossairt, Steve Hartman, Gene Langston and Kenny Smith. Paula Tedlock was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Cossairt thanked the guests for attending the meeting (Attachment #1).
4. There were no Public communications.
5. Erik Johnson representing the Mickey Mantle Trust addressed the Board regarding placement of the 9 foot Mickey Mantle bronze statue. The statue will be placed under the score board at the Mickey Mantle Baseball Field and have lights on the statue. Mr. Johnson will try to bring back to the next board meeting an agreement after it has been approved by the Mickey Mantle Trust Authority.
6. There was no discussion or action on agreement with the Mickey Mantle Trust.
7. Consent Agenda:
 - a. Minutes of the March 9, 2009, 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 March payroll (\$388,775.48).(Attachment #4)
 - e. Approval of the list of General Fund warrants and claims for April bills. (Attachment #5)
 - f. Approval of the list of Co-op Fund encumbrances and warrants for March payroll (\$4,647.10). (Attachment #6)
 - g. Approval of the list of Co-op Fund warrants and claims for April bills. (Attachment #7)
 - h. Approval of the list of Building Fund warrants and claims for April bills. (Attachment #8)
 - i. Approval of the list of Child Nutrition encumbrances and warrants for March payroll (\$19,646.65). (Attachment #9)
 - j. Approval of the list of Child Nutrition warrants and claims for April bills. (Attachment #10)
 - k. Approval of the additional list of fund raisers for SY 2008-2009. (Attachment #11)
 - l. Approval of the list of fund raisers for SY 2009-2010. (Attachment #12)
 - m. Approval of the additional list of substitute teachers for SY 2008-2009. (Attachment #13)

Motion by Langston, second by Hartman to approve the consent agenda as recommended by Superintendent Haynes. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.

8. Haynes passed out the vehicle maintenance report prepared by Bobby Arms.
9. Administrator's Reports:
 - a. Superintendent Haynes reported he met with Don Barr and Dennis Earp regarding the annexation and will meet again on Thursday to tour the facilities.
 - b. Elementary Principal Kevin Wade reviewed the calendar of events, reported State Testing is beginning, 4th grade is taking a field trip to Baxter Heritage Center & Museum on the 16th, Pre-K is taking a trip April 17th to Springfield Zoo, the Book Club is meeting on April 28th, and Red Wheel Delivery is on April 30th.
 - c. Middle School Principal Herb Logan reviewed the CMS newsletter, reported on G/T trip to Branson, Spelling Bee, and 8th grade promotion.
 - d. High School Principal Jim Buttram reported on track meets, STUCO District Meeting, band/choir competition at Branson, and the Mickey Mantle Classic Baseball Tournament.
 - e. Athletic Director Rusty Barker passed out calendar of athletic events for April and May.
10. The Board discussed the Driver Education program. Some schools provide drivers education during school time and some provide this after school as well as on Saturday. Superintendent Haynes and High School Principal Jim Buttram will decide which way will work the best.
11. Motion by Hartman, second by Langston to renew contract with Municipal Accounting Systems for financial accounting software for the 2009-2010 school year as recommended by Haynes. (Attachment #14) Vote: Hartman-yes, Langston-yes, Cossairt-yes, Smith-yes, Tedlock-absent.
12. Motion by Hartman, second by Langston to approve renewal of Agreement for Services with Drug of Abuse Testing Laboratory, Inc. (DATL) for student drug testing as recommended by Superintendent Haynes. (Attachment #15) Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
13. Motion by Langston, second by Smith to approve Loan Agreement for Food Service Deficits as recommended by Superintendent Haynes. (Attachment #16) Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Tedlock-absent.
14. Motion by Hartman, second by Langston to approve Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition Fund as recommended by Superintendent Haynes. (Attachment #17) Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
15. Motion by Langston, second by Smith to renew membership in the National School Board Association as recommended by Superintendent Haynes. Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Tedlock-absent.
16. Proposed executive session to discuss:
 - a. the tendered resignation of Bill Moore, special education teacher, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Bill Moore, special education teacher. 25 O.S. § 307(B)(1).
 - b. employment of a new fourth grade long term substitute teacher so that the board can

- 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. § 307(B)(1).
 - d. the hiring of a new middle school assistant baseball coach so that the Board can return to open session and vote to hire or not hire a new middle school assistant baseball coach. 25 O.S. § 307(B)(1).
 - e. coaching assignments for SY 2009-2010 so that the Board can return to open session and vote to employ individual coaches. 25 O.S. § 307(B)(1).
 - f. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. § (307)(B)(1).
17. Motion by Langston, second by Hartman to convene in executive session. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent. Time: 7:53 p.m.
18. Motion by Hartman, second by Langston to acknowledge the board's return to open session. Vote: Hartman-yes, Langston-yes, Smith-yes, Cossairt-yes, Tedlock-absent. Time: 8:54 p.m.
19. Cossairt announced, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present were the four Board Members, Mr. Haynes, Mr. Buttram, Mr. Wade, Mr. Brough, Mr. Logan, and Mr. Barker.
20. Motion by Langston, second by Smith to accept the tendered resignation of Bill Moore, special education teacher due to retirement as recommended by Superintendent Haynes. (Attachment #18) Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Tedlock-absent.
21. Motion by Langston, second by Smith to hire Danielle Manning as a new fourth grade long term substitute teacher as recommended by Superintendent Haynes. (Attachment #19). Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Tedlock-absent.
22. Motion by Hartman, second by Langston to give reasonable assurance of reemployment of support personnel as recommended by Superintendent Haynes.
- a. Elementary
 - b. Middle School
 - c. High School
 - d. Child Nutrition
 - e. Superintendent's Office
- Vote: Hartman-yes, Langston-yes, Cossairt-yes, Smith-yes, Tedlock-absent.
23. Motion by Langston, second by Hartman to hire Brian Simmons as the new middle school assistant baseball coach, as recommended by Superintendent Haynes. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent.
24. Mr. Haynes recommended the board employ the coaches with the stipulation that Jason Hall have a valid teaching certificate. Motion by Langston, second by Cossairt to employ the

25. There was no new business.

26. Motion by Langston, second by Hartman to adjourn. Vote: Langston-yes, Hartman-yes, Smith-yes, Cossairt-yes, Tedlock-absent. Time: 9:03 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 2:45 p.m. on the 10th day of April, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2008.

(ATTEST)

President-Board of Education

Aime Langston

Deputy Clerk

James M. Cossairt

Vice-President

Kenny Smith

Member

Steve Hart

Clerk

Date: *05/11/2009*

Darlene Scantling

Minutes Clerk

Date: *5-11-09*

Seal

