

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
August 13, 2012  
Library/Media Lab – 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 **August 13, at 12:00 o'clock p.m.**, at the Library/Media Lab, 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, Carole Morris, Cyenthia Pennington, Christie Tugmon, Suzan Wait  
*Others Present:* Chance Anderson

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 MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. July 3, 2012, Special Meeting

*Motion:* To approve the Minutes of the July 3, 2012, Special Meeting.

*Motion made by:* Mr. Chambers

*Motion seconded by:* Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Arlene Timbo</i>	<i>Yes</i>
	<i>Sebastian 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 presented the monthly Treasurer's Report to the Board.*

B. Superintendent's Report

1. 2011 Roof Replacement and HVAC Project

*Mr. Hampton reported that Chance Anderson, CMS Willowbrook, Greg Sebolt, Board President, and he did a walk-through of the building. He said there were some minor issues that would need to be resolved before closing out the project.*

2. District Enrollment

*Mr. Hampton presented the district enrollment for the 2012-2013 school year. He said that currently there are 523 students enrolled.*

3. OSSBA/CCOSA Conference August 24-26, 2012

*Mr. Hampton reminded the board members that the OSSBA/CCOSA Conference is on August 24-26, 2012.*

4. 2012-2013 Student Handbook

**Mr. Hampton presented the 2012-2013 Student Handbook.**

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

- |    |                         |   |
|----|-------------------------|---|
| A. | General Fund            | #128-155  |
| B. | General Fund Payroll    | #70004-70006, 70100, 70102-70113, 70200, 70202, 70203 |
| C. | Building Fund           | None  |
| D. | Child Nutrition         | None  |
| E. | Child Nutrition Payroll | #70001-70007  |
| F. | Bond Fund               | None  |
| G. | Change Orders           | None  |

**Motion:** *To approve warrants and encumbrances as listed. [Items VI.A-G]*

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

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

<b>Vote:</b>	<i>Sebolt</i>	<i>Yes</i>
	<i>Arlene Timbo</i>	<i>Yes</i>
	<i>Sebastian Chambers</i>	<i>Yes</i>

**Motion carried**

VII. 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 Janet Hanza, Elementary Teacher.

**Motion:** *To accept the resignation of Janet Hanza, Elementary Teacher.*

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

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

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

**Motion carried**

- B. Discuss and vote to employ or not to employ the following as an Elementary Teacher for the 2012-2013 school year on a temporary contract:

1. Carole Morris, Elementary Teacher

**Motion:** *To employ the following as an Elementary Teacher for the 2012-2013 school year on a temporary contract:*

1. *Carole Morris, Elementary Teacher*

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

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

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

**Motion carried**

- C. Discuss and vote to approve or disapprove a contract with Catapult Learning West, LLC – Literacy First Process for Literacy Coaching / Consulting.

**Motion:** *To approve a contract with Catapult Learning West, LLC – Literacy First Process for Literacy Coaching / Consulting.*

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

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

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

**Motion carried**

REGULAR MEETING MINUTES, AUGUST 13, 2012

- D. Discuss and vote to approve or disapprove to participate in a cooperative with Lawton Public Schools and authorize the payment of Bishop Public School District's Allocation of Statewide Alternative Education Academy Program Funds to Lawton Public Schools for the 2012-2013 school year.

**Motion:** *To approve to participate in a cooperative with Lawton Public Schools and authorize the payment of Bishop Public School District's Allocation of Statewide Alternative Education Academy Program Funds to Lawton Public Schools for the 2012-2013 school year.*

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

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

<b>Vote:</b>	<i>Sebolt</i>	<i>Yes</i>
	<i>Arlene Timbo</i>	<i>Yes</i>
	<i>Sebastian Chambers</i>	<i>Yes</i>

**Motion carried**

VIII. REGULAR 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 12:34PM.)*

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

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

<b>Vote:</b>	<i>Sebolt</i>	<i>Yes</i>
	<i>Arlene Timbo</i>	<i>Yes</i>
	<i>Sebastian Chambers</i>	<i>Yes</i>

**Motion carried**

Agenda and notice of this meeting were posted on the **10<sup>th</sup> day of August 2012 at 12:00PM** at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was give to the Comanche County Clerk on the **19<sup>th</sup> day of October 2011**.

APPROVED THIS 10<sup>TH</sup> DAY OF SEPTEMBER, 2012.

---

*Board President*

---

*Board Vice-President*

---

*Board Clerk*