

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
February 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 **February 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, Jeanie Peters, Christie Tugmon, Suzan Wait*

Others Present: *None*

II. OATH OF OFFICE ADMINISTERED TO GREG SEABOLT, SEAT #2, BISHOP BOARD OF EDUCATION

Suzan Wait, Deputy Board Clerk, administered the Oath of Office to Mr. Greg Seabolt, seat #2.

III. REORGANIZATION AND ELECTION OF OFFICERS FOR THE BISHOP BOARD OF EDUCATION

A. President

B. Vice-President

C. Clerk

Motion: *To elect Dennis Hickerson as president of the Bishop Board of Education; Arlene Timbo as vice president of the Bishop Board of Education; and Greg Seabolt as clerk of the Bishop Board of Education.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Mr. Hickerson*

Vote: *Hickerson* *Yes*

Timbo *Yes*

Seabolt *Yes*

Motion carried.

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

A. January 14, 2008, Regular Meeting

B. January 29, 2008, Special Meeting

Motion: *To approve the minutes from the January 14, 2008, Regular Meeting and the January 29, 2008, Special Meeting.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

Vote: *Hickerson* *Yes*

Timbo *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. **Mr. Hampton reported that the cafeteria window frames had been replaced.**
- 2. **Mr. Hampton stated that the field work being done on the south side of the building was nearing completion.**

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

- A. General Fund #237-240
- B. General Fund Payroll #70046, 70117-70118
- C. Building Fund #21
- D. Child Nutrition Fund None
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Order Listing GF #10, 68, 91, 177; GF Payroll 70001, 70114, 70204

Motion: To approve warrants and encumbrances as listed [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 ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the audit contract with Dr. Charles Page as auditor for the 2007-2008 School Audit.

Motion: To approve Dr. Charles Page as auditor for the 2007-2008 School Audit with the cost of the audit not to exceed \$3,000.

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.

- B. Discuss and vote to adopt or not to adopt FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2008-2009.

Motion: *To adopt FCC Form 471 Resolutions for Schools and Libraries Universal Services (E-Rate) for 2008-2009.*

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. Discuss and vote to accept or not to accept the resignation of Rhonda Boyce, Library Media Specialist.

Motion: *To accept the resignation of Rhonda Boyce, Library Media Specialist.*

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.

- D. Discuss and vote to approve or not to approve the amended activity budget for 5th & 6th grade girls' basketball.

Motion: *To approve the amended activity budget for 5th & 6th grade girls' basketball.*

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.

VIII. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 6:20PM.)*

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 February 2008 at 5:30PM 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 March 2008.

President

Vice President

Clerk