

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JUNE 28, 2010
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Jim Cossairt called the meeting to order at 6:31 p.m. Board members present were Cossairt, Steve Hartman, Kenny Smith, and Kevin Reading. Gene Langston was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Cossairt.
3. 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 June 14, 2010, regular board meeting.
- b. Approval of the list of General Fund encumbrances and warrants for June (\$453,723.43), July (\$360,136.04), and August (\$306,100.35) payrolls. (Attachments #1-4)
- c. Approval of the list of General Fund Encumbrances for June. (Attachment #5)
- d. Approval of the list of General Fund claims and warrants for June bills. (Attachment #6)
- e. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) encumbrances for June. (Attachment #7)
- f. Approval of the lists of General Fund (American Recovery and Reinvestment Act of 2009) claims and warrants for June bills. (Attachment #7)
- g. Approval of the list of Cooperative Fund encumbrances and warrants for June (\$1,373.41), July (\$1,373.36), and August (\$991.75) payrolls. (Attachments #8-11)
- h. Approval of the list of Cooperative Fund encumbrances for June. (Attachment #12)
- i. Approval of the list of Cooperative Fund claims and warrants for June bills. (Attachment #13)
- j. Approval of the list of Child Nutrition Fund encumbrances and warrants for June (\$20,675.79), July (\$20,138.90), and August (\$17,103.58) payrolls. (Attachments #14-16)
- k. Approval of the list of Child Nutrition Fund encumbrances for June. (Attachment #17)
- l. Approval of the list of Child Nutrition Fund claims and warrants for June bills. (Attachment #18)

Motion by Hartman, second by Smith, to approve consent agenda items "a-l" as recommended by Haynes. Vote: Hartman-yes, Smith-yes, Cossairt-yes, Reading-yes, Langston-absent.

4. Cossairt thanked the guests for attending. (Attachment #19)
5. There were no public communications.
6. Haynes presented a copy of an email from Brian Waybright concerning the specifications for the Mickey Mantle statue parking area, sidewalk, and drainage.

7. Administrator's Reports:
 - a. Superintendent's Report
 1. Haynes reported that Mr. Earp, Superintendent of Quapaw Schools had opened the bids for the former Picher-Cardin School Property. Flint Rock bid \$10,000 and the Quapaw Tribe bid \$20,000 for the property. There were no other bids received.
 2. Haynes reported the report on stimulus money (American Recovery and Reinvestment Act of 2009) was included with the consent agenda.
 3. Haynes presented a report on school credit cards as previously requested by the Board.
 - b. Alexander Elementary School Principal Kevin Wade presented a short report on summer activities at the school.
 - c. Middle School Principal designate Jack Kelley presented a short report to the Board regarding summer maintenance projects at the middle school.
 - d. High School Principal Jim Buttram presented a short report to the Board concerning summer maintenance projects.
 - e. Athletic Director Rusty Barker presented a short report on summer athletic program activities.
8. Motion by Cossairt, second by Reading, to authorize Superintendent Haynes to hire an outside contractor to complete the moving of light poles from Picher and installation of lights at girls' softball field if needed as recommended by Haynes. Vote: Cossairt-yes, Reading-yes, Hartman-yes, Smith-yes, Langston-absent.
9. Motion by Hartman, second by Smith, to write off Child Nutrition Program "unpaid charges" for SY 2009-2010 for audit purposes as recommended by Haynes. (Attachment #20) Vote: Hartman-yes, Smith-yes, Cossairt-yes, Reading-yes, Langston-absent.
10. Motion by Cossairt, second by Reading, to approve changes in the Alexander Elementary School Student-Parent Handbook for 2010-2011 as recommended by Haynes. Vote: Cossairt-yes, Reading-yes, Hartman-yes, Smith-yes, Langston-absent.
11. Motion by Reading, second by Smith, to renew membership in Grand Gateway Economic Development Association for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) (\$400.00) as recommended by Haynes. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hartman-yes, Langston-absent.
12. Motion by Smith, second by Hartman, to hold the annual staff and family start of school get together on Thursday, August 12th at 6:30 p.m. at Alexander Elementary School as recommended by Haynes. Vote: Smith-yes, Hartman-yes, Cossairt-yes, Reading-yes, Langston-absent.
13. Proposed executive session to discuss:
 - a. 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 Reading, second by Smith, to convene in executive session. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hartman-yes, Langston-absent. Time: 7:10 p.m.
15. Motion by Reading, second by Smith, to acknowledge the board's return to open session. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hartman-yes, Langston-absent. Time: 7:46 p.m.
16. 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 four Board members, Mr. Haynes, Mr. Wade, and Mr. Barker."

- 17. There was no new business.
- 18. Motion by Hartman, second by Reading, to adjourn. Vote: Hartman-yes, Reading-yes, Cossairt-yes, Smith-yes, Langston-absent. Time: 7:47 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 11:00 a.m. on the 25th day of June, 2009, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

(ATTEST)

President-Board of Education

Deputy Clerk

Vice-President

Member

Clerk

Date:_____

Minutes Clerk

Date:_____

Seal