

**REGULAR MEETING MINUTES
BISHOP BOARD OF EDUCATION
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
LIBRARY
APRIL 19, 2004 AT 7:00PM**

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: David Isham, Johnnie Scheid
Absent: Dennis Hickerson
Quorum: 2
Staff Present: Howard Hampton, Cyenthia Pennington, Suzan Wait, Jeanie LeGay
Marsha Garner
Others Present: Bruce McDanel, Mike Lombard

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. March 8, 2004, Regular Meeting

Motion: *To approve the Minutes of the March 8, 2004, Regular Meeting.*

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

Vote:	Hickerson	Absent
	Scheid	Yes
	Isham	Yes

Motion carried.

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

Motion: *To approve the School Transfer requests.*

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

Vote:	Hickerson	Absent
	Scheid	Yes
	Isham	Yes

Motion carried.

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

Mr. Hampton reported that the teacher's workroom had been moved to the school store. The workroom had a Coca Cola Vending machine that was for the employees to use. When the workroom was moved, there no longer was space for the vending machine. He had Coca Cola pick up their machine. Mr. Hampton and the board members discussed the possibility of having vending machines for snacks and drinks for both students and staff. At this time, students can receive sodas for being chosen Student of the Week and have the opportunity to purchase sodas on Fridays. He said there was room for the vending machines in the hallway across from the nurse's office. Mr. Isham suggested that if we did have machines for students, they be stocked with healthy snacks. After further discussion, it was agreed that there would be no vending machines placed in the hallway for students use. Mr. Hampton said that he would be looking at purchasing a vending machine to be used by the staff as well as looking for a place to put the vending machine.

B. Superintendent's Report

1. School Bond Election – April 6, 2004

Mr. Hampton stated that the School Bond Election that was voted on April 6, 2004, passed. The school bonds were approved with a vote of 52 to 2.

2. Standard Testing and Engineering Company

Mr. Hampton presented the test results from Standard Testing and Engineering Company. He stated that they did two forms of testing, Geotechnical Exploration and Water Investigation. (See attachments A and B.)

3. Surplus Items – Letter from Lawton Public Schools

Mr. Hampton presented the letter from John W. Hammond, Lawton Public Schools, expressing his gratitude for the donation of five computers, six monitors, three zip drives, and two typewriters.

4. Employment Applications – Update

Mr. Hampton said that the employment ad for the art teacher, elementary teacher, music teacher, reading specialist, custodian, and teacher assistant had run in the Lawton Constitution for four weekends. He reported that colleges had been contacted concerning the position openings.

Mr. Hampton discussed with the board the possibility of using "Express Personnel" to hire a custodian.

5. OK-ACTS Phase II – Technology Grant

Mr. Hampton said that the school had reapplied for the OK-ACTS Phase II Grant. Mr. Hampton stated that the funds would purchase handheld Palm Pilots for the 5th and 6th grade students to use at school. Each teacher would receive a Palm Pilot.

6. School Truck

Mr. Hampton presented quotes from Aubrey Chevrolet and Billingsley Ford. He noted that Billingsley Ford had the lowest quote.

Mr. Hampton said that Elgin Public School was interested in purchasing the school truck. The board said that this arrangement would be acceptable if it doesn't conflict with the quote from Billingsley Ford.

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

- A. General Fund #242-259
- B. General Fund Payroll #70743
- C. Building Fund None
- D. Building Fund Payroll None
- E. Child Nutrition Fund #29-31
- F. Child Nutrition Payroll None
- G. Change Order Listing GF #10, 79, 116, 124, 183, 230

Motion: To approve warrants and encumbrances for General Fund #242-259; General Fund Payroll #70743; Child Nutrition Fund #29-31; Change Order Listing GF #10, 79, 116, 124, 183, 230

*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.

VII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the audit contract with Dr. Charles Page as auditor for the 2003-2004 School Audit.

Motion: To approve the contract with Dr. Charles Page as auditor for the 2003-2004 School Audit.

*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.

- B. Discuss and vote to approve or not to approve the Child Nutrition Program Seamless Summer Feeding Waiver Application for June 2004.

Motion: To approve the Child Nutrition Program Seamless Summer Feeding Waiver Application for June 2004.

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

Vote:	Hickerson	Absent
	Scheid	Yes
	Isham	Yes

Motion carried.

- C. Discuss and vote to approve or disapprove Rick Wilson, Camp of Champions, to use the school gymnasium June 15-17, 2004 for a summer basketball camp.

Motion: To approve the use of the school gymnasium on June 15-17, 2004 for a summer basketball camp. Any revenue would be deposited in Bishop School Activity Fund.

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

Vote:	Hickerson	Absent
	Scheid	Yes
	Isham	Yes

Motion carried.

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 7:47PM.)

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

Vote:	Hickerson	Absent
	Scheid	Yes
	Isham	Yes

Motion carried.

Agenda and notice of this meeting were posted on the 15th day of April 2004 at 6:45PM. Notice of this meeting was given to the Comanche County Clerk on the 14th day of November 2003 at 10:34AM.

Suzan Wait, Minutes Clerk