

**MINUTES  
SPECIAL MEETING  
BISHOP BOARD OF EDUCATION  
JUNE 8, 2004 – 12:00PM  
LIBRARY  
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 **SPECIAL** meeting on **June 8, 2004, at 12:00 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:***                    ***Dennis Hickerson, Johnnie Scheid***  
***Absent:***                    ***David Isham***  
***Quorum:***                    ***2***  
***Staff Present:***            ***Howard Hampton, Suzan Wait, Mildred Kanins***  
***Others Present:***         ***Bob Wright, Jan Dunkin, Gary Laird, Jr.***

**II. REPORTS FROM SCHOOL PERSONNEL**

**A. Treasurer's Report**

***Howard Hampton presented the monthly Treasurer's Report to the school board.***

**B. Superintendent's Report**

**1. Impact Aid Audit**

***Mr. Hampton presented a letter from the United States Department of Education. He said that the findings from the Impact Aid Audit showed that our records were in good order.***

**2. Insurance Quotes effective July 1, 2004**

**a. Workman's Compensation – Oklahoma School Assurance Group (OSAG)**

***Mr. Hampton presented the Workman's Compensation Quote from Oklahoma School Assurance Group (OSAG). He said the cost was approximately \$400 higher than the cost during the 2004 school year.***

**b. Property and Liability – Oklahoma Schools Insurance Group (OSIG)**

***Mr. Hampton presented the Property and Liability quote from the Oklahoma Schools Insurance Group (OSIG).***

3. Summer Professional Development

*Mr. Hampton presented professional development activities the teachers would be attending during the summer and mileage that would be paid.*

4. McMahon Foundation Grant

*Mr. Hampton presented the letter sent to the McMahon Foundation requesting funds to purchase choir chimes for the students.*

5. School Truck

*Mr. Hampton presented to the board a truck quote from Classic Chevrolet in Owasso, Oklahoma. He said a 2005 Chevrolet Silverado 1500 would not be delivered until August.*

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

- A. General Fund #268-280
- B. General Fund Payroll #70007, 70104, 70108, 70110, 70111, 70122, 70123, 70125-70129, 70730, 70902-70918
- C. Building Fund None
- D. Building Fund Payroll None
- E. Child Nutrition Fund #34, 35
- F. Child Nutrition Payroll None
- G. Bond Fund None
- H. Change Order Listing GF #10,132, 218, 249, 266; CNF #1, 8

*Motion: To approve the General Fund #268-280; General Fund Payroll #70007, 70104, 70108, 70110, 70111, 70122, 70123, 70125-70129, 70730, 70902-70918; Child Nutrition Fund #34, 35; Change Order Listing GF #10,132, 218, 249, 266; CNF #1, 8.*

*Motion made by: Mr. Scheid*

*Motion seconded by: Mr. Hickerson*

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

*Motion carried.*

*(Mr. Isham arrived.)*

IV. REGULAR BUSINESS

- A. Discuss and vote to approve or disapprove design development phase drawings, outline specifications and Estimate of Probable Cost and authorize LWPB Architects & Planners to proceed with construction documents for classroom addition.

***Motion: To approve design development phase drawings, outline specifications and Estimate of Probable Cost and authorize LWPB Architects & Planners to proceed with construction documents for classroom addition.***

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

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

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

***Motion carried.***

B. Discuss and vote it approve or disapprove the following activity fund transfers:

1. Accelerated Reader Fund to Elementary Class Fund
2. Faculty Recognition Fund to Elementary Class Fund

***Motion: To approve the following activity fund transfers:***

- 1. Accelerated Reader Fund to Elementary Class Fund***
- 2. Faculty Recognition Fund to Elementary Class Fund***

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

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

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

***Motion carried.***

C. Discuss and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

1. Position No. 1 Don Radar, Superintendent, Alva, (OROS) to a 2004-2007 term
2. Position No. 2 Barry Beauchamp, Superintendent, Lawton, (CCOSA) to a 2004-2007 term
3. Position No. 6 Howard Hampton, Superintendent, Bishop, (OkASBO) to a 2004-2007 term
4. Position No. 7 Billy Burns, Board Member, Yarbrough, (OSSBA) to a 2004-2007 term
5. Position No. 8 Dr. Randall Raburn, Executive Director, Cooperative Council for Oklahoma School Administration, (CCOSA) to a 2004-2007 term
6. Position No. 14 Perry Willis, Executive Director, Organization of Rural Oklahoma Schools, (OROS) to a 2004-2007 term

**Motion:** *To elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 1, 2, 6, 7, 8, and 14.*

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

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

**Motion carried.**

V. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 1:00PM.)*

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

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</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 2<sup>nd</sup> day of June 2004 at 5:45PM 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 2<sup>nd</sup> day of June 2004 at 12:11PM.

Posted By:

\_\_\_\_\_ Howard Hampton, Superintendent