

MINUTES

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
MAY 9, 2011
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Steve Hartman called the meeting to order at 6:32 p.m. Those present were Hartman, Gene Langston, Jim Cossairt, and Kenny Smith. Kevin Reading was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Cossairt.
3. Board President Hartman recognized Commerce Public Schools' teacher of the year, Sarah Mahurin.
4. 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 April 11, 2011, regular board meeting. (Attachment #1)
- b. Minutes of the May 2, 2011, special board meeting. (Attachment #2)
- c. Approval of the monthly financial report of activity funds. (Attachment #3)
- d. Approval of the monthly treasurer's report. (Attachment #4)
- e. Approval of the list of General Fund encumbrances for April payroll. (Attachment #5)
- f. Approval of the list of General Fund warrants for April payroll (\$426,053.92). (Attachment #6)
- g. Approval of the list of General Fund encumbrances for April-May. (Attachment #7)
- h. Approval of the list of General Fund warrants for April-May 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 April payroll. (Attachment #10)
- k. Approval of the list of Cooperative Fund warrants for April payroll (\$451.87). (Attachment #11)
- l. Approval of the list of Cooperative Fund encumbrances for April-May. (None)
- m. Approval of the list of Cooperative Fund warrants for April-May bills. (None)
- n. Approval of the list of Building Fund warrants for April-May bills. (Attachment #12)
- o. Approval of the list of Child Nutrition Fund encumbrances for April payroll. (Attachment #13)
- p. Approval of the list of Child Nutrition Fund warrants for April payroll (\$20,705.20). (Attachment #14)
- q. Approval of the list of Child Nutrition Fund encumbrances for April-May. (Attachment #15)
- r. Approval of the list of Child Nutrition Fund warrants for April-May bills. (Attachment #16)
- s. Approval of the additional list of fundraisers for SY 2010-2011. (Attachment #17)
- t. Approval of the additional list of fundraisers for SY 2011-2012. (Attachment #18)

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

5. Hartman thanked the guests for attending. (Attachment #19)

6. Motion by Cossairt, second by Smith, to approve giving a stipend of \$150.00 to the district's teacher of the year, Sarah Mahurin, and a stipend of \$75.00 to the middle school's teacher of the year, Kristy Moudy, and the high school's teacher of the year Jake Sharp as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Hartman-yes, Langston-yes, Reading-absent
7. There were no public communications.
8. Haynes presented a written communication with the OSSBA concerning a whole board training session. The Board would like to have a whole board training session on June 10, 2011. Haynes also presented a thank you note from Suzy Bryant to the board and administration for their support of the Cinco de Mayo celebration. (Attachment #20)
9. Administrator's Reports:
 - a. Superintendent Jim Haynes advised that graduation was coming up and that there had been a couple of problems with the new bus concerning leaks. They are going to wait until summer to have it fixed as the bus is needed to finish the year.
 - i. Brian Waybright made a power point presentation on the Mickey Mantle Statue Park Progress.
 - b. Elementary Principal Kevin Wade advised they had their test reward trip to the park and skating for the 3rd-5th grades on the 9th, the Gifted & Talented trip will be the 10th, the Tiger track meet will be on the 13th, Pre-K track on the 17th and the carnival on the 19th. On the 24th will be the awards assembly and the 25th Pre-K graduation. He also informed the board that they had Pre-K and Kindergarten screening May 2nd & 3rd and they had approximately 54 for each grade to come.
 - c. Middle School Principal Jack Kelley advised they were finished with state testing as of today. He informed them that the TSA class had been in OKC and had visited with Rep. Larry Glenn. Rep. Glenn spent several hours with them and the students really enjoyed it. Two of the TSA students were elected as National TSA officers. The middle school tract meet went well, Teacher Appreciation was last week, the 8th grade went the Joplin Olympic Fitness Center for a lock in. On May 18th will be 5th grade orientation, 19th is graduation practice and the 20th is graduation in the high school gym. End of the year tests will be on the 23rd & 24th and the 25th will be the awards assembly.
 - d. High School Principal Jim Buttram advised they had two more days of testing. On the 24th they will have their morp dance (backwards prom), Mr. McKibben's speech and drama class is putting on a one act play for the students on the 12th and then in the evening on the 19th along with the NHS banquet. May 22nd will be graduation.
 - e. Athletic Director Rusty Barker advised that soccer is now over. The state track meet was held on the 6th & 7th and our school came in 4th overall. Our students won a total of 21 medals at the meet.
10. After discussion, motion by Langston, second by Cossairt, to approve the revised Capital Improvement Plan as recommended by Haynes. (Attachment #21) Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent
11. A hearing was held to take public input on the Comprehensive Local Education Plan. There were no public comments.
12. Motion by Langston, second by Cossairt, to approve the annual update of the Comprehensive Local Education Plan as recommended by Haynes. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent
13. Motion by Langston, second by Cossairt, to approve Hartman's request for his son to exceed the concurrent enrollment limit of six semester hours as recommended by Haynes. Vote: Langston-yes, Cossairt-yes, Smith-yes, Hartman-abstained, Reading-absent


