

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
January 9, 2020 – 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 **January 9, 2020 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, Jeanie Peters, Christie Tugmon, Suzan Wait*
Others Present: *Reginald Lewis*

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

Mr. Reginald Lewis asked the board if any considerations had been made for the Bullying Policy. Ms. Seabolt stated that Bishop Public School has a Bullying Policy. Mr. Hampton said that Suzan Wait, Minutes Clerk, would assist him finding the policy online.

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

A. December 9, 2019, Regular Meeting

Motion: To approve the December 9, 2019, Regular Meeting.

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.

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

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. District Enrollment – January, 2020

Mr. Hampton presented the District enrollment for January, 2020.

2. 2019-2020 Comanche County Tax Levies

Mr. Hampton reviewed the 2019-2020 Comanche County Tax Levies.

3. Potential School Bond Issue

Mr. Hampton stated that the bond would be for more than \$5,000,0000 which would put Bishop School at approximately 30 mils. He said that Bishop School is currently at 0 mils.

4. School Farmhouse Renovation & School Barn Roof Repair

Mr. Hampton discussed with the board possible renovations for the School Farmhouse and the roof repairs for the School Barn.

5. Elementary Roof Repair Quote (Ridge)

Mr. Hampton presented a quote for the roof ridge repair.

6. School Security Update

Mr. Hampton reported that the Comanche County Sheriff's Department is unable to provide officers for the morning and afternoon traffic on a regular basis. He said that officers will be stopping by during the hours when students are arriving and leaving school property.

7. National School Board Association (NSBA) Conference – April 3-6, 2020

Mr. Hampton updated the board members of the National School Board Association (NSBA) Conference on April 3-, 2020 in Chicago, IL.

8. Summer Reading Program – May 11-June 5, 2020

Mr. Hampton said the Summer Program is May 11-June 5, 2020. He reported that 60 to 75 students are invited.

REGULAR MEETING MINUTES, JANUARY 9, 2020

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

- A. General Fund #257-260
- B. General Fund Payroll #70444
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Orders GF #253
GF Payroll #70001-70007, 70009-70010, 70012-70015, 70020-70024, 70026, 70030-70031, 70033, 70037, 70041, 70128

Motion: To approve Warrants and Encumbrances as listed. [Item 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. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove a transfer for the following activity fund sub-accounts and activities (Revenue and Expenditures):

From	To	Amount
No. 004 Extended Day Fund	No. 001 Elementary Class Fund	\$ 5,000.00

Motion: To approve a transfer from No. 004 Extended Day Fund to No. 001 Elementary Class Fund for \$5,000.

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. 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

VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:23PM.)*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote: *Seabolt* *Yes*

Timbo *Yes*

Guest *Yes*

Motion carried.

Agenda and notice of this meeting were posted on the **8th day of January 2020 at 11:30AM** 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 10th day of October, 2019.**

Board President

Board Vice-President

Board Clerk