

W. J. PRESIDENT  
TOM GILBERT, VICE-PRESIDENT  
RONALD PRICE, CLERK  
RONALD WILSON, MEMBER  
RALPH COOK, MEMBER

# COMMERCE PUBLIC SCHOOLS

COMMERCE, OKLAHOMA 74339

W. JACK BROWN, SUPERINTENDENT  
MURL RICE, SR. HIGH PRIN.  
HARVEY ROUSH, JR. HIGH PRIN.  
JERRY HILL, ELEM. PRINCIPAL  
EULA COLLINS, SEC.-TREASURER

## REGULAR MEETING OF THE BOARD OF EDUCATION October 3, 1977

- I. The Commerce Board of Education met October 3, with all members present: Gerald Moudy, President; Tom Gilbert, Vice President; Ronald Price, Clerk; Ronald Wilson, Member; Ralph Cook, Member; and Superintendent W. J. Brown.
- II. Invocation was given by Ronald Wilson.
- III. Motion by Ralph Cook and seconded by Tom Gilbert to approve the minutes of the last meeting. Motion carried 5 for - 0 against.
- IV. Motion by Ralph Cook and seconded by Tom Gilbert to approve the bills as listed on a separate sheet for immediate payment. Motion carried 5 for - 0 against.
- V. Motion made by Ronald Price and seconded by Ralph Cook to approve the Activity Fund Financial Statement for September. Motion carried 5 for - 0 against.
- VI. On motion by Ralph Cook and seconded by Tom Gilbert, application was filed with the Transportation Division to purchase a 66 passenger bus on the lease-rental plan. Motion carried 5 for - 0 against.
- VII. Motion by Ronald Wilson and seconded by Tom Gilbert to let sealed bids on the Ford station wagon and truck to Dale Hurst for \$100.00 each vehicle. Motion carried 5 for - 0 against.
- VIII. On motion by Ralph Cook and seconded by Tom Gilbert to approve and make application for a Title IV-B grant of \$4,085.00. Motion carried 5 for - 0 against.
- IX. Motion by Ronald Wilson and seconded by Ronald Price to approve and make a part of school policy the certified personnel evaluation policy. (SB 249). Motion carried 5 for - 0 against.
- X. Motion made by Ralph Cook and seconded by Ronald Wilson to continue our Public Institute Policy at the \$100.00 deductible rate. Motion carried 5 for - 0 against.
- XI. Motion by Tom Gilbert and seconded by Ralph Cook to re-new the School Board members liability insurance with the Lee Agency. Motion carried 5 for - 0 against.
- XII. On motion by Ronald Wilson and seconded by Ronald Price, the schedule of Board meetings through June 30, 1978 was approved thus completing compliance with the open meeting law. Motion carried 5 for - 0 against.
- XIII. The President convened the meeting into executive session to discuss personnel matters.
- XIV. Reconvened to open meeting.
- XV. Motion by Ronald Wilson and seconded by Ralph Cook that Naomi Epperson's job classification be changed to office secretary and salary be adjusted to \$2.75 per hour. Motion carried 5 for - 0 against.
- XVI. Motion by Gilbert and seconded by Ronald Wilson to adjourn at 9:10 P.M. Next regular meeting November 7, 1977.

Attest:

President  
Vice Pres.  
Clerk  
Member  
Member

Gerald L. Moudy  
Tom Gilbert  
Ronald F. Price  
Ronald Wilson  
Ralph Cook