

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
August 11, 2008 - 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 **Regular Meeting on August 11, 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, 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. July 10, 2008 Regular Meeting

Motion: **To approve the minutes of the July 10, 2008, Regular Meeting**

Motion made by: **Mr. Seabolt**

Motion seconded by: **Ms. Timbo**

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

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: Ms. Timbo

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</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. District Accreditation

Mr. Hampton presented a letter from the Oklahoma State Department of Education. The letter stated that Bishop Public School was accredited with no deficiencies.

2. District Enrollment

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

3. OSSBA/CCOSA Conference August 22-24, 2008

Mr. Hampton reminded the board members of the OSSBA/CCOSA Conference to be held in Oklahoma City on August 22-24, 2008

4. Building Improvements

Mr. Hampton stated that all of the building had been painted with the exception of the front offices. He said that he was looking into having the north side of the building airbrushed.

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

A.	General Fund	#194-205
B.	General Fund Payroll	#70007-70008, 70033, 70108-70109, 70111-70116
C.	Building Fund	#11
D.	Child Nutrition Fund	None
E.	Child Nutrition Payroll	None
F.	Bond Fund	None
G.	Change Order	GF #70003, 70005-70006, 70009

Motion: To approve warrants and encumbrances; approving general fund #70009 as a new encumbrance and not a change order. [Item VI.A-G]

Motion made by: Mr. Seabolt

Motion seconded by: Ms. Timbo

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

Motion carried.

VII. REGULAR BUSINESS

- A. Discuss and vote to accept or not to accept the resignation of the following employees:
1. Suzan Cox, Elementary Teacher
 2. Helen Mansel, Elementary Teacher
 3. Walter Mays, Custodian

Motion: *To accept the resignation of employees listed above as listed. [Item VII.A.1-3]*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

Vote:	<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 employ or not to employ the following teachers for the 2008-2009 school year on a temporary contract:
1. Jared Mansel, Elementary Teacher
 2. Amy Rittenhouse, Elementary Teacher

Motion: *To employ Jared Mansel, Elementary Teacher, and Amy Rittenhouse, Elementary Teacher for the 2008-2009 school year on a temporary contracts.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- C. Review and vote to amend or not to amend the following policies:
1. District Policy: BC – Safety Programs
 2. District Policy: BJ – Internet Access and Acceptable Use Policy
 3. District Policy: CE – Payroll Procedures
 4. District Policy: CG – Child Nutrition Program Procurement
 5. District Policy: DA – General Personnel Policies
 6. District Policy: DI – Leave
 7. District Policy: EB – Admission, Residency, Placement, Transfer, and Withdrawal
 8. District Policy: EC – Attendance
 9. District Policy: EI – Student Conduct
 10. District Policy: EK – Student Discipline, Suspension, and Due Process
 11. District Policy: EL – Curriculum and Instruction
 12. District Policy: EQ – Indian Policies and Procedures

Motion: *To amend all policies as listed with the exception of District Policies: BJ – Internet Access and Acceptable Use Policy
CG – Child Nutrition Program Procurement, and District Policy EQ – Indian Policies and Procedures*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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VIII. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 6:45PM.)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

Agenda and notice of this meeting were posted on the 8th day of August 2008 at 5:50PM 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 8th day of September 2008.

President

Vice-President

Clerk