

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 11, 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. 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 September 13, 2010 regular board meeting. (Attachment #1)
- 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 warrants for FY 2010 encumbrances. (Attachment #4)
- e. Approval of the list of General Fund encumbrances for September payroll. (Attachment #5)
- f. Approval of the list of General Fund warrants for September payroll (\$432,778.25). (Attachment #6)
- g. Approval of the list of General Fund encumbrances for September-October. (Attachment #7)
- h. Approval of the list of General Fund warrants for September-October bills. (Attachment #8)
- i. Approval of the American Recovery and Reinvestment Act of 2009 report. (Attachment #9)
- j. Approval of the list of Cooperative Fund encumbrances for September payroll. (Attachment #10)
- k. Approval of the list of Cooperative Fund warrants for September payroll (\$451.86). (Attachment #11)
- l. Approval of the list of Building Fund encumbrances for September-October.
- m. Approval of the list of Building Fund warrants for September-October bills. (Attachment #12)
- n. Approval of the list of Child Nutrition Fund encumbrances for September payroll. (Attachment #13)
- o. Approval of the list of Child Nutrition Fund warrants for September payroll (\$21,437.34). (Attachment #14)
- p. Approval of the list of Child Nutrition Fund encumbrances for September-October. (Attachment #15)
- q. Approval of the list of Child Nutrition Fund warrants for September-October bills. (Attachment #16)
- r. Approval of the additional list of substitute teachers for SY 2010-2011. (Attachment #17)
- s. Approval of the additional list of fundraisers for SY 2010-2011. (Attachment #18)

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

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

Motion by Langston, second by Reading, to approve consent agenda item "s" contingent upon Mr. Haynes' approval as recommended by Haynes. Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes

4. Cossairt thanked the guests for attending.

5. There were no public communications.
6. The board to provided an opportunity for a tribe, or their designee, parent, or group of parents concerned with the educational opportunity of any student or group of students in the Commerce School District to:
 - a. Present views regarding application for P.L. 81-874 "Impact Aid" funds.
 - b. Make recommendations concerning the needs of their children.
 - c. Provide input into the planning and development of the educational program of the district.
 - d. Present views on the educational program and its operation.

There were no views, recommendations, or input.

7. Motion by Hartman, second by Langston, to approve P.L. 81-874 Indian Policies and Procedures as recommended by Haynes. (Attachment #19) Vote: Hartman-yes, Langston-yes, Cossairt-yes, Smith-yes, Reading-yes
8. Haynes presented Governor Brad Henry's Proclamation proclaiming the week of October 25-29, 2010, as "Education Support Personnel Week" in the State of Oklahoma. Haynes also presented a thank you note to the Board from his family in appreciation for the plant sent upon the passing of his granddaughter, Emmy Grace Haynes.
9. Administrator's Reports:
 - a. Superintendent Haynes presented the Accreditation Status Report for 2010-2011 school year to the Board. (Attachment #20)
 - b. Elementary Principal Kevin Wade reported school pictures will be taken on October 19 and there are several fall field trips planned.
 - c. Middle School Principal Jack Kelley reported they have had a safe school meeting. October 19 will be the Explore test (pre-ACT test). The police dept. is wanting to have a dance at the middle school gym on October 28. At the M.S. they have been realigning the Reading curriculum.
 - d. High School Principal Jim Buttram reported lots of sports happening. The cheerleaders came in 4th place in the state at their recent competition. The softball team is on their way to state. Mr. Buttram is in the process of getting a bid on digital cameras for the buses. There is to be an assembly with the M.S. and the H.S. students in regard to sexting. Assistant District Attorney, Ben Loring, and officers from Miami and Commerce Police Depts. will participate. The police dept. is wanting to have a dance at the high school gym on October 30.
 - e. Athletic Director Rusty Barker didn't have anything to report. He has just been going to a lot of ballgames.
10. Motion by Langston, second by Hartman, to approve the School District 2010-2011 Budget as recommended by Haynes. (Attachment #21) Vote: Langston-yes, Hartman-yes, Cossairt-yes, Smith-yes, Reading-yes
11. A discussion on High School Lunch Menu, Cost and Serving Size was held with Child Nutrition Program Director, Linda Colver.
12. Motion by Langston, second by Hartman, to approve the "Contract for Career and Technology Education Programs for School Year 2010-2011" as recommended by Haynes. (Attachment #22) Vote: Langston-yes, Hartman-yes, Cossairt-yes, Smith-yes, Reading-yes
13. Motion by Langston, second by Reading, to approve Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund as recommended by Haynes. (Attachment #23) Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes

