

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
FEBRUARY 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 **REGULAR** meeting on **February 11, 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, Arlene Timbo, Willie Guest*  
**Absent:** *None*  
**Quorum:** *3*  
**Staff Present:** *Howard Hampton, Jared Mansel, Cindy Pennington, Christie Tugmon, Suzan Wait*  
**Others Present:** *Angelica Fleming*

**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. January 10, 2019, Regular Meeting

**Motion:** *To approve the minutes of the January 10, 2019, Regular Meeting.*

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

**Vote:**  
*Seabolt Yes*  
*Timbo Yes*  
*Guest Yes*

**Motion carried**

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

**Motion:** *To approve Emergency Transfer Requests.*

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

**Vote:**  
*Seabolt Yes*  
*Timbo Yes*  
*Guest Yes*

**Motion carried**

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

*Cyenthia Pennington presented the monthly treasurer’s report.*

B. Superintendent’s Report

- 1. OSSBA Region 11 Meeting – February 28, 2019

*Mr. Hampton discussed with the board members who would attend the OSSBA Region 11 Meeting on February 28, 2019.*

- 2. District Staffing 2019-2020

*Mr. Hampton discussed with the board members staff positions that may need to be filled.*

- 3. Family STEM Night

*Mr. Hampton stated the Family STEM Night was successful and presented pictures of the event that was held on February 5, 2019.*

- 4. Master Plan Options

*Mr. Hampton presented the Master Plan Options for the future Bishop Middle/High Schools as prepared by Boynton Williams & Associates (BWA).*

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

- A. General Fund #242-254
- B. General Fund Payroll #70118, 70344
- C. Building Fund None
- D. Building Fund Payroll None
- E. Child Nutrition Fund None
- F. Child Nutrition Payroll None
- G. Change Order Listing GF #7, 130, 171, 225, 227, 230, 231, 235  
GF Payroll #70029, 70036  
CNF - None

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

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

*Vote: Seabolt Yes  
Timbo Yes  
Guest Yes*

*Motion carried*

VII. PERSONNEL

- A. Discuss and vote to convene or not to convene in executive session. (Executive sessions will be permitted ...for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee..) 25 O.S. § 307 (B) (1-07):

- 1. Items for discussion:
  - a. The evaluation and employment contract for the Superintendent
  - b. The resignation of Trecia Karinshak, STEM Teacher

*Motion: To convene in executive session. [The time was 12:37PM.]*

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

*Vote: Seabolt Yes  
Timbo Yes  
Guest Yes*

*Motion carried*

B. Vote to return to Open Session.

**Motion:** *To return to open session. [The time was 12:53PM.]*

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

**Vote:** *Seabolt Yes*  
*Timbo Yes*  
*Guest Yes*

**Motion carried**

C. Executive Session Minutes Compliance Statement.

**Mr. Guest stated that Mr. Hampton, Mr. Guest, Ms. Timbo, Ms. Seabolt went into executive session. He stated that only items listed (Item VII.A.1.a-b) were discussed and no action was taken.**

D. Discuss and vote to amend or not to amend the Superintendent’s Contract.

**Motion:** *To amend the Superintendent’s Contract. (Additional year of employment; through the 2021-2022 school year.)*

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

**Vote:** *Seabolt Yes*  
*Timbo Yes*  
*Guest Yes*

**Motion carried**

E. Discuss and vote to accept or not to accept the resignation of Trecia Karinshak, STEM Teacher.

**Motion:** *To accept the resignation of Trecia Karinshak, STEM Teacher.*

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

**Vote:** *Seabolt Yes*  
*Timbo Yes*  
*Guest Yes*

**Motion carried**

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

A. Discuss and vote to approve or disapprove the audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor for the 2018-2019 Financial Audit.

**Motion:** *To approve Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor of the 2018-2019 Financial Audit.*

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

**Vote:** *Seabolt Yes*  
*Timbo Yes*  
*Guest Yes*

**Motion carried**

- B. Discuss and vote to approve or disapprove a contract with Anselm Center for psychological / educational services.

**Motion:** *To approve a contract with Anselm Center for psychological / educational services.*

**Motion made by:** *Mr. Guest*

**Motion seconded by:** *Ms. Timbo*

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

**Motion carried**

IX. 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**

X. VOTE TO ADJOURN

**Motion:** *To adjourn. [The time was 12:57PM.]*

**Motion made by:** *Mr. Guest*

**Motion seconded by:** *Ms. Seabolt*

<b>Vote:</b>	<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 **8<sup>th</sup> day of February, 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 **12<sup>th</sup> day of October, 2018**.

APPROVED THIS 11<sup>TH</sup> DAY OF MARCH, 2019.

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*Board President*

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*Board Vice-President*

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*Board Clerk*