

AGENDA

**REGULAR MEETING
COMMERCE BOARD OF EDUCATION
DECEMBER 11, 2023
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. Call to order and roll-call recording of members present and absent
2. Invocation
3. Recognition of guests
4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the November 13, 2023 regular board meeting
 - b. Approval of the monthly financial report of activity funds
 - c. Approval of the monthly treasurer's report
 - d. Approval of the list of General Fund encumbrances for November payroll (P.O.s 50000, 50002-500059, 50061-50103, 50105-50128, 50130-50133, 50135-50138) (\$77,362.96)
 - e. Approval of the list of General Fund warrants for November payroll (Warrants 699-984) (\$653,057.57)
 - f. Approval of the list of General Fund encumbrances for November-December (P.O.s 102, 146, 182, 233, 293, 296, 304, 324, 337, 342-344, 374-403) (\$54,121.53)
 - g. Approval of the list of General Fund warrants for November-December bills (Warrants 856-857, 985-1031) (\$108,615.29)
 - h. Approval of the list of Cooperative Fund warrants for November payroll (Warrants 24-30) (\$3,413.57)
 - i. Approval of the list of Building Fund encumbrances for November payroll (P.O.s 50000-50001) (\$302.30)
 - j. Approval of the list of Building Fund warrants for November payroll (Warrants 70-81) (\$9,905.69)
 - k. Approval of the list of Building Fund encumbrances for November-December (P.O. 16, 18, 26, 31, 35-37) (\$-9,568.50)
 - l. Approval of the list of Building Fund warrants for November-December bills (Warrant 82-84) (\$4,885.50)
 - m. Approval of the additional list of substitute teachers for SY 2023-2024
 - n. Approval of the additional list of fundraisers for SY 2023-2024
5. Written communications:
 6. Staff Reports:
 - a. Superintendent's Report
 - i. Facilities Report
 - ii. Resignation Report
 - b. Students' Report – Academic Team/Speech Drama
 - c. Opaa! Director Nutrition Services, Report
 - d. Teacher's Report
 - e. Elementary Principal's Report
 - f. Middle School Principal's Report
 - g. High School Principal/Athletic Director's Report

7. Discussion and possible board action regarding appointment of 2024 OSSBA Legislative Liaison
8. Vote to approve or not approve a new activity fund sub account for the class of 2025
9. Vote to approve or not approve purchase of concrete slabs for softball and baseball batting cages
10. Vote to approve or not approve purchase of a used 2016 Chevrolet Silverado with Liftgate from C Cox Auto in Joplin Mo
11. Vote to declare or not declare no longer needed for district purposes the items listed and to set a procedure for selling the property no longer needed for district purposes
 - a. 2000 Dodge Pickup VIN 1B7HC16Y7YS513856
 - b. 2006 Ford Econoline 8 passenger van VIN 1FMNE31L96HA83256
12. Proposed executive session to discuss:
 - a. The employment of personnel listed below, so the board can return to open session and vote to hire or not hire personnel listed below 25 O.S. § 307(B)(1)
 - b. the evaluation of the Superintendent, with no resulting vote to be made 25 O.S. § (307)(B)(1)
13. Vote to convene or not convene in executive session
14. Board president to announce end of executive session and the board's return to open session
15. Statement of executive session minutes
16. Vote to hire or not hire the following personnel:
 - a. A New Special Education Paraprofessional
17. New Business. "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
18. Vote to approve or not approve adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:00 p.m. on the 8th day of December, 2023, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 10, 2022.

Stephen Moss MS. Ed.
Superintendent of Schools