

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
NOVEMBER 9, 2020 – 12:00PM
LIBRARY – BISHOP PUBLIC SCHOOL
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 49, Comanche County, Oklahoma will hold a **REGULAR** meeting on **November 9, 2020 at 12:00 o'clock p.m.**, at the Library, Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, Oklahoma.

The Bishop Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any item on this agenda.

I. CALL TO ORDER AND ROLL CALL

Present: *Thresa Seabolt, Arlene Timbo, Willie Guest*

Absent: *None*

Quorum: *3*

Staff Present: *Lori Baggett, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*

Others Present: *None*

II. HEARING OF CITIZENS

A. Any citizen who wishes to make a presentation to the board concerning any agenda item

None

B. Any citizen who would like to address the board concerning an item for future consideration

None

III. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE FINANCIAL AUDIT REPORT FY2020 AS PREPARED BY SANDERS, BLEDSOE & HEWETT, CERTIFIED PUBLIC ACCOUNTANTS, LLP.

Mr. Jeff Hewett, CPA, presented the FY2020 Financial Audit Report.

Motion: *To approve the Financial*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. October 5, 2020, Regular Meeting

Motion: *To approve the minutes of the October 5, 2020, Regular Meeting.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

V. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE EMERGENCY TRANSFER REQUESTS

Motion: *To approve the Emergency Transfer Requests.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

Cyenthia Pennington presented the monthly treasurer’s report.

B. Superintendent’s Report

1. Farmhouse Remodel - CMS Willowbrook, Inc., Construction Managers

Mr. Hampton presented a quote contract from CMS Willowbrook, Inc., for the Farmhouse Remodel. He said that some of the costs for remodel would have to come from Building or Bond Fund because of capital improvements.

2. New School Buses (2)

Mr. Hampton stated that Bishop School has encumbered \$200,000 for two buses. He said that we may order the buses after Winter Break.

VII. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES

- A. General Fund #205-223
- B. General Fund Payroll #70109-70112, 70200-70207
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Orders GF #13, 17, 31
GF Payroll #70008-70009, 70015, 70019, 70027, 70031-70033, 70037-70038

Motion: *To approve Warrants and Encumbrances as listed. [Item VII.A-G]*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

VIII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the resignation of Marissa Williams, Elementary Teacher, effective December 16, 2020.

Motion: *To approve the resignation of Marissa Williams, Elementary Teacher, effective December 16, 2020.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

- B. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations, and forms:

1. District Policy: BH – Sexual Harassment
2. District Policy: BI – Civil Rights

Motion: *To approve District Policy: BH – Sexual Harassment and District Policy: BI – Civil Rights.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

- B. Discuss and vote to approve or disapprove the Assignment and Consent to Assignment Agreement with Teacher Retirement System of Oklahoma, Voya Financial and Bishop School.

Motion: *To approve the Assignment and Consent to Assignment Agreement with Teacher Retirement with Teacher Retirement System of Oklahoma, Voya Financial and Bishop School.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

IX. NEW BUSINESS

- A. Any item not listed on the Agenda that was not known or could not have been reasonably foreseen prior to the posting of the agenda.

None

X. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:32PM.)

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

Agenda and notice of this meeting were posted on the 6th day **November of 2020 at 12:00PM** at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was given to the Comanche County Clerk on the **10th day of October, 2019**.

APPROVED THIS 9TH DAY OF DECEMBER 2020.

Board President

Board Vice-President

Board Clerk