14. Motion by Langston, second by Smith, to approve Loan Agreement for Food Service Deficits as recommended by Haynes. (Attachment #24) Vote: Langston-yes, Smith-yes, Cossairt-yes, Hartman-yes, Reading-yes
15. No action was taken on approval of the Professional Development Committee Members for School Year 2010-2011.
16. Motion by Hartman, second by Langston, to approve one or more board member(s) to attend the OSSBA District 5 Meeting, which will be held Thursday, November 4, 2010 at the Northeast Technology Center in Pryor, Oklahoma as recommended by Haynes. Vote: Hartman-yes, Langston-yes, Cossairt-yes, Smith-yes, Reading-yes
17. Proposed executive session to discuss:
 - a. status of current negotiations with the Commerce Association of Classroom Teachers so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers. 25 O.S. § 307(B)(2).
 - b. status of current negotiations with the Commerce Education Support Personnel of Oklahoma so that the Board can return to open session and vote to ratify or not ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma. 25 O.S. § 307(B)(2).
 - 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).
 - d. the employment of a new middle school bi-lingual teacher's assistant so the board can return to open session and vote to hire or not hire a new middle school bi-lingual teacher's assistant. 25 O.S. § 307(B)(1).
18. Motion by Langston, second by Smith, to convene in executive session. Vote: Langston-yes, Smith-yes, Cossairt-yes, Hartman-yes, Reading-yes Time: 8:12 p.m.
19. Motion by Langston, second by Smith, to acknowledge the board's return to open session. Vote: Langston-yes, Smith-yes, Cossairt-yes, Hartman-yes, Reading-yes Time: 9:37 p.m.
20. Cossairt announcement, "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, Mr. Haynes, Mr. Buttram, Mr. Barker, and Mr. Kelley."
21. Motion Langston, second by Hartman, to ratify the Negotiated Agreement between the Board and the Commerce Association of Classroom Teachers as recommended by Haynes. (Attachment #25) Vote: Langston-yes, Hartman-yes, Cossairt-yes, Smith-yes, Reading-yes
22. Motion by Langston, second by Reading, to ratify the Negotiated Agreement between the Board and the Commerce Education Support Personnel of Oklahoma as recommended by Haynes. (Attachment #26) Vote: Langston-yes, Reading-yes, Cossairt-yes, Hartman-yes, Smith-yes
23. Motion by Langston, second by Smith, to approve individual certified and support personnel contracts for school year 2010-2011 as recommended by Haynes. (Attachment #27) Vote: Langston-yes, Smith-yes, Cossairt-yes, Hartman-yes, Reading-yes
24. Motion by Reading, second by Langston, to hire Justin White as a new middle school bi-lingual teacher's assistant as recommended by Haynes. Vote: Reading-yes, Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes
25. There was no new business.
26. Motion by Hartman, second by Reading, to adjourn. Vote: Hartman-yes, Reading-yes, Cossairt-yes, Smith-yes, Langston-yes

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education School building at 1:00 p.m. on the 7th day of October, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

(ATTEST)

James McCreant
President-Board of Education

Kenny Smith
Deputy Clerk

Vice-President

Lynn Ruching
Member

Gene Rungt
Clerk

Date: 11/08/2010

Irish Dine
Minutes Clerk

Date: 11-08-2010

