

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
SEPTEMBER 9, 2019
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 **September 9, 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*
Absent: *Willie Guest*
Quorum: *2*
Staff Present: *Lori Baggett, Howard Hampton, Christy Mays, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Angelica Fleming*

II. PUBLIC HEARING FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON FINANCIAL MATTERS, INCLUDING PAST AND FUTURE EXPENDITURES, OF THE DISTRICT AS REQUIRED BY OKLAHOMA STATUTES, TITLE 70, SECTION 5-134.1

None

III. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

- A. July 23, 2019, Regular Meeting
- B. August 15, 2019, Special Meeting

Motion: To approve the minutes of the July 23, 2019, Regular Meeting and the minutes of the August 15, 2019, Special Meeting.

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

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

Motion carried

Mr. Guest arrived.

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

Motion: *To approve Emergency Transfer Requests.*

Motion made by: *Ms. Seabolt*

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

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. District Accreditation

Mr. Hampton presented the letter from the Oklahoma State Department of Education stating that Bishop School had been accredited with no deficiencies.

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

A. FY 2018-2019

1. Change Orders GF#1, 120

B. FY 2019-2020

1.	General Fund	#206-219
2.	General Fund Payroll	#70121-70127, 70300-70343, 70400-70443
3.	Building Fund	None
4.	Child Nutrition	#8-9
5.	Child Nutrition Payroll	None
6.	Bond Fund	None
7.	Change Orders	GF #12, 28, 146, 160, 162 GF Payroll #70001

Motion: *To approve warrants and encumbrances as listed. [Item VI.A.1 and VI.B.1-7]*

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

A. Discuss and vote to approve or disapprove the 2019-2020 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe & Hewett, CPA.

No action.

REGULAR MEETING AGENDA, SEPTEMBER 9, 2019

- B. Discuss and vote to approve or disapprove the following contracts and service agreements for the 2019-2020 school year:
 - 1. Integris Telespeech for Speech Therapy Services

Motion: To approve Integris Telespeech for Speech Therapy Services

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

Vote: Seabolt Yes
 Timbo Yes
 Guest Yes

Motion carried

Ms. Timbo left.

- C. Discuss and vote to approve or disapprove compensation amounts for the 2019-2020 school year:
 - 1. Chimaleer Coordinator Brenda Chambers \$2,000.00
 - 2. Professional Development Stipends for Certified Staff \$ 75.00 Per Day

Motion: To approve compensation amounts for the 2019-2020 school year:
1. Chimaleer Coordinator Brenda Chambers \$ 2,000.00
2. Professional Development Stipends for Certified Staff \$ 75.00 Per Day

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

Vote: Seabolt Yes
 Timbo Absent
 Guest Yes

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 12:21PM)

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

Vote: Seabolt Yes
 Timbo Absent
 Guest Yes

Motion carried

Agenda and notice of this meeting were posted on the **6th day of September, 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 10TH DAY OF OCTOBER, 2019.

Board President Board Vice-President Board Clerk