

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
October 7, 2010 - 12:00PM
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 **October 7, 2010, at 12:00 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: *Greg Seabolt, Arlene Timbo, Sebastian Chambers*

Absent: *None*

Quorum: *3*

Staff Present: *Howard Hampton, Cyenthia Pennington, Christie Tugmon, Suzan Wait*

Others Present: *Stephen H. Sanders, Merlinda Tate*

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 THE AUDIT REPORT FOR FY2010 AS PREPARED BY THE AUDITOR, SANDERS, BLEDSOE & HEWETT, CERTIFIED PUBLIC ACCOUNTANTS, LLP

Mr. Stephen H Sanders, CPA, presented to the board members the Audit Report for FY2010. He stated that the Bishop School had a clean audit with no reportable exceptions.

Motion: *To approve the Audit Report for FY2010 as prepared by Sanders, Bledsoe, & Hewett, CPA's, LLP.*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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| <i>Vote:</i> | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</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. September 13, 2010, Regular Meeting

No action taken.

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

Motion: To approve the Emergency Transfer Requests.

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

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| <i>Vote:</i> | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</i> | <i>Yes</i> |

Motion carried.

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

B. Superintendent's Report

1. 2011 Roof Replacement and HVAC Project

Mr. Hampton told the school board that Wayne Leatherbury, LWPB Architecture, was in contact with CMS Willowbrook to set up a meeting Mr. Hampton. Mr. Hampton said there would be more information at the next School Board Meeting.

2. Standard Testing & Engineering

Mr. Hampton reported that Standard Testing & Engineering dug two holes; one the west side of the building, one on the east side of the building to measure the water level outside the building. Two holes were cored inside the building to test the water level inside the building. Standard Testing said that it appears that a moisture barrier was not put below the concrete in the building.

3. United Systems, Inc.

Mr. Hampton reported that six to eight computer technicians from United Systems came and spent a couple of days working on the network. He said the computers were running slow and improperly due to viruses on the network.

4. Employee Recognition – Support Staff Luncheon – October 11, 2010

Mr. Hampton invited the board members to the Support Staff Luncheon on October 11, 2010.

5. Camera System

Mr. Hampton reported that the school camera system was not working properly. He said that it may be more cost effective to purchase new two new DVR's versus replacing existing video cards.

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

| | | |
|----|-------------------------|------------------------|
| A. | General Fund | #171-190 |
| B. | General Fund Payroll | #70305-70308 |
| C. | Building Fund | None |
| D. | Building Fund Payroll | None |
| E. | Child Nutrition Fund | #36-39 |
| F. | Child Nutrition Payroll | None |
| G. | Bond Fund | None |
| H. | Change Order Listing | GF #61, 134 CNF #16 |

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

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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| Vote: | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</i> | <i>Yes</i> |

Motion carried.

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

A. Discuss and vote to approve or disapprove the 2010 Annual Election Resolution.

Motion: *To approve the 2010 Annual Election Resolution.*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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| Vote: | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</i> | <i>Yes</i> |

Motion carried.

B. Discuss and vote to approve or disapprove the Regular School Board Meeting Dates for the 2011 calendar year.

Motion: *To approve the Regular School Board Meeting Dates for the 2011 calendar year.*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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| Vote: | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</i> | <i>Yes</i> |

Motion carried.

REGULAR MEETING MINUTES – OCTOBER 7, 2010

- C. Discuss and vote to approve or disapprove the Work-Based Learning Program Agreement with USDA, FS, Treasure Lake Job Corp CCC.

Motion: *To approve the Work-Based Learning Program Agreement with USDA, FS, Treasure Lake Job Corp CCC.*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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| Vote: | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</i> | <i>Yes</i> |

Motion carried.

IX. NEW BUSINESS

- A. Any item not listed on the Agenda that was not known or could not have been reasonably foreseen prior to the posting of the Agenda.

None

X. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:49PM.)*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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| Vote: | <i>Seabolt</i> | <i>Yes</i> |
| | <i>Timbo</i> | <i>Yes</i> |
| | <i>Chambers</i> | <i>Yes</i> |

Motion carried.

Agenda and notice of this meeting were posted on the 6th day of October 2010 at 11:00AM 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 13th day of November 2009.

Approved this 16th day of November 2010.

President

Vice President

Clerk