14. Motion by Cossairt, second by Langston, to approve requests for Open Transfer for the 2011-2012 school year as recommended by Haynes. (Attachment #22) Vote: Cossairt-yes, Langston-yes, Hartman-yes, Smith-yes, Reading-absent
15. Motion by Cossairt, second by Smith, to renew contract with Municipal Accounting Systems for financial accounting software for the 2011-2012 school year as recommended by Haynes. Vote: Cossairt-yes, Smith-yes, Hartman-yes, Langston-yes, Reading-absent
16. Proposed executive session to discuss:
 - a. the reemployment status of all teachers listed on "Schedule A" so the board can return to open session and vote to reemploy, or table the reemployment of, teachers. 25 O.S. § 307 (B)(1).
 - b. the reemployment status of all temporary teachers listed on "Schedule B" so the board can return to open session and vote to reemploy on a teacher contract or a temporary contract those temporary teachers recommended by the Superintendent for reemployment on a teacher contract or a temporary contract. 25 O.S. § 307 (B)(1).
 - c. the tendered resignation of Virginia Ontiveros, high school bi-lingual teacher's assistant, so the board can return to open session and vote to accept or not accept the tendered resignation of Virgiani Ontiveros, high school teacher's assistant. 25 O.S. § 307(B)(1).
 - d. the employment of a new high school bi-lingual teacher's assistant so that the Board can return to open session and vote to hire or not hire a new high school bi-lingual teacher's assistant. 25 O.S. § 307(B)(1).
 - e. the reemployment of all support personnel listed on "Schedule C" so that the Board can return to open session and vote to give reasonable assurance of reemployment or to table reemployment of support personnel not recommended for reemployment by the Superintendent. 25 O.S. § 307(B)(1). 25 O.S. § 307(B)(1).
 - f. additional coaching assignments for SY 2011-2012 so that the Board can return to open session and vote to employ or not employ additional individual coaches for the 2011-2012 school year. 25 O.S. § 307(B)(1).
 - g. 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).
17. Motion by Langston, second by Cossairt, to convene in executive session. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent Time: 7:44 p.m.
18. Motion by Cossairt, second by Smith to acknowledge the board's return to open session. Vote: Cossairt-yes, Smith-yes, Hartman-yes, Langston-yes, Reading-absent Time: 9:05 p.m.
19. Hartman Announcement, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the four board members, Mr. Haynes, Mr. Barker, Mr. Buttram, Mr. Kelley, Mr. Wade, and Mr. Brough."
20. There were no resignations submitted since the posting of the Agenda.
21. Superintendent Haynes recommended all of the teachers listed on "Schedule A" be reemployed for the 2011-2012 school year.
22. Motion by Cossairt, second by Langston, to reemploy all of the teachers listed on "Schedule A" for the 2011-2012 school year. Vote: Cossairt-yes, Langston-yes, Hartman-yes, Smith-yes, Reading-absent

