

MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
April 14, 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 **April 14, 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:** *Arlene Timbo, Greg Seabolt*

**Absent:** *Dennis Hickerson*

**Quorum:** *2*

**Staff Present:** *Christy Duty, Howard Hampton, Cyenthia Pennington, Jeanie Peters, 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 OR DISAPPROVE A RESOLUTION DETERMINING THE MATURITIES OF, AND THE SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$535,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT VOTED AND APPROVED ON THE 6<sup>TH</sup> DAY OF APRIL, 2004

**Motion:** *To approve a resolution determining the maturities of, and the setting a date, time and place for the sale of the \$535,000 general obligation building bonds of the school district voted and approved on the 6<sup>th</sup> day of April, 2004.*

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

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

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

**Motion carried.**

- IV. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION  
A. March 10, 2008, Special Meeting

**Motion:** *To approve the March 10, 2008, Special Meeting Minutes*

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

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

**Motion carried.**

- V. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS  
A. Emergency Transfer Requests for 2007-2008 School Year  
B. Open Transfer Requests for 2008-2009 School Year

**Motion:** *To approve Emergency Transfer requests for the 2007-2008 school year and the Open Transfer Requests for the 2008-2009 school year.*

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

<b>Vote:</b>	<i>Hickerson</i>	<i>Absent</i>
	<i>Timbo</i>	<i>Yes</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. Summer Programs – May 27, 2008 through June 23, 2008

*Mr. Hampton reported that the summer programs will run May 27, 2008 through June 19, 2008. Mr. Hampton said the summer program normally serves sixty students.*

2. Music Equipment

*Mr. Hampton presented a quote from West Music for twenty electronic keyboards. He said Ms. Hanza would like offer keyboarding to students during the 2008-2009 school year.*

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

- A. General Fund #251-256
- B. General Fund Payroll #70103, 70122, 70123, 70217-70220, 70314, 70315
- C. Building Fund None
- D. Building Fund Payroll None
- E. Child Nutrition Fund 34-35
- F. Child Nutrition Payroll #80008-80009
- G. Bond Fund None
- H. Change Order Listing GF #7, 30, 118, 121, 206, 209  
GF Payroll #70031, 70114, 70117, 70118, 70205, 70208,  
70213, 70214  
CN #12

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

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

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

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

**Motion carried.**

VIII. 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 Woodson, Elementary Teacher.

**Motion:** *To accept the resignation of Tamara Woodson, Elementary Teacher.*

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

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

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

**Motion carried.**

- B. Discuss and vote to accept or not to accept the resignation of Rachel Brennan, Elementary Teacher.

**Motion:** *To accept the resignation of Rachel Brennan, Elementary Teacher.*

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

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

<b>Vote:</b>	<i>Hickerson</i>	<i>Absent</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 compensation amount of \$1,000 for Roselynn Macias for the 2007-2008 School Year for Cafeteria Manager. (January 2008 – May 2008)

**Motion:** *To approve the compensation amount of \$1,000 for Roselynn Macias for the 2007-2008 school year for cafeteria manager.*

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

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

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

**Motion carried.**

- D. Discuss and vote to approve or disapprove Linda Bailey, Math Consultant, to provide professional development for the 2008-2009 school year.

**Motion:** *To approve Linda Bailey, math consultant, to provide professional development for the 2008-2009 school year.*

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

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

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

**Motion carried.**

- E. Discuss and vote to approve or disapprove a contract with Dr. Mary Howard, Reading Connections, for literacy coaching for 2008-2009 school year.

**Motion:** *To approve a contract with Dr. Mary Howard, Reading Connections, for literacy coaching for the 2008-2009 school year.*

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

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

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

**Motion carried.**

- F. Discuss and vote to approve or disapprove the Memorandum of Understanding between Comanche County Health Department and Bishop School concerning oral medication distribution.

**Motion:** *To approve the Memorandum of Understanding between the Comanche County Health Department and Bishop School concerning oral medication distribution.*

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

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

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

**Motion carried.**

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- G. Discuss and vote to approve or disapprove a contract with OT Works, LLC, to provide occupational therapy services for the 2008-2009 school year.

**Motion:** *To approve a contract with OT Works, LLC, to provide occupational 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>Absent</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

**Motion carried.**

- H. Discuss and vote to amend or not to amend the Library Activity Fund sub-account and activities (Revenue and Expenditures) for the 2007-2008 school year.

**Motion:** *To amend the Library Activity Fund sub-account and activities (Revenue and Expenditures) for the 2007-2008 school year.*

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

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

**Motion carried.**

- I. Discuss and vote to approve or disapprove the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2007-2008 school year:

1. Baseball (T-Ball)
2. Baseball (Coach Pitch White)

**Motion:** *To approve the Baseball (T-Ball) and Baseball (Coach Pitch White) activity fund sub-accounts and activities (Revenue and Expenditures) for the 2007-2008 school year.*

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

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

**Motion carried.**

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- J. Discuss and vote to approve or disapprove sending Janet Hanza, Elementary Teacher, and Brenda Chambers, Music Teacher, at district expense to the Sing-A-Bration 2008 in Grapevine, TX on July 9-12, 2008.

**Motion:** *To approve sending Janet Hanza, Elementary Teacher, and Brenda Chambers, Music Teacher, at district expense to the Sing-A-Bration 2008 in Grapevine, TX on July 9-12, 2008.*

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

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

**Motion carried.**

- K. 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 4-6, 2008
  2. State Department of Education's Annual Leadership Conference in Oklahoma City on July 8 - 9, 2008
  3. OSSBA/CCOSA Conference in Oklahoma City on August 22-24, 2008

**Motion:** *To approve sending Howard Hampton, Superintendent, at district expense, to the meetings as listed. [Item VIII.K.1-2]*

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

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

**Motion carried.**

IX. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 7:13PM.)*

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

<b>Vote:</b>	<i>Hickerson</i>	<i>Absent</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 11th day of April 2008 at 4:20PM 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 10<sup>th</sup> day of March 2008.

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President

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Vice President

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Clerk