

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
January 10, 2019 – 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 **January 10, 2019 at 12:00 o'clock p.m.**, at the Library Media Lab, 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: *Howard Hampton, Jared Mansel, 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 MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. November 8, 2018, Regular Meeting

B. December 13, 2018, Special Meeting

Motion: *To approve the minutes of the November 8, 2018, Regular Meeting and the minutes of the December 13, 2018, Special 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

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

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report. She presented the mid-year allocations.

B. Superintendent's Report

1. DODEA MCASP Grants
 - a. 2017-2022 - Bishop on Track
 - b. 2018-2023 - Bishop on Track 2

Ms. Baggett explained the roles for DODEA MCASP Grants; Bishop on Track 2017-2022 and Bishop on Track 2 2018-2023. She said that she (Lori Baggett) is the project director for Bishop on Track 2017-2022 and Christie Tugmon is the project director for Bishop on Track 2 2018-2023.

Ms. Baggett stated that the Bishop on Track 2017-2022 is for STEM related supplies and materials. She said Bishop on Track 2 2018-2023 focuses on hands-on activities and tutoring.

Ms. Baggett said that Bishop School is collaborating with Cameron University and Great Plains Technology for activities for both DODEA MCASP Grants.

2. District Enrollment – January 2019

Mr. Hampton presented the current district enrollment numbers.

3. National School Board Association (NSBA) Conference – March 30-April 1, 2019

Mr. Hampton updated the board members on the National School Board Association (NSBA) Conference in Philadelphia, PA, on March 30 through April 1, 2019.

4. National Council of Teachers of Mathematics (NCTM) Conference – April 3-6, 2019

Mr. Hampton stated that he and four teachers (Ms. Brierton, Ms. Hunt, Ms. Mays, Ms. McCoy) would be attending the Teachers of Mathematics (NCTM) Conference in San Diego, CA, on April 3-6, 2019.

5. Summer Reading Program – May 13-June 6, 2019

Mr. Hampton stated that the Summer Reading Program will be May 13-June 6, 2019. He said that 60 to 80 students would participate in the program.

6. E-Rate

Mr. Hampton updated the school board concerning E-Rate.

7. Roof Leaks

Mr. Hampton recommended monitoring roof leaks through July, 2019, to see if immediate action is required or if the roof in its current condition can last a few more years.

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

- A. General Fund #241-242
- B. General Fund Payroll #70014-70016
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Orders GF #148, 206, 220, 224, 231-233, 235
GF Payroll #70029, 70036

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 the following contracts and service agreements for the 2018-2019 school year:
 1. Barlow Education Management Services, LLC. for Evaluation of Military Children Grant No. 1
 2. Barlow Education Management Services, LLC. for Evaluation of Military Children Grant No. 2

Motion: To approve contracts and service agreements; Barlow Education Management Services, LLC, for Evaluation of Military Children Grant No. 1 and Barlow Education Management Services, LLC, for Evaluation of Military Children Grant No. 2.

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

REGULAR MEETING MINUTES, JANUARY 10, 2019

- B. Discuss and vote to approve or disapprove a transfer for the following activity fund sub-accounts and activities (Revenue and Expenditures):

From	To	Amount
No. 001 Elementary Class Fund	No. 002 Sixth Grade Class Fund	\$ 449.00
No. 004 Extended Day Fund	No. 001 Elementary Class Fund	\$ 5,000.00

Motion: *To approve transfers for the following activity fund sub-accounts and activities as listed. [Item VII.B]*

Motion made by: *Mr. Guest*
Motion seconded by: *Ms. Timbo*

Vote:	Seabolt	Timbo	Guest	Yes

Motion carried

VIII. NEW BUISINESS

- 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 12:47PM.)*

Motion made by: *Mr. Guest*
Motion seconded by: *Ms. Timbo*

Vote:	Seabolt	Timbo	Guest	Yes

Motion carried

Agenda and notice of this meeting were posted on the 9th day of January 2019 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 12th day of October, 2018.

APPROVED THIS 11TH DAY OF FEBRUARY, 2019.

Board President

Board Vice-President

Board Clerk