

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
June 9, 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 **June 9, 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. May 5, 2008, Special Meeting

Motion: **To approve the minutes of the May 5, 2008, Special 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

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

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B. Superintendent's Report

- 1. 2007 District Report Card

Mr. Hampton presented the 2007 District Report Card. He commented that the school had met all benchmarks.

- 2. District Insurance Quotes effective July 1, 2008 – July 1, 2009
a. Workman's Compensation – OSAG Oklahoma School Assurance Group
b. Property and Liability – OSIG Oklahoma Schools Insurance Group

Mr. Hampton presented the district insurance quotes from Oklahoma School Assurance Group for Workman's Compensation and Oklahoma Schools Insurance Group for Property and Liability. Mr. Hampton noted that both premiums had increased from than last year's premiums.

- 3. Employee Attendance Stipends

Mr. Hampton presented a worksheet of the employee attendance stipends for the 2007-2008 school year.

- 4. Employee Tuition Reimbursements

Mr. Hampton presented a worksheet of employee tuition reimbursements for the 2007-2008 school year.

- 5. Summer Maintenance and Improvements

Mr. Hampton said that he plans on having the school, including the cafeteria and gym, painted and having the roof and windows leaks repaired.

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

Table with 2 columns: Item (A-H) and Description/Numbers. A: General Fund #268-278; B: General Fund Payroll #70125, 70126, 70127, 70129, 70130, 80100-80102; C: Building Fund #22; D: Building Fund Payroll None; E: Child Nutrition Fund #37-44; F: Child Nutrition Payroll #80100-80102; G: Bond Fund None; H: Change Order Listing GF #8, 27, 75, 160, 167, 232, 270; GFP #70005, 70024, 70029, 70041, 70113, 70116, 70120, 70121, 70200, 70202, 70203, 70205, 70208, 70211, 70212, 70216, 70218, 70303, 80014, 80030, 80038; CNP #80001, 80007

Motion: To approve warrants and encumbrances A-H. [Item VI.A-H]

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

*Vote: Hickerson Yes
Timbo Yes
Seabolt Yes*

Motion carried.

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

- A. Discuss and vote to accept or not to accept the resignation of Tamara Burton, Teacher Assistant.

Motion: To accept the resignation of Tamara Burton, Teacher Assistant.

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

Vote: Hickerson Yes
Timbo Yes
Seabolt Yes

Motion carried.

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 6:33PM.)

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 6th day of June 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 10th day of July 2008.

President

Vice President

Clerk