

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
October 10, 2007 - 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 **SPECIAL** meeting on **October 10, 2007, 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: *Jamie Polk, Greg Seabolt*
Absent: *Dennis Hickerson*
Quorum: *2*
Staff Present: *Lori Baggett, Denise Burk, Tamara Burton, Sheila Corbett, Suzan Cox, Howard Hampton, Belinda Macks, Helen Mansel, Mildred Kanins, Elizabeth Martin, Cyenthia Pennington, Jeanie Peters, Mary Ann Sanders, Christie Tugmon, Suzan Wait*
Others Present: *Marco Cerbone, Michaela Cerbone, LaQuinta Chambers, Sebastian Chambers, Cathy Hampton, Jacquetta Haygood, Kent James, Holly Sellman, Stephen Sellman, Olen Treadway*

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.

1. Jacquetta Haygood

Ms. Haygood expressed concerns about the placement of students.

2. Marco Cerbone

Mr. Cerbone expressed concerns about the placement of students.

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

A. August 13, 2007, Special Meeting

Motion: *To approve the minutes for the August 13, 2007, Special Meeting.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote: *Hickerson* *Absent*

Polk *Yes*

Seabolt *Yes*

Motion carried.

B. September 10, 2007, Special Meeting

Motion: *To approve the minutes for the September 10, 2007, Special Meeting.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

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

Motion: *To approve the Emergency Transfer Requests.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

B. Superintendent's Report

1. Employee Recognition – Support Staff

Mr. Hampton expressed appreciation for all of the support staff members.

2. Arts and Education Grant

Mr. Hampton presented a letter from the State Board of Education. He said the letter stated that Bishop School had been approved for the 2008 Arts in Education Grant for \$2500.

3. Child Nutrition Program

Mr. Hampton reported that food and personnel costs have increased. Mr. Hampton said that employee's hours have been adjusted. He said that due to the increased costs and decrease in revenue it may not be cost effective to continue to serve free breakfasts to the students. He said the he would know by Christmas whether or not the school would need to begin charging students for breakfasts.

4. Oklahoma Association Serving Impacted Schools (OASIS)

Mr. Hampton presented a letter from Joe Ogle, Membership Chairman of the Oklahoma Association Serving Impacted Schools (OASIS), concerning Bishop School becoming a member of Oklahoma Association Serving Impacted Schools (OASIS).

5. 2007 District Academic Performance Index (API)

Mr. Hampton presented the 2007 District Academic Performance Index (API).

6. OSSBA District 11 Meeting

Mr. Hampton presented the registration form for the OSSBA District 11 Meeting. He said that if anyone was interested in attending, the school would register them.

7. Olen Treadway, Stephen H. McDonald & Associates

Mr. Hampton introduced Olen Treadway, Stephen H. McDonald & Associates.

Mr. Treadway discussed the bond issue process with the board. He also presented different options for possible funding of school improvement projects.

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

A.	General Fund	#196-204
B.	General Fund Payroll	#70115-70116, 70300-70310, 70312-70313
C.	Building Fund	None
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	#30
F.	Child Nutrition Payroll	None
G.	Bond Fund	None
H.	Change Order Listing	GF Payroll #70113, 70200-70203, 70206-70207, 70209, 70212 BF #7 CN #22, 28

Motion: To approve warrants and encumbrances as listed. (Item.VI.A-H)

