

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
December 10, 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 **December 10, 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, 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 MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. November 9, 2020, Regular Meeting

Motion: *To approve the November 9, 2020, Regular Meeting Minutes.*

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.

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

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Mr. Hampton said that there were no significant changes from the November's treasurer's report. He said that Cindy Pennington, Treasurer, would present an updated Treasurer's Report at the January 7, 2020 School Board Meeting.

- B. Superintendent's Report
 - 1. 2021-2022 Pre-K Enrollment – January 2021

Mr. Hampton stated that the 2021-2022 Pre-K Enrollment was on schedule to begin January 2021. He said the process would be online.

- 2. School Bus Quote

Mr. Hampton presented the School Bus Quote from Ross Transportation.

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

- A. General Fund #223-227
- B. General Fund Payroll #70113-70115
- C. Building Fund #1
- D. Child Nutrition #8
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Orders GF #25, 31
GF Payroll #70008-70009, 70011, 70013, 70015, 70019, 70021,
70027, 70031-70033, 70037

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

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.

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

- A. Discuss and vote to approve or disapprove rescinding the letter of resignation from Marissa Williams, Elementary Teacher that was approved at the November 9, 2020.

Motion: To approve rescinding the letter of resignation from Marissa Williams, Elementary Teacher that was approved at the November 9, 2020 School Board Meeting.

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.

- B. Discuss and vote to approve or disapprove employment of Holly Landers as an Elementary Teacher on a temporary contract for the 2020-2021 school year effective October 22, 2020.

Motion: To approve employment of Holly Landers as an Elementary Teacher on a temporary contract for the 2020-2021 school year effective October 22, 2020.

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.

C. Discuss and vote to approve or disapprove the 2021-2022 School Calendar.

Motion: *To approve the 2021-2022 School Calendar.*

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.

D. Discuss and vote to adopt or not to adopt the following resolutions:

1. District Resolution: One-Time Stipend to Certified and Non-Certified Staff

Motion: *To approve District Resolution: One-Time Stipend to Certified and Non-Certified Staff.*

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.

D. Discuss and vote to approve or disapprove CMS Willowbrook, Inc. as Construction Managers for the Farmhouse Renovation.

Motion: *To approve CMS Willowbrook, Inc. as Construction Managers for the Farmhouse Renovation.*

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.

E. Discuss and vote to approve or disapprove depositing the CD Interest into the Bishop Public School Building Fund.

Motion: *To approve depositing the CD Interest into the Bishop Public School Building Fund.*

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.

REGULAR MEETING MINUTES, DECEMBER 10, 2020

- G. Discuss and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal:
 1. Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council of Oklahoma School Administration, to a 2021-2024 term.
 2. Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.
 3. Position No 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.
 4. Position No 8: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.
 5. Position No 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term.

Motion: *To elect new members of the board of directors of the Oklahoma Public School Investment Interlocal as listed. [Item VII.G.1-5]*

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. 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

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:09PM.)*

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.

Agenda and notice of this meeting were posted on the 7th day of December 2020 at 3:30AM 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 7TH DAY OF JANUARY 2021.

Board President

Board Vice-President

Board Clerk