

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
APRIL 12, 2018
3:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA

1. President Herb Logan called the meeting to order at 3:30 p.m. Those present were Logan, Jamie Johnston, Emily Burkybile, and Leslie Redden. Misty Hailey was absent. Superintendent Jim Haynes was also present.
2. Haynes gave the invocation.
3. Logan welcomed and thanked the guests for attending. (Attachment #1)
4. There were no written communications.
5. Motion by Logan, second by Johnston, to authorize the superintendent of schools to close all District schools for up to an additional 5 days beyond the 10 school days previously authorized, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District in order to avoid the necessity of hiring substitute teachers as recommended by Haynes. Vote: Logan-yes, Johnston-yes, Burkybile-yes, Bissell-yes, Hailey-absent.
6. Motion by Johnston, second by Burkybile, to adjourn. Vote: Logan-yes, Johnston-yes, Burkybile-yes, Bissell-yes, Hailey-absent Time: 3:38 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 3:15 p.m. on the 11th day of April, 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)



President-Board of Education

Deputy Clerk

Vice-President

Member



Clerk

Date: 05/14/2018



Minutes Clerk

Date: 5-14-2018