Motion made by: Mr. Seabolt

Motion seconded by: Dr. Polk

<i>Vote:</i>	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

VII. 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..).25 O.S. § 307 (B) (1-7):

1. Items for discussion:
 - a. Certified Salary Schedule
 - b. Support Salary Schedule
 - c. Certified Personnel Employee Contracts
 - 1) Lori Baggett – Reading Specialist
 - 2) Rhonda Boyce – Library Specialist
 - 3) Denise Burk – Elementary Teacher
 - 4) Brenda Chambers – Music Teacher
 - 5) Sheila Corbett – Elementary Teacher
 - 6) Donna Curtis – Elementary Teacher
 - 7) Christy Duty – Special Education Teacher
 - 8) Marsha Garner – Elementary Teacher
 - 9) Stacie Garrett – Elementary Teacher
 - 10) Marilyn Jergens – Elementary Teacher
 - 11) Carolle Johnson – Elementary Teacher
 - 12) Terry Jolly – Physical Education Teacher
 - 13) Wynema Jones “Sue” – Reading Specialist
 - 14) Jennifer Kuntz – Elementary Teacher
 - 15) Belinda Macks – Elementary Teacher
 - 16) Helen Mansel – Elementary Teacher
 - 17) Elizabeth Martin – Elementary Teacher
 - 18) Ann Maysick – Elementary Teacher
 - 19) Shelly Penrod – Elementary Teacher
 - 20) Jeanette Peters – Elementary Teacher
 - 21) Mary Ann Sanders – Elementary Teacher
 - 22) Glenda Scherler – Speech Therapist
 - 23) Lesa Sparks – Elementary Teacher
 - 24) Christie Tugmon – Elementary Teacher
 - 25) Judy Williams – Elementary Teacher
 - 26) Tamara Woodson – Elementary Teacher
 - d. Certified Personnel Temporary Contracts
 - 1) Rachel Brennan
 - 2) Suzan Cox
 - 3) Janet Hanza
 - 4) Jennifer Schoolfield
 - e. Support Personnel Employee Contracts
 - 1) Tamara Burton – Teacher’s Assistant
 - 2) Felipe Colon – Custodian
 - 3) Janice Holloway – Teacher’s Assistant
 - 4) Jody Ingram – Secretary
 - 5) Mildred Kanins – Cafeteria Manager
 - 6) Teddy Leyba – Custodian
 - 7) Roselynn Macias – Cook
 - 8) Walter Mays – Custodian
 - 9) Sheri Nicholson – Teacher’s Assistant
 - 10) Cyenthia Pennington – Business Manager
 - 11) Juliette Reece – Nurse
 - 12) Carmen Sierra – Teacher’s Assistant
 - 13) Patricia Stoll – Teacher’s Assistant
 - 14) Suzan Wait – Secretary
 - 15) Rosie Williams – Cook
 - 16) Cheryl Winfrey – Cook

Motion: *To convene in Executive Session. (The time was 1:30PM.)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

B. Vote to return to Open Session.

Motion: *To return to Open Session. (The time was 2:19PM.)*

Motion made by: *Dr. Polk*

Motion seconded by: *Mr. Seabolt*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

C. Executive Session Minutes Compliance Statement

Mr. Seabolt stated that Mr. Hampton, Dr. Polk, and Mr. Seabolt convened in Executive Session. He said only items listed (Item.VII.A.1.a-c.1-26,d.1-4,e.1-16) were discussed. No action was taken.

D. Discuss and vote to approve or disapprove Certified Personnel Employee Contracts

Motion: *To approve Certified Personnel Employee contracts as listed. (Item.VII.A.1.c.1-26)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

E. Discuss and vote to approve or disapprove Certified Personnel Employee Temporary Contracts

No action taken. Mr. Hampton stated that the Certified Personnel Employee Temporary contracts had been approved at previous board meetings. (Rachel Brennan and Suzan Cox - May 14, 2007 Special Meeting; Janet Hanza and Jennifer Schoolfield - July 30, 2007 Special Meeting)

F. Discuss and vote to approve or disapprove Support Personnel Employee Contracts

Motion: *To approve Support Personnel Employee contracts as listed. (Item.VII.A.1.e.1-16)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

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

A. Discuss and vote to approve or disapprove the Annual Election Resolution

Motion: *To approve the Annual Election Resolution.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

B. Discuss and vote to approve or disapprove the sale of the 2005 Chevy Silverado 1500 Truck – VIN #2GCEC13T65110058 to Elgin Public Schools for \$16,400

Motion: *To approve the sale of the 2005 Chevy Silverado 1500 Truck - VIN #2GCEC13T65110058 to Elgin Public Schools for \$16,400.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 2:24PM.)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

Agenda and notice of this meeting were posted on the 9th day of October 2007 at 11:35AM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this special meeting was given to the Comanche County Clerk on the 14th day of September 2007 at 2:34PM.

Approved this 15th day of November 2007.

President

Vice President

Clerk