

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
APRIL 12, 2010
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Jim Cossairt called the meeting to order at 6:34 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 guests for attending.
4. There were no public communications.
5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the March 8, 2010, regular board meeting.
- b. Minutes of the March 31, 2010, special board meeting.
- c. Approval of the monthly financial report of activity funds.
- d. Approval of the monthly treasurer's report.
- e. Approval of the list of General Fund encumbrances and warrants for March payroll (\$451,057.70).
- f. Approval of the list of General Fund encumbrances for March-April.
- g. Approval of the list of General Fund claims and warrants for March-April bills.
- h. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for March-April.
- i. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for March-April bills.
- j. Approval of the list of Cooperative Fund encumbrances and warrants for March payroll (\$1,373.41).
- k. Approval of the list of Cooperative Fund warrants and claims for March-April bills.
- l. Approval of the list of Building Fund encumbrances for March-April.
- m. Approval of the list of Building Fund claims and warrants for March-April bills.
- n. Approval of the list of Child Nutrition Fund encumbrances and warrants for March payroll (\$20,312.64).
- o. Approval of the list of Child Nutrition Fund encumbrances for March-April.
- p. Approval of the list of Child Nutrition Fund claims and warrants for March-April bills.
- q. Approval of the additional list of substitute teachers for SY 2009-2010.
- r. Approval of the additional list of fundraisers for SY 2009-2010.
- s. Approval of the list of fundraisers for SY 2010-2011.

Motion by Hartman, second by Reading, to approve item "a" of the consent agenda as recommended by Haynes. Vote: Hartman-yes, Reading-yes, Smith-yes, Cossairt-yes, Langston-abstain.

Motion by Hartman, second by Smith to approve items "b-s" of the consent agenda as recommended by Haynes. Vote: Hartman-yes, Reading-yes, Smith-yes, Cossairt-yes, Langston-yes.

6. There were no written communications.
7. Administration Reports:
 - a. Superintendent's Report
 - i. Haynes reported that he had visited with Quapaw Superintendent Dennis Earp in regard to liquidation of the Picher-Cardin School buildings. Mr. Earp is to get in contact with an attorney to find out exactly how to proceed.
 - ii. Haynes report on the stimulus money (American Recovery and Reinvestment Act of 2009)
 - b. Superintendent Haynes advised the City of Commerce will be having a meeting April 20 to discuss a long range plan of improvement for the city. There is a survey on the internet for citizens and people who work in Commerce to complete giving their opinion of improvements that could be made.
 - c. Alexander Elementary School Principal Kevin Wade reported on the calendar of events and that May 17 would be kindergarten graduation.
 - d. Middle School Principal Herb Logan reported on the calendar of events and that Middle School graduation will be May 21st. He advised that April 25 was the date set for a fundraiser for Kristy Moudy. The event will take place at the High School.
 - e. High School Principal Jim Buttram reported on the calendar of events and that graduation at the high school will be May 23rd. He advised that prom went well.
 - f. Athletic Director Rusty Barker was not present to report.
8. Discussion was made on the schools overnight trip policy. The board asked Superintendent Haynes to get in contact with OSSBA to see what policies they have.
9. Discussion was made on remodeling the gym stage. They are wanting to enlarge the weight room and make a new coaches office. The board asked Mr. Buttram to come up with a drawing of the plan and an estimate of the cost.
10. Superintendent Haynes advised he had a copy of the April 5, 2010 minutes from the Mickey Mantle Trust meeting. The minutes advise that the Mickey Mantle statue has been given to the school. The board asked that Haynes request a copy of the drawings for the statue area.
11. Motion by Reading, second by Smith to approve the 2010-2011 school calendar as recommended by Superintendent Haynes. Vote: Reading-yes, Smith-yes, Langston-yes, Hartman-yes, Cossairt-yes.
12. Motion by Langston, second by Hartman to approve renewal of Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. (DATL) for student drug testing as recommended by Haynes. Vote: Langston-yes, Hartman-yes, Smith-yes, Reading-yes, Cossairt-yes.
13. Motion by Hartman, second by Langston to renew membership in the National School Boards Association as recommended by Haynes. Vote: Hartman-yes, Langston-yes, Smith-yes, Reading-yes, Cossairt-yes

14. Motion by Langston, second by Reading to approve any or all board member(s) and/or staff to attend the OSSBA District 5 Meeting, which will be held Thursday, April 22, 2010 at the Northeast Technology Centers Afton Campus as recommended by Haynes. Vote: Langston-yes, Reading-yes, Smith-yes, Hartman-yes, Cossairt-yes
15. Proposed executive session to discuss:
 - a. the tendered resignation of John Wilson, high school mathematics teacher, due to retirement, so that the Board can return to open session and vote to accept or not accept the tendered resignation of John Wilson, high school mathematics teacher, due to retirement. 25 O.S. § 307(B)(1).
 - b. the tendered resignation of Debbie Parcell, secondary art teacher, due to retirement, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Debbie Parcell, secondary art teacher, due to retirement. 25 O.S. § 307(B)(1).
 - c. the tendered resignation of Brenton Young, assistant soccer coach, so that the Board can return to open session and vote to accept or not accept the tendered resignation of Brenton Young, assistant soccer coach. 25 O.S. § 307(B)(1).
 - d. coaching assignments for SY 2010-2011 so that the Board can return to open session and vote to employ or not employ individual coaches. 25 O.S. § 307(B)(1).
 - e. employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of employees. 25 O.S. § (307)(B)(1).
16. Motion by Reading, second by Smith to convene in executive session. Vote: Reading-yes, Smith-yes, Langston-yes, Hartman-yes, Cossairt-yes Time: 8:29 p.m.
17. Motion by Hartman, second by Langston to acknowledge the board's return to open session. Vote: Hartman-yes, Langston-yes, Reading-yes, Smith-yes, Cossairt-yes Time: 10:34 p.m.
18. 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, Jim Haynes and Jim Buttram."
19. Motion by Reading, second by Langston to accept the tendered resignation of John Wilson, high school mathematics teacher, due to retirement as recommended by Haynes. Vote: Reading-yes, Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes
20. Motion by Langston, second by Smith to take no action on the tendered resignation of Debbie Parcell, secondary art teacher, due to retirement as she withdrew her resignation as recommended by Haynes. Vote: Langston-yes, Smith-yes, Reading-yes, Hartman-yes, Cossairt-yes
21. Motion by Smith, second by Langston to accept the tendered resignation of Brenton Young, assistant soccer coach as recommended by Haynes. Vote: Smith-yes, Langston-yes, Reading-yes, Hartman-yes, Cossairt-yes
22. Motion by Reading, second by Hartman to employ individual coaches for SY 2010-2011 as per list presented by Haynes. Vote: Reading-yes, Hartman-yes, Smith-yes, Langston-yes, Cossairt-yes
23. There was no new business.

24. Motion by Langston, second by Reading to adjourn. Vote: Langston-yes, Reading-yes, Smith-yes, Hartman-yes, Cossairt-yes Time: 10:38 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 12:00 p.m. on the 9th day of April, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

(ATTEST)
James M. Cossairt
President-Board of Education
Steve Hartman
Vice-President
Helen Langston
Clerk
Irish Dine
Minutes Clerk

Kennedy Smith
Deputy Clerk
Luis R. Ruchy
Member
Date: 05/10/2010
Date: 5-10-2010

Seal

