

**AGENDA
REGULAR MEETING
BISHOP BOARD OF EDUCATION
APRIL 8, 2013 – 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 **April 8, 2013, 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*
Absent: *Sebastian Chambers*
Quorum: *2*
Staff Present: *Howard Hampton, 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 THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. March 11, 2013, Special Meeting

Motion: *To approve the minutes of the March 11, 2013, Special Meeting of the Bishop Board of Education.*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

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

Motion carried.

IV. DISCUSS AND VOTE TO AWARD OR NOT TO AWARD THE CONTRACT FOR THE BID PACKAGE FOR THE 2013 PARKING LOT ADDITION PROJECT AS RECOMMENDED BY CMS WILLOWBROOK, CONSTRUCTION MANAGER. (NOTE: BIDS WERE RECEIVED AT BISHOP PUBLIC SCHOOL BY APRIL 2, 2013 AT 10:00AM.)

Motion: *To reject, revise documents, and rebid the package for the 2013 Parking Lot Addition Project .*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

V. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING TRANSFER REQUESTS:

A. 2012-2013 Emergency Transfers

None

B. 2013-2014 Open Transfers

Motion: To approve the 2013-2014 Open Transfer Requests.

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.

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly Treasurers Report to the Board.

B. Superintendent's Report

1. 2013 Parking Lot Addition Project

The Bishop School Board Members, Chance Anderson, and Howard Hampton discussed the following:

- a. revocable permit for construction***
- b. the number and type of light poles in the parking lot***
- c. literacy lab extension***

2. Alternative Education Program

Mr. Hampton stated that in previous years Bishop School District was in a cooperative with Lawton Public Schools for Alternative Education. He said that this year Bishop School did not participate in a cooperative for Alternative Education. Mr. Hampton said that Ms. Jeanie Peters would be the counselor / instructor for Bishop School's Alternative Education Program.

3. Afterschool Program

Mr. Hampton reported that this is the last year for the 21st Century Community Learning Centers (21st CCLC) Grant. He said that Bishop School is planning to have a fee based afterschool program.

4 Employee Recognition

- a. Teacher of the Year***
 - 1) Jared Mansel – 2nd Grade Teacher***
 - 2) Judy Williams – 1st Grade Teacher***
- b. Support Staff Member of the Year***
 - 1) Sue Easterly – Teacher Assistant***
 - 2) Stephanie McCray – Teacher Assistant***

Mr. Hampton presented the 2012-2013 Teachers of the Year and 2012-2013 Support Staff Members of the Year.

5. Nature Quest – June 10-14, 2013

Mr. Hampton stated that Nature Quest would be June 10-14, 2013. He said that three staff members and several students attend the Nature Quest.

- VII. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES
- A. General Fund #269-282
 - B. General Fund Payroll #70227
 - C. Building Fund #
 - D. Child Nutrition Fund #33
 - E. Child Nutrition Fund Payroll None
 - F. Change Orders GF #41, 52, 53, 101, 113, 161, 167, 181
GF Payroll #70008-70009, 70011-70012, 70020-70021, 70024, 70027, 70038, 70046, 70122
CNF #6

Motion: *To approve the warrants and encumbrances as listed. [VII.A-F]*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

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

Motion carried.

VIII. 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 Certified Staff Members:
- 1. Patricia Laverghetta, Elementary Teacher
 - 2. Darla Nunley, Elementary Teacher
 - 3. Glenda Scherler, Speech Therapist

Motion: *To accept the resignation of the following Certified Staff Members:*

- 1. Patricia Laverghetta, Elementary Teacher*
- 2. Darla Nunley, Elementary Teacher*
- 3. Glenda Scherler, Speech Therapist*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

Vote:	<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 following resolutions:
- 1. District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014

Motion: *To approve the District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014.*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

Vote:	<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 sending Howard Hampton, Superintendent, at district expense, to the following meetings:
1. CCOSA Summer Conference in Norman on June 6-7, 2013
 2. Oklahoma State Department Education’s Vision 20/20 Conference in Oklahoma City on June 8-11, 2013
 3. Connect Summer Institute in Lawton on June 17-21, 2013
 4. OSSBA/CCOSA Conference in Oklahoma City on August 23-25, 2013

Motion: *To approve sending Howard Hampton, Superintendent, at district expense, to the following meetings as listed. [VIII.C.1-4]*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

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

Motion carried.

IX. 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 12:54PM.)*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

Vote:	<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 **5th day of April, 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 **11th day of October, 2012 at 12:00PM**.

APPROVED THIS 8TH DAY OF APRIL, 2013.

Board President

Board Vice-President

Board Clerk