

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
MARCH 11, 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 **SPECIAL** meeting on **March 5, 2019 at 12:00PM** 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, Willie Guest*

Absent: *Arlene Timbo*

Quorum: *2*

Staff Present: *Lori Bagget, Howard Hampton, Jared Mansel, Cindy Pennington, Christie Tugmon, Suzan Wait*

Others Present: *Angelica Fleming, Jacqueline Simmons*

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 THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. February 11, 2019, Regular Meeting

Motion: *To approve the minutes of the February 11, 2019, Regular Minutes.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Seabolt*

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

Motion carried

IV. 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. Seabolt*

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

Motion carried

Ms. Timbo arrived.

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

Cyenthia Pennington presented the monthly treasurer’s report.

B. Superintendent’s Report

1. OSDE Accountability Report Card

Lori Baggett presented the OSDE Accountability Report Card. She state that Bishop School had received an overall grade of an “A.” Ms. Baggett said the only “B” that Bishop School received was for Chronic Absenteeism.

2. 2019-2020 School Calendar

Mr. Hampton reported to the board that the 2019-2020 school calendar may need to be adjusted due to potential new legislation.

3. 2019-2020 Professional Development

Mr. Hampton stated that he is working with faculty to finalize professional development activities for the 2019-2020 school year. He said that he would share more information at the May regular school board meeting.

4. Employee Hepatitis A & B Immunizations

Mr. Hampton reported that all employees had been offered the Hepatitis A & B immunizations. He said that several staff members had indicated that they would like the vaccines. Mr. Hampton stated that the Comanche County Health Department would do the vaccinations and that the cost would be approximately \$200 for a complete set of vaccines for each employee.

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

- A. General Fund #255-261
- B. General Fund Payroll #70119-70121, 70449-70487
- C. Building Fund None
- D. Building Fund Payroll None
- E. Child Nutrition Fund #9-10
- F. Child Nutrition Payroll None
- G. Change Order Listing GF #78, 95, 113, 148, 235

Motion: *To approve the Warrants and Encumbrances as listed. [Items VI.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

VII. PERSONNEL

- A. Discuss and vote to employ or not to employ Kristen Todd as an Elementary Teacher on a Temporary Contract for the 2019-2020 school year.

Motion: *To employ Kristen Todd as an Elementary Teacher on a Temporary Contract for the 2019-2020 school year.*

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 employ or not to employ Jacqueline Simmons as an Elementary Teacher on a Temporary Contract for the 2019-2020 school year pending certification.

Motion: *To employ Jacqueline Simmons as an Elementary Teacher on a Temporary Contract for the 2019-2020 school year pending certification.*

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

- A. 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 adopt 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

- B. Discuss and vote to approve or disapprove compensation amounts for the 2018-2019 school year.
- | | | | |
|----|-----------------------------------------|-----------------|------------|
| 1. | Military Grant No. 1 STEM Lab Assistant | Christie Tugmon | \$2,604.15 |
| 2. | Military Grant No. 2 Director | Christie Tugmon | \$6,250.00 |

Motion: *To approve compensation amounts for the 2018-2019 school year as listed. [Item VIII.B.1-2]*

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

- C. Discuss and vote to approve or disapprove sending certified staff to the Great Expectations training on July 9-12, 2019, at Central Middle School, Lawton.

Motion: *To approve sending certified staff to the Great Expectations training on July 9-12, 2019, at the Central Middle School, Lawton.*

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. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:43PM.)*

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 was posted on the **8th day of March, 2019** at 9:30AM 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 **5th day of March, 2019**.

APPROVED THIS 10TH DAY OF APRIL, 2019.

Board President

Board Vice-President

Board Clerk