

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
MAY 9, 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 **May 9, 2019, 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:** *Brenda Chambers, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*

**Others Present:** *Megan Veldhuizen*

**II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS:**

A. Open Transfer Requests 2019-2020

**Motion:** *To approve Open Transfer Request for 2019-2020.*

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

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

**Vote:** *Seabolt Yes*

*Timbo Yes*

*Guest Yes*

**Motion carried**

**III. REPORTS FROM SCHOOL PERSONNEL**

A. Treasurer's Report

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

B. Superintendent's Report

1. Summer Reading & STEM Programs Update

***Mr. Hampton stated that the Summer Reading and STEM Programs will begin on Monday, May 13, 2019 and will end on Thursday, June 6, 2019. He said the programs will run four days each week for a total of sixteen days.***

2. Summer Improvements 2019

***Mr. Hampton presented the Summer Improvements for 2019. He and the board members discussed a plan for replacing Bishop School's bus fleet.***

3. Professional Development 2019-2020

*Ms. Tugmon discussed professional development possibilities for the 2019-2020 school year.*

- 4. Employee Recognition
  - a. Teacher of the Year
    - 1) Elizabeth Bennett
    - 2) Denise McComber
  - b. Support Staff Member of the Year
    - 1) Alisha Saufoi
    - 2) Mike Wait

*Mr. Hampton recognized the Teachers of the Year and the Support Staff Members of the Year for 2019.*

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

- A. General Fund #278-286
- B. General Fund Payroll #70124-70128, 70144
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Change Orders GF #  
GF Payroll #70004, 70008, 70012, 70016, 70018, 70027, 70032, 70033, 70034-70035, 70041-70043, 70045, 70115 70118

*Motion: To approve warrants and encumbrances as listed. [Items A-F]*

*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*

V. PERSONNEL

- A. Discuss and vote to employ or not to employ Megan Veldhuizen as an Elementary Teacher for the 2019-2020 School Year.

*Motion: To employ Megan Veldhuizen as an Elementary Teacher for the 2019-2020 School Year.*

*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*

VI. VOTE TO ADJOURN

*Motion: To adjourn. (The time was 12:27PM.)*

*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 **8<sup>th</sup> day of May, 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 10<sup>H</sup> DAY OF JUNE, 2019.

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*Board President*

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*Board Vice-President*

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*Board Clerk*