

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
JULY 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 6:30 p.m. Board members 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. (Attachment #1)
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 June 28, 2010, 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 FY 2010 encumbrances for June. (Attachment #3)
- e. Approval of the list of General Fund claims and warrants for FY 2010 encumbrances. (Attachment #4)
- f. Approval of the list of General Fund encumbrances for July. (Attachment #5)
- g. Approval of the list of General Fund claims and warrants for July bills. (Attachment #6)
- h. Approval of the list of Building Fund encumbrances for July. (Attachment #7)
- i. Approval of the list of Building Fund claims and warrants for July bills. (Attachment #8)
- j. Approval of the list of Child Nutrition Fund FY 2010 encumbrances for June. (Attachment #9)
- k. Approval of the list of Child Nutrition Fund claims and warrants for FY 2010 encumbrances. (Attachment #10)
- l. Approval of the list of Child Nutrition Fund encumbrances for July. (Attachment #11)

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

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

6. Haynes presented written information from the OSSAA regarding new legislation on concussions.
7. Administrator's Reports:
 - a. Haynes reported that the Picher-Cardin School money had been divided between Commerce and Quapaw
 - b. Haynes reported that there was no change in the reporting of ARRA money.

- c. Haynes reported that REC advised they could not move the lights to the softball field.
 - d. Elementary Principal Kevin Wade was on vacation.
 - e. Middle School Principal Jack Kelley advised that cheer camp had gone well and that the maintenance projects were on schedule.
 - f. High School Principal Jim Buttram reported that there was a leak in the band-shop roof and that he was still planning on doing some remodeling in the gym.
 - g. Athletic Director Rusty Barker had nothing to report.
8. Motion by Langston, second by Reading, to approve a resolution authorizing the School District Treasurer to invest monies from one fund into another as recommended by Haynes. (Attachment #12) Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes.
9. Motion by Reading, second by Smith, to approve the following personnel evaluation team for school year 2010-2011 as recommended by Haynes.
- a. Food Service Support Personnel - Linda Colver
 - b. Elementary and Middle School Maintenance and Custodial Support Personnel – Bobby Arms
 - c. High School Maintenance and Custodial Support Personnel – Danny Knight
 - d. Elementary Teachers and Support Personnel - Kevin Wade and Trevor Brough
 - e. Elementary Assistant Principal - Kevin Wade
 - f. Middle School Teachers and Support Personnel – Jack Kelley
 - g. High School Teachers, Alternative Education Director/Teacher, and Support Personnel – Jim Buttram
 - h. Special Education Teachers - Trevor Brough, Kevin Wade, Jack Kelley, Jim Buttram, and Andrea Berry
 - i. Principals and Support Personnel - Jim Haynes

Vote: Reading-yes, Smith-yes, Cossairt-yes, Hartman-yes, Langston-yes.

10. Motion by Hartman, second by Langston, to approve Jim Buttram, Civil Rights Coordinator for Title VI, Title IX, Section 504, The Age Discrimination Act of 1975, and the Boy Scouts of America Equal Access Act of 2001 for school year 2010-2011 as recommended by Haynes (Attachment # 13). Vote: Hartman-yes, Langston-yes, Cossairt-yes, Smith-yes, Reading-yes.
11. Motion by Langston, second by Smith, to approve Jim Haynes and/or Steve Moss as authorized representative(s) for Title I, Title II, Title III, Title IV, Title V, Title VI, Title VII, Carl Perkins, and Johnson-O'Malley funds for school year 2010-2011 as recommended by Haynes. (Attachment #14) Vote: Langston-yes, Smith-yes, Cossairt-yes, Hartman-yes, Reading-yes.
12. Motion by Langston, second by Hartman, to approve Jim Haynes and/or Steve Moss as authorized representative(s) for Title VIII "Impact Aid" for school year 2010-2011 as recommended by Haynes. (Attachment #15) Vote: Langston-yes, Hartman-yes, Cossairt-yes, Smith-yes, Reading-yes.
13. Motion by Smith, second by Langston, to approve Jim Haynes and/or Linda Colver as authorized representative(s) for Child Nutrition Programs for school year 2010-2011 as recommended by Haynes. (Attachment #16) Vote: Smith-yes, Langston-yes, Cossairt-yes, Hartman-yes, Reading-yes.
14. Proposed executive session to discuss:
- a. The reemployment status of teacher Raye Anne Barnes so the board can return to open session and vote to reemploy, or table the reemployment of teacher Raye Anne Barnes. 25 O.S. § 307(B)(1).
 - b. the tendered resignation of Patsy Countryman, Alexander Elementary School Principal's Secretary, due to retirement so that the Board can return to open session and vote to accept or not accept the tendered resignation of Patsy Countryman, Alexander Elementary School Principal's Secretary, due to retirement.


25 O.S. § (307)(B)(1).

c. 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).


- 15. Motion by Reading, second by Smith, to convene in executive session. Vote: Reading-yes, Smith-yes, Cossairt-yes, Hartman-yes, Langston-yes. Time: 7:29 p.m.
- 16. Motion by Langston, second by Reading, to acknowledge the board's return to open session. Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes. Time: 7:58 p.m.
- 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 and Mr. Haynes."
- 18. Haynes recommended the reemployment of teacher Raye Anne Barnes.
- 19. Motion by Reading, second by Hartman, to reemploy teacher Raye Anne Barnes. Vote: Reading-yes, Hartman-yes, Cossairt-yes, Langston-yes, Smith-yes.
- 20. Motion by Langston, second by Smith, to accept the tendered resignation of Patsy Countryman, Alexander Elementary School Principal's Secretary, due to retirement as recommended by Haynes. Vote: Langston-yes, Smith-yes, Cossairt-yes, Hartman-yes, Reading-yes.
- 21. There was no new business.
- 22. Motion by Langston, second by Reading, to adjourn. Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes. Time: 8:00 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 July, 2010, 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: _____

Trish Price
Minutes Clerk

Date: 8-9-10

Seal

