

## MINUTES

**SPECIAL MEETING  
COMMERCE BOARD OF EDUCATION  
JUNE 30, 2016  
4:30 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**


1. President Kevin Reading called the meeting to order at 4:32 p.m. Those present were Reading, Kenny Smith, Herb Logan, and Jamie Johnston. Misty Hailey was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Johnston.
3. Aaron Hight, Crossland Construction Company Project Manager, presented the bids for the Middle School Demolition – Bid Package No. 1. (Attachment #1)
4. Motion by Smith, second by Johnston, to accept the bid from NEO Roll Off for the Middle School Demolition – Bid Package No. 1 as recommended by Crossland Construction Company and Haynes. Vote: Smith-yes, Johnston-yes, Reading-yes, Logan-yes, Hailey-absent
5. Motion by Smith, second by Logan, to adopt Corporate Depository Resolution with Welch State Bank, Miami Branch to open a bond fund account as recommended by Haynes. (Attachment #2) Vote: Smith-yes, Logan-yes, Reading-yes, Johnston-yes, Hailey-absent
6. Motion by Smith, second by Reading, to adopt Corporate Depository Resolution with Welch State Bank, Miami Branch to open a sinking fund account as recommended by Haynes. (Attachment #3) Vote: Smith-yes, Reading-yes, Logan-yes, Johnston-yes, Hailey-absent
7. Motion by Reading, second by Smith, to approve the list of bond fund encumbrances as recommended by Haynes. (Attachment #4) Vote: Reading-yes, Smith-yes, Logan-yes, Johnston-yes, Hailey-absent
8. Motion by Smith, second by Logan, to approve the list of bond fund warrants as recommended by Haynes. (Attachment #5) Vote: Smith-yes, Logan-yes, Reading-yes, Johnston-yes, Hailey-absent
9. Motion by Logan, second by Johnston, to declare middle school building B-3/Counselor's Office no longer needed for district purposes and to exchange the building for Henry Hart moving it off of the middle school campus as recommended by Haynes. Vote: Logan-yes, Johnston-yes, Reading-yes, Smith-yes, Hailey-absent
10. Proposed executive session to discuss:
  - a. discuss the purchase of real property. 25 O.S. § (307)(B)(3).
  - b. 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).
11. Motion by Smith, second by Logan, to convene in executive session. Vote: Smith-yes, Logan-yes, Reading-yes, Johnston-yes, Hailey-absent Time: 4:49 p.m.
12. Board president Reading announced the end of executive session and the board's return to open session at 5:10 p.m.

- 13. Reading stated, "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, Aaron Hight, and Brad Vinardi."
- 14. Motion by Logan, second by Johnston, to approve a revised employment contract with Bruce Rhodes as recommended by Haynes. Vote: Logan-yes, Johnston-yes, Reading-yes, Smith-yes, Hailey-absent
- 15. Motion by Reading, second by Logan, to adjourn. Vote: Reading-yes, Logan-yes, Smith-yes, Johnston-yes, Hailey-absent

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 28<sup>th</sup> day of June, 2016 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)

  
 \_\_\_\_\_  
 President-Board of Education

  
 \_\_\_\_\_  
 Deputy Clerk

  
 \_\_\_\_\_  
 Vice-President

  
 \_\_\_\_\_  
 Member

\_\_\_\_\_  
 Clerk

Date: 07/11/2016

  
 \_\_\_\_\_  
 Minutes Clerk

Date: 7-11-16

