


MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
MAY 15, 2017
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, Jamie Johnston, and Herb Logan. Misty Hailey was absent. Superintendent Jim Haynes was also present.
2. Johnston gave the Invocation.
3. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. Proposed executive session to discuss the appointment of a high school principal for the 2017-2018 school year so that the board can return to open session and vote to appoint or not appoint a high school principal for the 2017-2018 school year. 25 O.S. § 307(B)(1).
5. Motion by Smith, second by Logan, to convene in executive session. Vote: Reading-yes, Smith-yes, Johnston-yes, Logan-yes, Hailey-absent Time: 5:31 p.m.
6. Board president Reading announced the end of executive session and the board's return to open session at 6:02 p.m.
7. Reading stated, "Only the items 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. Kelley, and Mr. Barker."
8. Motion by Logan, second by Johnston, to appoint Rusty Barker high school principal for the 2017-2018 school year as recommended by Haynes. Vote: Reading-yes, Smith-yes, Johnston-yes, Logan-yes, Hailey-absent
9. Motion by Reading, second by Logan, to adjourn. Vote: Reading-yes, Smith-yes, Johnston-yes, Logan-yes, Hailey-absent Time: 6:03 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 6:15 p.m. on the 11th day of May, 2017 by Jimmy R. 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 Jimmy R. Haynes, Superintendent of Schools.

(ATTEST)



President-Board of Education



Vice-President



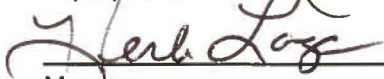
Clerk



Minutes Clerk



Deputy Clerk



Member

Date: 06/12/2017

Date: 6/12/2017

