

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
NOVEMBER 8, 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, Gene Langston, Kenny Smith, and Kevin Reading. Steve Hartman 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 October 11, 2010 regular board meeting.
- b. Approval of the monthly financial report of activity funds. (Attachment #1)
- c. Approval of the monthly treasurer's report. (Attachment #2)
- d. Approval of the list of General Fund warrants for FY 2010 encumbrances. (Attachment #3)
- e. Approval of the list of General Fund encumbrances for October payroll. (Attachment #4)
- f. Approval of the list of General Fund warrants for October payroll (\$430,165.42). (Attachment #5)
- g. Approval of the list of General Fund encumbrances for October-November. (Attachment #6)
- h. Approval of the list of General Fund warrants for October-November bills. (Attachment #7)
- i. Approval of the American Recovery and Reinvestment Act of 2009 report. (Attachment #8)
- j. Approval of the list of Cooperative Fund encumbrances for October payroll. (Attachment #9)
- k. Approval of the list of Cooperative Fund warrants for October payroll (\$451.86). (Attachment #10)
- l. Approval of the list of Building Fund encumbrances for October-November. (None)
- m. Approval of the list of Building Fund warrants for October-November bills. (Attachment #11)
- n. Approval of the list of Child Nutrition Fund encumbrances for October payroll. (Attachment #12)
- o. Approval of the list of Child Nutrition Fund warrants for October payroll (\$20,526.32). (Attachment #13)
- p. Approval of the list of Child Nutrition Fund encumbrances for October-November. (Attachment #14)
- q. Approval of the list of Child Nutrition Fund warrants for October-November bills. (Attachment #15)
- r. Approval of the additional list of substitute teachers for SY 2010-2011. (Attachment #16)
- s. Approval of the additional list of fundraisers for SY 2010-2011. (Attachment #17)

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

4. Cossairt thanked the guests for attending.
5. There were no public communications.
6. A Parent Suspension from School District Sponsored Activities Appeal Hearing was held for Alicia Edens.

7. Motion by Reading to modify the suspension of Alicia Edens to probation. The motion failed for lack of a second.

Motion by Cossairt, second by Smith, to affirm suspension of Alicia Edens. Vote: Cossairt-yes, Smith-yes, Langston-yes, Reading-yes, Hartman-absent
8. Written communications: Haynes presented information on NTC/OSSBA Whole Board Training and the Monthly Transportation Report.
9. Administrative Reports:
 - a. Superintendent Haynes had nothing extra to report.
 - b. Elementary Principal Kevin Wade reported that the elementary had had a Health & Safe School meeting, Nov. 11 they will have a Veterans Assembly. On Nov. 12 they will have their evacuation drill, the 16th will be 21st Century night and the 17th progress reports will go home. On Nov. 22 they will have flu shots for students that wish to have one and on Dec. 14 will be the Christmas program at the NEO auditorium.
 - c. Middle School Principal Jack Kelley reported on Nov. 22 will be the Wise Up assembly regarding sex education and they are aligning the Reading program.
 - i. Middle School Principal Jack Kelley presented the annual dropout report, for grades 7-8
 - d. High School Principal Jim Buttram reported Commerce Student Council was host of this year's annual conference, girls' conference at Southeast Baptist Church, Nov. 11 they will have a Veteran's Assembly, and the football team is going to state playoff.
 - i. High School Principal Jim Buttram presented the annual dropout report, for grades 9-12
 - ii. High School Principal Jim Buttram presented the Annual Student College Remediation Report
 - e. Athletic Director Rusty Barker had nothing to report. He answered various questions asked by the board.
10. Motion by Langston, second by Reading, to approve resolutions calling for the 2011 Annual School Election as recommended by Haynes. (Attachment #18) Vote: Langston-yes, Reading-yes, Cossairt-yes, Smith-yes, Hartman-absent
11. Motion by Reading, second by Langston, to approve regular board meeting dates for calendar year 2011 as recommended by Haynes. (Attachment #19) Vote: Reading-yes, Langston-yes, Cossairt-yes, Smith-yes, Hartman-absent
12. Proposed executive session to discuss 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).
13. Motion by Reading, second by Langston, to convene in executive session. Vote: Reading-yes, Langston-yes, Cossairt-yes, Smith-yes, Hartman-absent Time: 7:31 p.m.
14. Motion by Langston, second by Smith, to acknowledge the board's return to open session. Vote: Langston-yes, Smith-yes, Cossairt-yes, Reading-yes, Hartman-absent Time: 10:24 p.m.
15. 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, Miss Moudy, Mr. Barker, and Mr. Buttram."
16. No action was taken on cheerleaders wearing their uniforms to school on game days.
17. No action was taken on the number of pep assemblies.

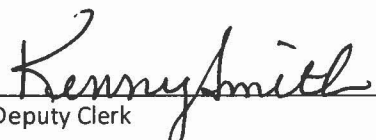
- 18. Motion by Langston, second by Reading, to approve giving 12-month employees paid leave on Friday, November 26, 2010. (The day after Thanksgiving) as recommended by Haynes. Vote: Langston-yes, Reading-yes, Cossairt-yes, Smith-yes, Hartman-absent
- 19. Motion by Reading, second by Cossairt, to approve a \$275.00 stipend for certified and support personnel. Vote: Reading-yes, Cossairt-yes, Langston-yes, Smith-No, Hartman-absent
- 20. There was no new business.
- 21. Motion by Reading, second by Langston, to adjourn. Vote: Reading-yes, Langston-yes, Cossairt-yes, Smith-yes, Hartman-absent Time: 10:29 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 5th day of November, 2010, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2009.

(ATTEST)

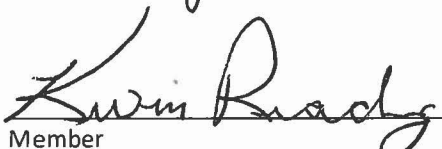


President-Board of Education



Deputy Clerk

Vice-President



Member



Clerk

Date: _____



Minutes Clerk

Date: 12-13-10

