

## MINUTES

**SPECIAL MEETING  
COMMERCE BOARD OF EDUCATION  
APRIL 22, 2018  
4:00 P.M.  
BOARD OF EDUCATION BUILDING  
217 COMMERCE STREET  
COMMERCE, OKLAHOMA**

1. President Herb Logan called the meeting to order at 4:00 p.m. Those present were Logan, Misty Hailey, Jamie Johnston, Emily Burkybile and Leslie Bissell. Superintendent Jim Haynes was also present.
2. The invocation was given by Bissell.
3. Logan welcomed and thanked the guests for attending. (Attachment #1)
4. There were no written communications.
5. Motion by Johnston, second by Hailey, to approve a revised school calendar for the 2017-2018 school year as recommended by Haynes. (Attachment #2) Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes, Bissell-yes
6. Proposed executive session to discuss employing, hiring, or appointing on a temporary contract a new Middle School Mathematics Teacher, a new Head High School Girls' Basketball Coach, a new Technology Engineering (STEM) Teacher and/or a new Middle School Science Teacher so the Board can return to open session and vote to hire on a temporary contract a new Middle School Mathematics Teacher, a new Head High School Girls' Basketball Coach, a new Technology Engineering (STEM) Teacher and/or a new Middle School Science Teacher 25 O.S. § (307)(B)(1)
7. Motion by Johnston, second by Hailey, to convene in executive session. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes, Bissell-yes Time: 4:04 p.m.
8. Board president Logan announced the end of executive session and the board's return to open session at 4:11 p.m.
9. Logan stated, "Only the items listed on the executive session agenda were discussed and no votes were taken. Those present in executive session were the five Board members and Mr. Haynes."
10. Discussion and possible action on employing, hiring, or appointing the following on temporary contracts:
  - a. Motion by Logan, second by Hailey, to hire Brooke Hunter as a new Middle School Mathematics Teacher on a temporary contract as recommended by Haynes. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes, Bissell-yes
  - b. Motion by Johnston, second by Hailey, to hire Brooke Hunter as a new Head High School Girls' Basketball Coach as recommended by Haynes. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes, Bissell-yes
  - c. Motion by Hailey, second by Logan, to hire Melissa Stebbins as a new Technology Engineering (STEM) Teacher on a temporary contract as recommended by Haynes. Vote: Logan-yes, Hailey-yes, Johnston-yes, Burkybile-yes, Bissell-yes
  - d. No action was taken on hiring a new Middle School Science Teacher.
11. Motion by Logan, second by Johnston, to adjourn.

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 18<sup>th</sup> 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)

*Neil Lopez*  
President-Board of Education

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Deputy Clerk

*Misty Hailey*  
Vice-President

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Member

*Janice M. Johnston*  
Clerk

Date: *05/14/2018*

*Christa Price*  
Minutes Clerk

Date: *5-14-2018*

