

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
October 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 **October 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: *Lori Baggett, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*

Others Present: *Augelica Fleming, Randy Batt, Shaelynn Jones, Ron Renfrow, Clarence Williams*

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. September 9, 2019, Regular Meeting

Motion: *To approve the minutes of the September 9, 2019, Regular 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

Motion: *To approve Emergency Transfer Requests.*

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

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

Cyenthia Pennington presented the monthly treasurer’s report.

B. Superintendent’s Report

1. School Committees 2019-2020

Mr. Hampton presented the School Committees for the 2019-2020 School Year.

2. Activity Calendar 2019-2020

Mr. Hampton said Activity Calendar would be presented at the November board meeting.

3. OSSBA District 11 Meeting –November 11, 2019 @Flower Mound Public School Gymnasium

Mr. Hampton reported that the OSSBA District 11 Meeting would be at the Flower Mound Public School Gymnasium on November 11, 2019.

4. BWA Architects

Mr. Clarence Williams, BWA, discussed the following with the school board:

1. *Passing a Bond Issue*
2. *Location of Safe Room*
3. *FEMA Application for Safe Room*
4. *Cost for the Middle School portion of the Building*

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

- | | | |
|----|-------------------------|--|
| A. | General Fund | #220-241 |
| B. | General Fund Payroll | #70045, 70128-70130 |
| C. | Building Fund | #1 |
| D. | Child Nutrition | #10-11 |
| E. | Child Nutrition Payroll | None |
| F. | Bond Fund | None |
| G. | Change Orders | GF #28, 196, 202 |
| | | GF Payroll #70001, 70008-70009, 70012, 70018, 70026-70027, 70029, 70032, 70034, 70036, 70039, 70040, 70042-70044 |
| | | BF - None |
| | | CN - None |
| | | CN Payroll – None |

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 employ or not to employ Shaelynn Jones as an Elementary Teacher pending Early Childhood Certification, effective January 6, 2020.

Motion: To employ Shaelynn Jones as an Elementary Teacher pending Early Childhood Certification, effective January 6, 2020.

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 the 2019-2020 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe & Hewett, CPA.

Motion: To approve the 2019-2020 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe & Hewett, CPA.

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried

- C. Discuss and vote to approve or disapprove the 2020 Annual Election Resolution.

Motion: To approve the 2020 Annual Election Resolution.

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried

- D. Discuss and vote to approve or disapprove the Regular School Board Meeting Dates for the 2020 calendar year.

Motion: To approve the Regular School Board Meeting Dates for the 2020 calendar 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 approve or disapprove the 2020-2021 School Calendar.

Motion: *To approve the 2020-2021 School Calendar.*

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

F. Discuss and vote to approve or disapprove a contract for the Sale of Real Property between Charles and Sidonia Kelsey and Bishop Public School District for the purchase of approximately 76.0 acres of land for \$90,960.00.

Motion: *To approve a contract for the Sale of Real Property between Charles and Sidonia Kelsey and Bishop Public School District for the purchase of approximately 76.0 acres of land for \$90,960.00.*

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

G. Discuss and vote to approve or disapprove a contract with Boynton Williams & Associates, PLLC (BWA) for writing an OEM/FEMA grant application.

Motion: *To approve a contract with Boynton Williams & Associates, PLLC (BWA) for writing an OEM/FEMA grant application with 3% compensation.*

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

H. Discuss and vote to approve or disapprove Focus Financial GWN Securities to manage a 457(b) Deferred Compensation Plan for District employees.

Motion: *To approve Focus Financial GWN Securities to manage a 457(b) Deferred Compensation Plan for District employees.*

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

REGULAR MEETING MINUTES, OCTOBER 10, 2019

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 1:25PM.)

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 **9th day October of 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 7TH DAY OF NOVEMBER, 2019.

Board President

Board Vice-President

Board Clerk