

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
May 7, 2012 – 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 **May 7, 2012, 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 Lori Baggett, Howard Hampton, Christie Tugmon, Suzan Wait

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. April 12, 2012, Special Meeting

Motion: To approve the minutes of the April 12, 2012, Special 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 presented the monthly Treasurer's Report to the Board.

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- B. Superintendent's Report
 - 1. 2011 Roof Replacement and HVAC Project

Mr. Hampton reported on the progress of the 2011 Roof Replacement and HVAC Project.

Mr. Hampton stated that Liberty National Bank had donated \$5,000 toward the Trophy Case.

- 2. 2012-2013 Professional Development Activities

Mr. Hampton presented the 2012-2013 Professional Development Activities.

- 3. 2012-2013 Staff & Student Calendars

Mr. Hampton presented the 2012-2013 Staff & Student Calendars.

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

A.	General Fund	#283-284
B.	General Fund Payroll	#70050, 70217-70218
C.	Building Fund	#49
D.	Child Nutrition	#34-36
E.	Child Nutrition Payroll	None
F.	Bond Fund	None
G.	Change Orders	GF #42, 52 GF Payroll #70014, 70021, 70026-70027, 70035, 70039, 70042, 70045-70046, 70150, 70222 BF #28, 46, 47 CNF #6

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

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.

VII. REGULAR BUSINESS

- A. Discuss and vote to approve or disapprove the 2012-2013 Temporary Appropriations.

Motion: To approve the 2012-2013 Temporary Appropriations.

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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- B. Discuss and vote to approve or disapprove employee leave of absence for Belinda Macks, Elementary Teacher, effective July 1, 2012 through June 30, 2013.

Motion: *To approve employee leave of absence for Belinda Macks, Elementary Teacher, effective July 1, 2012 through June 30, 2013.*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- C. Discuss and vote to accept or not to accept the Resignation Agreement from Mary Ann Sanders, Elementary Teacher.

Motion: *To approve the Resignation Agreement from Mary Ann Sanders, Elementary Teacher.*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- D. Discuss and vote to amend or not to amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2011-2012 school year.
1. Elementary Class Fund

Motion: *To amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2011-2012 school year as listed. [Item VII.D.1]*

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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- E. Discuss and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal:
 1. Position No. 1: Steven Crawford (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2012- 2016 term.
 2. Position No 2: Perry Willis (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2012-2016 term.
 3. Position No 4: David Powel (OROS), Superintendent of Wayne Public Schools, to a 2012-2015 term.
 4. Position No 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2012-2015 term.
 5. Position No 13: Dustin Tackett (OSSBA), Board Member of Caddo-Kiowa Technology Center, to a 2012-2015 term.

Motion: *To elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal as listed. [Items VII.E.1-5]*

Motion made by: *Mr. Chambers*
Motion seconded by: *Ms. Timbo*

Vote:	Seabolt	Yes
	Timbo	Yes
	Chambers	Yes

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 12:45PM.)*

Motion made by: *Mr. Chambers*
Motion seconded by: *Ms. Timbo*

Vote:	Seabolt	Yes
	Timbo	Yes
	Chambers	Yes

Motion carried.

Agenda and notice of this meeting were posted on the 4th day of May 2012 at 11:56AM 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 19th day of October 2011.

APPROVED THIS 12TH DAY OF JUNE, 2012.

Board President

Board Vice-President

Board Clerk