

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
SEPTEMBER 30, 2015
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Kenny Smith called the meeting to order at 6:30 p.m. Those present were Smith, Misty Hailey, Herb Logan, and Kevin Reading. Jamie Johnston was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Logan.
3. A discussion and interaction of the Board of Education; Administration, including middle school principal, Jack Kelley, high school principal, Jim Buttram, and elementary principal, Kevin Wade; and Architect, Scott Vrooman from TriArch on the topic of facilities planning. Kelley in consultation with Buttram presented a plan (drawing) for the new building.
4. No action was taken on procedure to continue the facilities planning process. Architect, Scott Vrooman, said he could provide the board with additional information at their next meeting on October 13th.
5. Proposed executive session to discuss negotiations with the Commerce Association of Classroom Teachers ("CACT") pursuant to OKLA. STAT. tit. 25, § 307 (B)(2).
6. Motion by Reading, second by Hailey, to convene in executive session. Vote: Reading-yes, Hailey-yes, Smith-yes, Logan-yes, Johnston-absent Time: 7:29 p.m.
7. Board president Smith announced the end of executive session and the board's return to open session at 8:47 p.m.
8. Smith stated, "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. Buttram, Mr. Wade, and Mr. Kelley."
9. Motion by Reading, second by Hailey, to continue negotiations with the CACT. Vote: Reading-yes, Hailey-yes, Smith-yes, Logan-yes, Johnston-absent
10. No action was taken to select the Board's fact finding committee member for impasse.
11. Motion by Reading, second by Hailey, to approve adjournment. Vote: Reading-yes, Hailey-yes, Smith-yes, Logan-yes, Johnston-absent Time: 8:48 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 3:30 p.m. on the 28th day of September, 2015 by Jimmy R. Haynes Ed. S., 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 Jimmy R. Haynes Ed. S., Superintendent of Schools.

(ATTEST)

Kennedy Smith
President-Board of Education

Deputy Clerk

Misty Hurling
Vice-President

Karin Radwin
Member

Heidi Lopez
Clerk

Date: 10/13/2015

Beverly Haynes
Minutes Clerk

Date: 10/13/2015

