

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
June 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 **June 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: ***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 THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. May 3, 2010, Regular Meeting

Motion: ***To approve the minutes of the May 3, 2010, Regular Meeting.***

Motion made by: ***Mr. Chambers***

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

<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 OR DISAPPROVE EMERGENCY TRANSFER REQUESTS

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

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- B. Superintendent's Report
1. 2009 District Report Card

Mr. Hampton presented the 2009 District Report Card. He noted that Bishop Public School's scores were above state average.

2. District Insurance Quotes effective July 1, 2010 – July 1, 2011
a. Workman's Compensation – Oklahoma School Assurance Group (OSAG)
b. Property and Liability – Oklahoma Schools Insurance Group (OSIG)

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.

3. Employee Attendance Stipends 2009-2010

Mr. Hampton presented a worksheet of the employee attendance stipends for the 2009-2010 school year.

4. Summer Professional Development

Mr. Hampton presented a worksheet detailing Summer Professional Development and its associated costs.

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

A.	General Fund	#320-330
B.	General Fund Payroll	#80100-80116
C.	Building Fund	None
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	#43-67
F.	Child Nutrition Payroll	None
G.	Bond Fund	None
H.	Change Order Listing	GF #50, 115, 139, 299 GF Payroll #70001-70002, 70032, 70073, 70086 CN #15

Motion: To approve the warrants and encumbrances as listed. [VI.A-H]

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

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

Motion carried.

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

- A. Review and vote to amend or not to amend the following policies and regulations:
1. District Policy: BJ – Internet Access and Acceptable Use Policy
 2. District Policy: EA – General Student Policies
 3. District Policy: Regulation CCR – E-RATE Procurement

Motion: To amend District Policy: BJ – Internet Access and Acceptable Use Policy and District Policy: EA – General Student Policies. To approve District Policy: Regulation CCR – E-RATE Procurement.

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

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

VIII. 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

IX. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:31PM.)

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<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 3rd day of June 2010 at 3:00PM 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 8th day of July, 2010.

President

Vice President

Clerk