

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA  
LIBRARY  
SEPTEMBER 8, 2008 AT 6:00PM**

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 **REGULAR** meeting on **September 8, 2008, 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, Arlene Timbo, Greg Seabolt**  
*Absent:* **None**  
*Quorum:* **3**  
*Staff Present:* **Howard Hampton, Marsha Garner, Cyenthia Pennington, Christie Tugmon, Suzan Wait**  
*Others Present:* **None**

II. PUBLIC HEARING FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON FINANCIAL MATTERS, INCLUDING PAST AND FUTURE EXPENDITURES, OF THE DISTRICT AS REQUIRED BY OKLAHOMA STATUTES, TITLE 70, SECTION 5-134.1

*No public comments.*

III. 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*

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

A. August 11, 2008, Regular Meeting

*Motion:* **To approve the minutes of the August 11, 2008, Regular Meeting of the Bishop Board of Education.**

*Motion made by:* **Mr. Seabolt**  
*Motion seconded by:* **Ms. Hickerson**

<i>Vote:</i>	<b>Hickerson</b>	<b>Yes</b>
	<b>Timbo</b>	<b>Absent</b>
	<b>Seabolt</b>	<b>Yes</b>

*Motion carried.*

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

**Motion:** *To approve emergency transfer requests.*

**Motion made by:** *Mr. Seabolt*  
**Motion seconded by:** *Ms. Hickerson*

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Absent</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

B. Superintendent's Report

1. Children's Internet Protection Act (CIPA) Compliance Statement

*Mr. Hampton said that Bishop School utilizes CyberPatrol Internet filtering software as a technology protection measure to block and filter Internet access. He said this software restricts student's access to inappropriate and harmful material on the Internet.*

2. Fire Inspection Results

*Mr. Hampton reported that Michael Wright, Assistant Fire Marshal, came at the Mr. Hampton's request to inspect the school. Mr. Hampton stated that the deficiencies were being addressed.*

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

- |    |                         |   |
|----|-------------------------|---|
| A. | General Fund            | #205-213  |
| B. | General Fund Payroll    | #70010-70046; 70117                                 |
| C. | Building Fund           | None  |
| D. | Child Nutrition Fund    | None  |
| E. | Child Nutrition Payroll | #70001-70008, 70400-70403                           |
| F. | Bond Fund               | None  |
| G. | Change Order Listing    | GF #8, 40, 71, 83, 129, 204, 205; GF Payroll #70002 |

**Motion:** *To approve warrants and encumbrances as listed. [Item VII.A-G]*

**Motion made by:** *Mr. Seabolt*  
**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

VIII. 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 Personnel Employee Contracts

- 1) Lori Baggett – Reading Specialist
- 2) Denise Burk – Elementary Teacher
- 3) Brenda Chambers – Library Specialist
- 4) Sheila Corbett – Elementary Teacher
- 5) Donna Curtis – Elementary Teacher
- 6) Christy Duty – Special Education Teacher
- 7) Marsha Garner – Elementary Teacher
- 8) Janet Hanza- Elementary Teacher
- 9) Carolle Johnson – Elementary Teacher
- 10) Terry Jolly – Physical Education Teacher
- 11) Jennifer Kuntz – Elementary Teacher
- 12) Belinda Macks – Elementary Teacher
- 13) Elizabeth Martin – Elementary Teacher
- 14) Ann Maysick – Elementary Teacher
- 15) Shelly Penrod – Elementary Teacher
- 16) Jeanette Peters – Elementary Teacher
- 17) Mary Ann Sanders – Elementary Teacher
- 18) Glenda Scherler – Speech Therapist
- 19) Jennifer Schoolfield – Elementary Teacher
- 20) Lesa Sparks – Elementary Teacher
- 21) Christie Tugmon – Elementary Teacher
- 22) Judy Williams – Elementary Teacher

b. Support Personnel Employee Contracts

- 1) Daisha Allen – Cook
- 2) Felipe Colon – Custodian
- 3) Pamela Hill – Cook
- 4) Janice Holloway – Teacher’s Assistant
- 5) Jody Ingram – Secretary
- 6) Teddy Leyba – Custodian
- 7) Roselynn Macias – Cook
- 8) Sheri Nicholson – Teacher’s Assistant
- 9) Cyenthia Pennington – Business Manager
- 10) Juliette Reece – Nurse
- 11) Carmen Sierra – Teacher’s Assistant
- 12) Patricia Stoll – Teacher’s Assistant
- 13) Suzan Wait – Secretary
- 14) Cheryl Winfrey – Cook