23. Superintendent Haynes presented a Recommendation for the nonreemployment of Raye Ann Barnes. Motion by Langston, second by Smith, the Board of Education, having received the Superintendent's Recommendation for the nonreemployment of Raye Anne Barnes, I move that a copy of the Superintendent's Recommendation be mailed and/or hand-delivered with a signed acknowledgement, to Ms. Barnes, along with a notice letter advising her of her rights, and that a hearing be scheduled before the Board of Education for the 2nd day of June, 2011, at 6:30 o'clock P.M., in the Board Room at Commerce School District, located at 217 Commerce Street, Commerce, Oklahoma, at which time the Board will consider whether to accept the Superintendent's Recommendation for the nonreemployment of Ms. Barnes. Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Reading-absent
24. Superintendent Haynes recommended the reemployment of temporary teachers Sylvia Fairman, Danielle Manning, Christopher A. Neal, Lana Nino, and Mary Still on regular contracts. And, the reemployment of temporary teachers Steve B. Hanson and John Wilson on temporary contracts.
25. Motion by Langston, second by Cossairt, to reemploy Sylvia Fairman, Danielle Manning, Christopher A. Neal, Lana Nino, and Mary Still on a teacher contract for the 2011-2012 school year. Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent
26. Motion by Langston, second by Smith, to reemploy Steve B. Hanson and John Wilson on a temporary contract for the 2011-2012 school year. Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Reading-absent
27. Motion by Langston, second by Cossairt, to accept the tendered resignation of Virginia Ontiveros, high school bi-lingual teacher's assistant, as recommended by Haynes. (Attachment #23) Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent
28. Motion by Langston, second by Smith, to hire Eileen Monteza as a new high school bi-lingual teacher's assistant as recommended by Haynes. Vote: Langston-yes, Smith-yes, Hartman-yes, Cossairt-yes, Reading-absent
29. Superintendent Haynes recommended giving all of the support personnel listed on "Schedule C" reasonable assurance of reemployment for the 2011-2012 school year.
30. Motion by Cossairt, second by Smith, to give all of the support personnel listed on "Schedule C" reasonable assurance of reemployment for the 2011-2012 school year. Vote: Cossairt-yes, Smith-yes, Hartman-yes, Langston-yes, Reading-absent
31. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those support personnel recommended for nonreemployment, if any was not applicable.
32. Motion by Langston, second by Cossairt, to employ Jake Sharp as Head High School Girls' Track Coach, Chris Neal as Head High School Girls' Soccer Coach, Chris Neal as Head High School Boys' Soccer Coach, Brian Waybright as Mickey Mantle Tournament Director, Tom Fenderson as Head Middle School Boys' Track Coach, Jerry Myers as Head Middle School Girls' Track Coach, Brian Simmons as Head Middle School Baseball Coach, and James Pickens as Assistant Middle School Baseball Coach for SY 2011-2012 as recommended by Haynes. (Attachment #24) Vote: Langston-yes, Cossairt-yes, Hartman-yes, Smith-yes, Reading-absent
33. There was no new business.
34. Motion by Cossairt, second by Smith, to adjourn. Vote: Cossairt-yes, Smith-yes, Hartman-yes, Langston-yes, Reading-absent Time: 9:16 p.m.

May 9, 2011

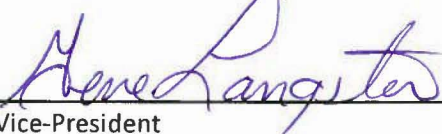
The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:30 p.m. on the 6th day of May, 2011, by superintendent Jim Haynes and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2010 by superintendent Jim Haynes.

(ATTEST)



President-Board of Education


Deputy Clerk



Vice-President



Member



Clerk

Date: 06/13/2011



Minutes Clerk

Date: 6-13-11



“Schedule A”

Gerry Armstrong
Russell Barker
Rocky Barnes
Andrea Berry
Paula Bliesath
Crystal Bolles
Ramona Boyd
Suzy Bryant
Linsey Cass
Pamela Catt
Michelle Coombes
Rochelle Crawford
Jason Dunn
Lisa Dunn
Thomas A. Fenderson
Shelly Freeman
Ashley Goodwin
Melinda Hailey
Holli Hayes
Shawna Hemphill
Carla Karsten
Michele Kipp
Clint Kisse
Brenda “Katy” Leatherman
Elizabeth Littlejohn
Sarah Mahurin
Kathy McCoy
Floyd McKibben

Kim McLain
Joan McMinn
Brad McNeil
Lisa McQuigg
Tamara Morey
Stacy Moss
Steve Moss
Kristy Moudy
Debbie Mountford
Jerry Myers
Vera Myers
Cary Ng
Willie Ng
Andrea Patrick
James Pickens
Lisa M. Reddout
Shellie Rhodes
Tammy Rogers
Richard Schartz
Jake Sharp
Scott S. Shepherd
Vernon Siler
Brian Simmons
Michanne Summers
Brian Waybright
Cindy Wheeler
Kelly Wright

“Schedule B”

Sylvia Fairman
Steve B. Hanson
Brad King
Danielle Manning

Christopher A. Neal
Lana Nino
Mary Still
John Wilson

"Schedule C"

Andy Arms
William "Bobby" Arms
Brenda Barr
Kathey Bissell
Mitzi Black
Sheila Botts
Michelle Brookshire
Vicki Bruce
Phyllis Bruton
Linda Colver
Debbie Cook
Connie Corbus
Martha Cordova
Walter Fanning
Judy Garrett
Paula Grisham
Beverly Haynes
Willa Hogan
Janie Hopkins
Jodi Kappus-Trease
Louise Kissee
Danny Knight
Julia Lalicker
Jan Lee
Kyle Long

Retha Magers
Irma Marquez
Carolyn McCord
David McCord
Pam McDonald
Janis Millhollin
P. J. Miller
Eileen Monteza
Shari Morgan
Lorrie Mott
Sharon Neal
Cecil Dean North
Kayla Palmer
Mandy Perry
Chris Pogue
Trish Price
Nancy Rathjen
Carol Sargent
Brenda Spurgeon
Steve Sweeten
Cindy Thompson
Bobbie Tompkins
Rhonda Turner
Kimberly Tyree
Justin White