

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
FEBRUARY 19, 2018
5:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Herb Logan called the meeting to order at 5:31 p.m. Those present were Logan, Misty Hailey, Jamie Johnston, and Emily Burkybile. Superintendent Jim Haynes was also present.
2. Logan gave the invocation.
3. Misty Hailey took the Oath of Office for Board Member position #5, a two year unexpired term. (Attachment #1)
4. Emily Burkybile took the Oath of Office for Board Member position #3, a five year term. (Attachment #2)
5. Elect officers of the Board of Education
 - a. President – Motion by Hailey, second by Johnston, to elect Logan, President of the Board of Education. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes
 - b. Vice President – Motion by Johnston, second by Logan, to elect Hailey, Vice President of the Board of Education. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes
 - c. Clerk – Motion by Hailey, second by Logan, to elect Johnston, Clerk of the Board of Education. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes
 - d. Deputy Clerk – Motion by Hailey, second by Johnston, to elect Burkybile, Deputy Clerk of the Board of Education. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes
6. Logan welcomed and thanked the guests for attending. (Attachment #3)
7. There were no written communications.
8. Proposed executive session to discuss the appointment of a new board member so that the board can return to open session and vote to appoint or not appoint a new board member. 25 O.S. § 307(B)(1)
9. Motion by Hailey, second by Johnston, to convene in executive session. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes Time: 5:37 p.m.
10. Board president Logan announced the end of executive session and the board's return to open session at 7:44 p.m.
11. Logan stated, "Only the item listed on the executive session agenda was and no votes were taken. Those present in executive session were the four board members, Mr. Haynes (5:37 p.m.-5:45 p.m. and 7:39 p.m.-7:44 p.m.), Vera Myers (5:45 p.m.-5:58 p.m.), Adam Bruton (6:05 p.m.-6:22 p.m.), Leslie Bissell (6:22 p.m.-6:49 p.m.), Ernie Shelby (6:45 p.m.-7:01 p.m.), and Robert Cheater (7:01 p.m.-7:18 p.m.)."
12. Motion by Burkybile, second by Logan, to appoint Leslie Bissell as a new board member. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes
13. Leslie Bissell took the Oath of Office for Board Member position #1, to serve until the 2019 school election. (Attachment #4)
14. Motion by Johnston, second by Hailey to adjourn. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes,

Bissell-yes Time: 7:47 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 13th day of February, 2018, 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)

Herb Lopez
President-Board of Education

Emily Burkyšio
Deputy Clerk

Misty Haley
Vice-President

Jesus Bessul
Member

Janice G. Johnston
Clerk

Date: 04/09/2018

Jessie Price
Minutes Clerk

Date: 4-9-18

