

## MINUTES

**SPECIAL MEETING  
COMMERCE BOARD OF EDUCATION  
MAY 18, 2014  
5:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

1. President Kevin Reading called the meeting to order at 5:30 p.m. Those present were Reading, Kenny Smith, Misty Hailey, Herb Logan, and Jamie Johnston. Superintendent Jim Haynes was also present.
2. The invocation was given by Smith.
3. Proposed executive session to discuss:
  - a. the tendered resignation of Thomas Fenderson, science teacher/coach, so the board can return to open session and vote to accept or not accept the tendered resignation of Thomas Fenderson, science teacher. 25 O.S. § (307)(B)(1).
4. Motion by Logan, second by Smith, to convene in executive session. Vote: Logan-yes, Smith-yes, Reading-yes, Hailey-yes, Johnston-yes Time: 5:31 p.m.
5. Board president Reading announced the end of executive session and the board's return to open session at 5:37 p.m.
6. Reading stated, "Only the item listed on the executive session agenda was discussed and no vote was taken. Those present in executive session were the five board members, Mr. Haynes."
7. Motion by Smith, second by Hailey, to accept the tendered resignation of Thomas Fenderson, science teacher/coach as recommended by Haynes. (Attachment #1) Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes
8. There were no resignations tendered since the posting of the Agenda.
9. Motion by Smith, second by Hailey, to approve adjournment. Vote: Smith-yes, Hailey-yes, Reading-yes, Logan-yes, Johnston-yes

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 4:30 p.m. on the 15<sup>th</sup> day of May, 2014 by Jim Haynes, Superintendent of Schools, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting by Jim Haynes, Superintendent of Schools.

(ATTEST)

*Lewis Beachy*  
President-Board of Education

*Herk Long*  
Deputy Clerk

*Kenny Smith*  
Vice-President

*James M. Johnston*  
Member

*Misty Hailey*  
Clerk

Date: *06/09/2014*

*Beverly Haynes*  
Minutes Clerk

Date: *6/9/2014*

