

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
August 13, 2007 - 6:00PM
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 **August 13, 2007, at 6:00 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: **Howard Hampton, Marsha Garner, Cyenthia Pennington, Jeanie Peters, 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. July 30, 2007 Special Meeting

Motion: **To approve the minutes of the July 30, 2007, Special Meeting.**

Motion made by: **Mr. Seabolt**

Motion seconded by: **Dr. Polk**

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

Motion carried.

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

Motion: **To approve Emergency Transfer Requests.**

Motion made by: **Mr. Seabolt**

Motion seconded by: **Dr. Polk**

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

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. District Enrollment

Mr. Hampton presented the district enrollment to the board members.

2. OSSBA/CCOSA Conference August 24-26, 2007

Mr. Hampton reminded the board members of the OSSBA/CCOSA Conference to be held in Oklahoma City on August 24-26, 2007.

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

- A. General Fund #181
- B. General Fund Payroll #70007-70041, 70104-70107
- C. Building Fund None
- D. Child Nutrition Fund #26
- E. Child Nutrition Payroll #80000-80004
- F. Bond Fund None
- G. Change Order GF #156

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

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. REGULAR BUSINESS

A. Review and vote to amend or not to amend the following policies:

1. District Policy: BJ – Internet Access and Acceptable Use Policy

Motion: Not to amend District Policy: BJ – Internet Access and Acceptable Use Policy.

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.

2. District Policy: CE-R – Attendance Bonus

Motion: *To make the following changes in District Policy: CE-R – Attendance Bonus:*

- a. Employees will be given a \$60 per day attendance bonus for all unused sick and personal leave days for a maximum number of fifteen (15) days. Previous amount was \$52 per day for a maximum number of seventeen (17) days.*
- b. An additional \$200 attendance bonus will be given to employees who do not use any approved or unapproved personal leave during the school year.*

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.

3. District Policy: CG – Child Nutrition Program Procurement

Motion: *Not to amend to District Policy: CG – Child Nutrition Program Procurement.*

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.

4. District Policy: DI – Leave

Motion: *To make following changes in District Policy: DI – Leave:*

- a. Employees using more than ten (10) days of sick leave in one semester will be required to provide a doctor's note.*
- b. Personal leave is lowered from five (5) days per school year to three (3) days per school year*

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.

5. District Policy: EQ – Indian Policies and Procedures

Motion: *Not to amend District Policy: EQ – Indian Policies and Procedures.*

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.

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B. Discuss and vote to approve or disapprove the 2007-2008 School Handbook

Motion: *To approve the 2007-2008 School Handbook.*

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.

C. Discuss and vote to accept or not to accept the resignation of Christina Clark as Elementary Teacher

Motion: *To accept the resignation of Christina Clark as Elementary Teacher.*

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. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 7:16PM.)*

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.

Agenda and notice of this meeting were posted on the 10th day of August 2007 at 5:40PM 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 4th day of January 2007 at 3:38 PM.

Approved this 10th day of October 2007.

President	Vice-President	Clerk
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