

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
August 9, 2004 - 7:00PM
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 **August 9, 2004, at 7:00 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: *Johnnie Scheid, David Isham*
Absent: *Dennis Hickerson*
Quorum: *2*
Staff Present: *Howard Hampton, Cyenthia Pennington, Suzan Wait, Jeanie LeGay, Christie Tugmon, Mildred Kanins*
Others Present: *Bruce McDanel*

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 EMERGENCY TRANSFER REQUESTS

Motion: To approve the Emergency Transfer Requests.

Motion made by: *Mr. Isham*
Motion seconded by: *Mr. Scheid*

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

IV. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly Treasurer's Report to the board.

B. Superintendent's Report

1. Classroom Addition Project

Mr. Hampton presented an e-mail from Jan Dunkin, Willowbrook Construction, explaining engineering delays that caused the revision in the bidding scheduling for the classroom addition.

Mr. Hampton said that at least two board members should be present at the board meeting on September 1, 2004 at 12:00PM. Mr. Isham said that he would be present. Mr. Scheid thought that he should be able to attend.

2. OSSBA/CCOSA Conference – August 27-29, 2004

Mr. Hampton reminded board members about the OSSBA/CCOSA Conference to be held on August 27-29, 2004.

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

A.	General Fund	#158-164
B.	General Fund Payroll	#70006; 80000-80015; 90000-90002
C.	Building Fund	#1
D.	Child Nutrition Fund	#25
E.	Child Nutrition Payroll	None
F.	Bond Fund	#1

Motion: To approve warrants and encumbrances for General Fund #158-164; General Fund Payroll #70006; 80000-80015; 90000-90002; Building Fund #1; Child Nutrition #25; Bond Fund #1.

Motion made by: Mr. Scheid

Motion seconded by: Mr. Isham

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

VI. PERSONNEL

A. Discuss and vote to convene or not to convene in executive session. (Executive sessions will be permitted... for the purpose of discussing employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee..) [Authorized by 25 O.S. §307 (B) (1)]

1. Items for discussion
 - a. Certified Salary Schedule
 - b. Support Salary Schedule
 - c. Resignation of Krista L. Smith, Teacher Assistant

Motion: To convene in executive session. (The time was 7:17PM.)

Motion made by: Mr. Scheid

Motion seconded by: Mr. Isham

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

B. Vote to return to open session

Motion: To return to open session. (The time was 8:30PM.)

Motion made by: Mr. Isham

Motion seconded by: Mr. Scheid

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

C. Executive Session Minutes Compliance Statement

Mr. Isham stated that Johnnie Scheid, Howard Hampton, and David Isham were present in executive session. Only the Certified Salary Schedule, Support Salary Schedule, and the resignation of Krista L. Smith were discussed. No other items were discussed.

D. Discuss and vote to approve or disapprove the Certified Salary Schedule

Motion: To approve the 2004-2005 Certified Salary Schedule for Bishop School.

Motion made by: Mr. Scheid

Motion seconded by: Mr. Isham

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

E. Discuss and vote to approve or disapprove the Support Salary Schedule

Motion: To approve the 2004-2005 Support Salary Schedule (to include retirement benefits) effective July 1, 2004.

Motion made by: Mr. Scheid

Motion seconded by: Mr. Isham

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

F. Discuss and vote to accept or not to accept the resignation of Krista L. Smith, Teacher Assistant

Motion: To accept the resignation of Krista L. Smith, Teacher Assistant.

Motion made by: Mr. Scheid

Motion seconded by: Mr. Isham

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 8:32PM.)

Motion made by: Mr. Isham

Motion seconded by: Mr. Scheid

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

Agenda and notice of this meeting were posted on the 6th day of August 2004 at 6:30PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, Oklahoma. Notice of this meeting was given to the Comanche County Clerk on the 14th day of November 2003 at 10:34AM.

Posted By:

Suzan Wait, Minutes Clerk