

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
April 9, 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 **April 9, 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: **Dennis Hickerson, Jamie Polk, Greg Seabolt**
Absent: **None**
Quorum: **3**
Staff Present: **Howard Hampton, Christy Duty, Jeanie LeGay, Cyenthia Pennington, 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. March 12, 2007, Special Meeting

No action taken.

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS

A. Emergency Transfer Requests for 2006-2007 School Year

B. Open Transfer Requests for 2007-2008 School Year

Motion: **To approve Transfer Requests as listed.**

Motion made by: **Mr. Seabolt**

Motion seconded by: **Dr. Polk**

<i>Vote:</i>	Hickerson	Yes
	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. Title I & VI On-site Monitoring

Mr. Hampton presented the results from the Title I & Title VI on-site monitoring. The monitoring results showed the School was in compliance in all areas.

2. Special Education On-site Compliance Review

Mr. Hampton presented the results from the Oklahoma State Department of Education (OSDE), Special Education Services (SES) on-site compliance review. Mr. Hampton said that some of the areas of noncompliance had already been corrected and that the remaining areas on noncompliance were in the process of being corrected.

3. Department of Labor Inspections

a. Asbestos

Mr. Hampton reported that the Jessie Hilley, Asbestos Inspector, Oklahoma Department of Labor, conducted an asbestos inspection. Mr. Hampton said that a letter from Stanley Environmental, Inc. stating that Bishop School is asbestos free was sent to the Oklahoma Department of Labor.

b. Safety & Health

Mr. Hampton reported that Lance Pendergraft, Compliance Inspector, Oklahoma Department of Labor, conducted a Safety & Health Inspection. He said some of the incidents that had been reported the previous year should not have been included. Mr. Hampton said there were other areas of concern, which are being corrected.

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

A.	General Fund	#222-232
B.	General Fund Payroll	#70049, 70112, 70113, 70224, 70225, 70226
C.	Building Fund	None
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	None
F.	Child Nutrition Payroll	None
G.	Bond Fund	None
H.	Change Order Listing	GF #201, 216; GF Payroll 70006, 70048, 70200, 70203, 70305, 70316

Motion: *To approve warrants and encumbrances GF 222-232 and the rest as listed (Items VI.B-H).*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

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

Motion carried.

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

- A. Discuss and vote to adopt or not to adopt a Resignation Incentive resolution, to be offered to all full-time certified teachers who are currently employed by the school district and who are currently or will be on or before July 2, 2007, eligible to retire pursuant to the laws and rules and regulations of the Oklahoma Teachers' Retirement System.

Motion: *To adopt the District Resignation Incentive Resolution.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

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

Motion carried.

- B. Discuss and vote to approve Linda Bailey, Math Consultant, to provide professional development for the 2007-2008 school year.

Motion: *To approve Linda Bailey, Math Consultant, for the 2007-2008 school year.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

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

Motion carried.

- C. Discuss and vote to approve or disapprove sending Howard Hampton, Superintendent, at district expense, to the following meetings:
 1. CCOSA Summer Conference in Oklahoma City on June 6-8, 2007
 2. State Department of Education's Annual Leadership Conference in Oklahoma City on July 10-12, 2007
 4. OSSBA/CCOSA Conference in Oklahoma City on August 24-26, 2007

Motion: *To approve sending Howard Hampton, Superintendent, at district expense, to the following meetings as listed (Items VII.C.1-3).*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

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

Motion carried.

SPECIAL MEETING MINUTES - APRIL 9, 2007

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

1. Position No. 6: Barry Beauchamp (CCOSA), Superintendent of Lawton Public Schools, to a 2007-2010 term.
2. Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public School, to a 2007-2010 term.
3. Position No. 8: Bruce Lawless (OROS), Superintendent of Rattan Public Schools, to a 2007-2010 term.
4. Position No. 10: C. Jack Harrel (OASBO), Executive Secretary of Oklahoma Association of School Business Officials, to a 2007-2010 term.
5. Position No. 14: Rick George (OSSBA), Board Member at Waynoka Public Schools, to a 2007-2010 term.

Motion: *To elect the following members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) as listed (Items VII.D.1-5).*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</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 6:37PM.)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</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 6th day of April 2007 at 4:00PM 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.

Suzan Wait, Minutes Clerk