

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
October 10, 2013 – 12:00PM  
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 **October 10, 2013 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, Cindy Pennington, Christie Tugmon, Suzan Wait*  
**Others Present:** *Susan Murray, Jessica Phillips*

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 29, 2013, Special Meeting
- B. August 12, 2013, Regular Meeting
- C. September 9, 2013, Regular Meeting

**Motion:** *To approve the Minutes of the Following Meetings of the Bishop Board of Education as listed.  
[Item III.A-C]*

**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.*

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:** *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.*

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

*Cindy Pennington presented the monthly Treasurer’s Report to the Board.*

B. Superintendent’s Report

1. Certified Annual Site Dropout Report

*Mr. Hampton presented the Certified Annual Site Dropout Report. He stated that Bishop School had no dropouts.*

2. Land Acquisition

*Mr. Hampton and the board members discussed acquiring land west of the school building. The board members had no objections to Mr. Hampton pursuing the issue.*

3. Professional Development - Special Education Training

*Mr. Hampton reported that the teacher assistants and some teachers were receiving Special Education Training.*

4. 2013-2014 Classroom Assignments

*Mr. Hampton presented the changes for the 2013-2014 Classroom Assignments. He said Ms. Baker went from third grade to kindergarten; Ms. Rittenhouse went from music to third grade until the end of the semester; Ms. Mansel will go to third grade during the second semester.*

5. Gymnasium Renovation

*Mr. Hampton and the board members discussed renovating the gymnasium floor and adding bleachers.*

6. Competitive Grants

**Mr. Hampton stated the 21<sup>st</sup> Century Community Learning Grant was not funded. He said that Bishop School received the DODEA STEM Grant for \$270,000. He said that Christie Tugmon had agreed to be the program director.**

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

- A. General Fund #182-199
- B. General Fund Payroll #70047, 70110-70115, 70211, 70300-70339
- C. Building Fund None
- D. Child Nutrition #19-24
- E. Child Nutrition Payroll #70005-70006, 70100-70102
- F. Bond Fund None
- G. Change Orders GF #20, 37, 45, 62, 113, 149, 150, 165, 168, 177  
GF Payroll #70010, 70013-70015, 70015, 70022, 70028, 70034, 70036-70039, 70041, 70043, 70044, 70046  
BF #3  
CN #8

**Motion:** *To approve Warrants and Encumbrances as listed. [Item VI.A-G]*

**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.**

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

*Mr. Chambers left.*

A. Discuss and vote to approve or disapprove the 2014-2015 School Calendar.

*Motion: To approve the 2014-2015 School Calendar.*

*Motion made by: Ms. Timbo*

*Motion seconded by: Mr. Seabolt*

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

*Motion carried.*

B. Discuss and vote to approve or disapprove the Regular School Board Meeting Dates for the 2014 calendar year.

*Motion: To approve the Regular School Board Meeting Dates for the 2014 Calendar Year.*

*Motion made by: Ms. Timbo*

*Motion seconded by: Mr. Seabolt*

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

*Motion carried.*

C. Discuss and vote to approve or disapprove the 2013 Annual Election Resolution.

*Motion: To approve the 2013 Annual Election Resolution*

*Motion made by: Ms. Timbo*

*Motion seconded by: Mr. Seabolt*

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

*Motion carried.*

D. Discuss and vote to approve or disapprove the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2013-2014 school year:

1. Sixth Grade Class

*Motion: To approve the activity fund sub-account and activities (Revenue and Expenditures) for the Sixth Grade Class with additional fundraisers; Walk-A-Thon-\$500 and "Mr. & Miss Bulldog"- \$500.*

*Motion made by: Ms. Timbo*

*Motion seconded by: Mr. Seabolt*

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

*Motion carried.*

REGULAR MEETING MINUTES, OCTOBER 10, 2013

- E. Discuss and vote to approve or disapprove a contract with Rachel Bush for Speech Therapy services for the 2013-2014 school year.

**Motion:** *To approve a contract with Rachel Bush for Speech Therapy services for the 2013-2014 school year.*

**Motion made by:** *Ms. Timbo*

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

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

**Motion carried.**

- F. Discuss and vote to accept or not to accept the resignation of Iris Charriez-Rodriguez, Teacher Assistant.

**Motion:** *To accept the resignation of Iris Charriez-Rodriguez, Teacher Assistant.*

**Motion made by:** *Ms. Timbo*

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

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

**Motion carried.**

- G. Discuss and vote to employ or not to employ Monique Cribbs as a Teacher Assistant for the 2013-2014 school year.

**Motion:** *To employ Monique Cribbs as a Teacher Assistant for the 2013-2014 school year.*

**Motion made by:** *Ms. Timbo*

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

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

**Motion carried.**

- H. Discuss and vote to approve or disapprove the 2013-2016 Technology Plan.

**Motion:** *To approve the activity fund sub-account and activities (Revenue and Expenditures) for the Sixth Grade Class with the addition of fundraisers; Walk-A-Thon \$500 and Mr. & Miss Bulldog \$500.*

**Motion made by:** *Ms. Timbo*

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

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

**Motion carried.**

REGULAR MEETING MINUTES, OCTOBER 10, 2013

- I. Discuss and vote to approve or disapprove compensation amounts for the 2013-2014 school year:
- |    |                      |                 |                  |
|----|----------------------|-----------------|------------------|
| 1. | Chimaleers           | Brenda Chambers | \$1,000.00       |
| 2. | Math / Reading Tutor |                 | \$15.00 Per Hour |

**Motion:** *To approve compensation amounts for the 2013-2014 school year as listed. [VIII.I.1-2]*

**Motion made by:** *Ms. Timbo*

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

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

**Motion carried.**

- J. Discuss and vote to approve or disapprove sending Howard Hampton, Lori Baggett, Jared Mansel, Carole Morris, Raegan Teakell, Christie Tugmon and Judy Williams, at District expense, to the 2014 National Title I Conference in San Diego, CA on February 2-5, 2014.

**Motion:** *To approve sending Howard Hampton, Lori Baggett, Jared Mansel, Carole Morris, Raegan Teakell, Christie Tugmon, Judy Williams and one additional employee to be named later, at district expense, to the 2014 National Title I Conference in San Diego, CA on February 2-5, 2013.*

**Motion made by:** *Ms. Timbo*

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

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

IX. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 12:43PM.)*

**Motion made by:** *Ms. Timbo*

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

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

**Motion carried.**

Agenda and notice of this meeting were posted on the **9<sup>th</sup> day October of 2013 at 12:00PM** 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 **11<sup>th</sup> day of October 2012.**

APPROVED THIS 14<sup>TH</sup> DAY OF NOVEMBER, 2013.