

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
MARCH 3, 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 **MARCH 3, 2020 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: *Arlene Timbo, Willie Guest*
Absent: *Thresa Seabolt*
Quorum: *2*
Staff Present: *Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *None*

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. February 10, 2020, Regular Meeting

Motion: *To approve the February 10, 2020, Regular Meeting.*

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

<i>Vote:</i>	<i>Seabolt</i>	<i>Absent</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*

<i>Vote:</i>	<i>Seabolt</i>	<i>Absent</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. 2020-2021 School Calendar

Mr. Hampton presented the Bishop School 2020-2021 School Calendar. He recommended that the start date correspond to Lawton Public Schools’ start date for the 2020-2021 school year; August 21, 2020.

2. OSSBA Region 11 Meeting – April 30, 2020

Mr. Hampton reminded the board members of the OSSBA Region Meeting on April 30, 2020.

3. School Bond Election – April 7, 2020

Mr. Hampton reminded the board members of the School Bond Election on April 7, 2020.

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

- A. General Fund #271-272
- B. General Fund Payroll #70139
- C. Building Fund #4-5
- D. Building Fund Payroll None
- E. Child Nutrition Fund #17
- F. Child Nutrition Payroll None
- G. Change Order Listing GF Payroll #70010, 70012-70013, 70017, 70019, 70022-70023, 70025, 70027, 70030-70031, 70034-70035, 70042, 70044-70045, 70122, 70131

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>Absent</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

VII. REGULAR BUSINESS

- A. Discuss and vote to approve or disapprove the transfer of funds from the Sinking Fund to the General Fund in the amount of \$8,932.45.

Motion: To approve transferring \$8,932.45 from the Sinking Fund to the General Fund.

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

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

Motion carried.

- B. Discuss and vote to approve or disapprove the following contracts for Professional Development for the 2020-2021 school year:
 - 1. Kagan Professional Development
 - 2. Catapult Learning

Motion: To approve contracts with Kagan Professional Development and Catapult Learning for Professional Development for the 2020-2021 school year.

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

<i>Vote:</i>	<i>Seabolt</i>	<i>Absent</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

IX. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:10PM.)

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

<i>Vote:</i>	<i>Seabolt</i>	<i>Absent</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 2nd day of March, 2020 at **11:00AM** 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.**

APPROVED THIS 2ND DAY OF APRIL, 2020.

<i>Board President</i>	<i>Board Vice-President</i>	<i>Board Clerk</i>
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