

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MARCH 31, 2010
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Jim Cossairt called the meeting to order at 6:33 p.m. Those present were Cossairt, Steve Hartman, Gene Langston, Kenny Smith, and Kevin Reading. Superintendent Jim Haynes was also present.
2. The invocation was given by Hartman.
3. Cossairt thanked the guest for attending. (Attachment #1)
4. There were no public communications.
5. Motion by Langston, second by Reading, to approve the list of additional fundraisers for SY 2009-2010 as recommended by Haynes. (Attachment #2) Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes
6. Brian Waybright presented information to the board regarding the placement of a Mickey Mantle statue at the high school baseball field. A discussion was held.

Motion by Reading, second by Langston, to proceed with the statue. However, the board did want a statement from the Mickey Mantle trust stating that the statue was being given to the school and that it would not be removed at a later date to place elsewhere. Vote: Reading-yes, Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes
7. Proposed executive session to interview and discuss the employment of a middle school principal for the 2010-2011 school year so that the board can return to open session and vote to employ or not employ a middle school principal for the 2010-2011 school year. 25 O.S. § 307(B)(1).
8. Motion by Smith, second by Reading, to convene in executive session. Vote: Smith-yes, Reading-yes, Cossairt-yes, Hartman-yes, Langston-yes. Time: 7:11 p.m.
9. Motion by Reading, second by Langston, to acknowledge the board's return to open session. Vote: Reading-yes, Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes. Time: 12:09 a.m.
10. Cossairt announced, "Only the item listed on the executive session agenda was discussed and no votes were taken. Those present in executive session were the five board members, Mr. Haynes, Mr. Buttram, Mr. Wade, Mr. Brough, Andrea Berry, Willie Ng, and Jack Kelley.

11. Motion by Smith, second by Reading, to employ Willie Ng as the middle school principal for the 2010-2011 school year. Vote: Smith-yes, Reading-yes, Cossairt-no, Hartman-no, Langston-no. Motion failed 2-3.

Motion by Langston, second by Cossairt, to employ Jack Kelley as the middle school principal for the 2010-2011 school year. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-no, Reading-no. Motion carried 3-2.

12. Motion by Hartman, second by Langston, to adjourn. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Smith-yes, Reading-yes. Time: 12:12 a.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 4:15 p.m. on the 29th day of March, 2010, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

(ATTEST)



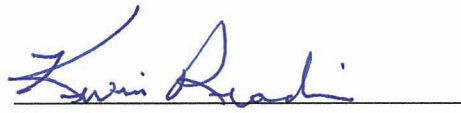
President-Board of Education



Deputy Clerk



Vice-President



Member

Clerk

Date: 04/12/2010



Minutes Clerk

Date: 4-12-2010

