

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
January 11, 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 **January 11, 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, Sebastian Chambers**  
*Absent:* **Arlene Timbo**  
*Quorum:* **2**  
*Staff Present:* **Howard Hampton, Cyenthia Pennington, Christie Tugmon, Suzan Wait**  
*Others Present:* **Sybille McKay, Koreena Bubar**

**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. December 14, 2009, Regular Meeting

*Motion:* **To approve the minutes of the December 14, 2009, Regular Meeting.**

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

*Motion seconded by:* **Mr. Seabolt**

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

*Motion carried.*

IV. 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: Mr. Seabolt***

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

***Motion carried.***

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report (*Ms. Timbo arrived.*)

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

B. Superintendent's Report

1. No Child Left Behind Act Annual Report Card 2008-2009

***Mr. Hampton presented the No Child Left Behind Act Annual Report Card 2008-2009.***

2. Preliminary Audit – January 21, 2010

***Mr. Hampton stated that the preliminary financial audit for the 2009-2010 school year is scheduled for January 21, 2010. He said the auditors would be checking the financials from July 1, 2009 through December 31, 2009.***

3. Summer Programs – May 17-June 10, 2010

a. Summer Reading Academy Program – Third Grade

b. 21<sup>st</sup> Century Community Learning Center (CCLC) Summer Academy

***Mr. Hampton reported that the Reading Sufficiency and the 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) Summer programs would begin Monday, May 17, 2010 and end Thursday, June 10, 2010. He said there would be approximately 60-70 students participating in the sixteen-day programs.***

4. Land Acquisition

**Mr. Hampton said that he was continuing to look for land for the school to acquire.**

5. Roof Leaks

**Mr. Hampton presented a map of the roof leaks.**

**The board discussed adding a metal roof to the rest of the school building.**

**Mr. Hampton said he would contact CMS Willowbrook, construction management service, and Brox Industries, roof repair service, for projected costs. He said an architect would need to be hired for the installation of a metal roof. Mr. Hampton reminded the board that while considering a metal roof, a decision would need to be made on whether to keep or to replace the existing HVAC systems on the roof.**

**6. Sixth Grade Academic Team**

**Mr. Hampton reported that the Sixth Grade Academic Team had won First Place at regionals.**

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

A.	General Fund	#270-272
B.	General Fund Payroll	#70070, 70072, 70121-70156, 70346-70347
C.	Building Fund	None
D.	Child Nutrition	None
E.	Child Nutrition Payroll	#70304
F.	Bond Fund	None
G.	Change Orders	GF Payroll #70001-70018, 70020-70024, 70026, 70028-70031, 70033, 70035-70039, 70041-70042, 70058-70059

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

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

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

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

***Motion carried.***

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

A. Discuss and vote to employ or not to employ the following as an Elementary Teacher for the 2009-2010 school year on a temporary contract:

1. Koreenna Bubar

***Motion: To employ Koreenna Bubar as an Elementary Teacher for the 2009-2010 school year on a temporary contract.***

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

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

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

***Motion carried.***

REGULAR MEETING MINUTES, JANUARY 11, 2010

- B. Discuss and vote to approve or disapprove compensation amounts for the 2009-2010 School Year:

1.	21 <sup>st</sup> CCLC Teacher	\$	25.00	per Hour
2.	Mathematics / Reading Tutor	\$	25.00	per Hour
3.	Activity Trip – Supervision	\$	15.00	per Hour
4.	Travel reimbursement rate	\$	.50	per Mile

**Motion:** *To approve compensation amounts for the 2009-2010 school year effective January 1, 2010:*

1.	21 <sup>st</sup> CCLC Teacher	\$	25.00	per Hour
2.	Mathematics / Reading Tutor	\$	25.00	per Hour
3.	Activity Trip – Supervision	\$	15.00	per Hour
4.	Travel reimbursement rate	\$	.50	per Mile

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

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

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

**Motion carried.**

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*

X. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 12:41PM.)*

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

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

<b>Vote:</b>	<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 8th day of January 2010 at 11:20AM 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 13<sup>th</sup> day of November 2009.

Approve this 8<sup>th</sup> day of March 2010.

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President

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Vice President

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Clerk