*No Action Taken*

B. Vote to return to Open Session.

C. Executive Session Minutes Compliance Statement

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- D. Discuss and vote to approve or disapprove Certified Personnel Employee Contracts for the 2008-2009 school year

**Motion:** *To approve Certified Personnel Employee Contracts and Extra Duty Contracts with the addition of Brenda Chambers for Chimes and Singing Bulldogs for \$2,000.*

**Motion made by:** *Mr. Seabolt*

**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

- E. Discuss and vote to approve or disapprove Support Personnel Employee Contracts for the 2008-2009 school year

**Motion:** *To approve Support Personnel Employee Contracts for the 2008-2009 school year.*

**Motion made by:** *Mr. Seabolt*

**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

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

- A. Discuss and vote to approve or disapprove the 2008-2009 Estimate of Needs as prepared by the auditor, Dr. Charles Page, CPA.

**Motion:** *To approve the 2008-2009 Estimate of Needs as prepared by the auditor, Dr. Charles Page, CPA.*

**Motion made by:** *Mr. Seabolt*

**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

- B. Discuss and vote to approve or disapprove a contract with Aimee Carter Physical Therapy, to provide physical therapy services for the 2008-2009 school year.

**Motion:** *To approve a contract with Aimee Carter Physical Therapy, to provide physical therapy services for the 2008-2009 school year.*

**Motion made by:** *Mr. Seabolt*

**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

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C. Discuss and vote to approve or disapprove the following activity fund transfers:

	<b>From Subaccount</b>	<b>Amount</b>	<b>To Subaccount</b>	<b>Amount</b>
1.	Fall Soccer	\$93.90	Soccer (U-6)	\$31.30
			Soccer (U-10)	\$31.30
			Soccer (U-12)	\$31.30
2.	Football	\$171.34	Football (Pee Wees)	\$85.67
			Football (Midget)	\$85.67

**Cyenthia Pennington, Treasurer, stated that the Coachpitch Baseball (Coach Jimenez) account had a zero balance and would be closed for the 2008-2009 school year.**

***Motion: To approve activity fund transfers for Fall Soccer and Football.***

***Motion made by: Mr. Seabolt***

***Motion seconded by: Ms. Timbo***

***Vote: Hickerson Yes***  
***Timbo Yes***  
***Seabolt Yes***

***Motion carried.***

D. Discuss and vote to approve or disapprove the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2008-2009 school year:

1. Fall Soccer (U-6)
2. Fall Soccer (U-10)
3. Fall Soccer (U-12)
4. Football (Pee Wees)
5. Football (Midgets)
6. Volleyball (3<sup>rd</sup> – 6<sup>th</sup>)

***Motion: To approve the following activity fund sub-accounts and activities (revenue and expenditures) for the 2008-2009 school year. [Item IX.D.1-6]***

***Motion made by: Mr. Seabolt***

***Motion seconded by: Ms. Timbo***

***Vote: Hickerson Yes***  
***Timbo Yes***  
***Seabolt Yes***

***Motion carried.***

X. VOTE TO ADJOURN

***Motion: To adjourn. (The time was 6:50PM.)***

***Motion made by: Mr. Seabolt***

***Motion seconded by: Ms. Timbo***

***Vote: Hickerson Yes***  
***Timbo Yes***  
***Seabolt Yes***

***Motion carried.***

Agenda and notice of this meeting were posted on the 5th day of September 2008 at 5:15PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was given to the Comanche County Clerk on the 15th day of November 2007 at 3:46 PM.

Approved this 13<sup>th</sup> day of October 2008.

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President

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Vice President

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Clerk