

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
NOVEMBER 12, 2015 – 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 **November 12, 2015 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: *Thresa Seabolt, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Susan Murray*

II. PUBLIC HEARING FOR THE PURPOSE OF GIVING TRIBAL OFFICIALS AND PARENTS OF NATIVE AMERICAN CHILDREN AN OPPORTUNITY TO COMMENT ON WHETHER NATIVE AMERICAN CHILDREN PARTICIPATE ON AN EQUAL BASIS WITH NON-NATIVE AMERICAN IN THE EDUCATIONAL PROGRAMS AND ACTIVITIES PROVIDED BY BISHOP SCHOOL AND TO RECOMMEND WAYS THE SCHOOL DISTRICT CAN HELP NATIVE AMERICAN CHILDREN BENEFIT FROM THE BISHOP SCHOOL'S EDUCATIONAL PROGRAMS AND ACTIVITIES.

None

III. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

- A. September 10, 2015, Regular Meeting
- B. October 12, 2015, Special Meeting

Motion: *To approve the minutes of the September 10, 2015, Regular Meeting and the October 12, 2015, Special Meeting.*

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

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</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.

B. Superintendent's Report

1. Support Staff Luncheon

Mr. Hampton recognized and thanked the Support Staff members for their efforts in helping students at Bishop School. He reminded the Board Members of the Support Staff Luncheon on November 12, 2015.

2. E-RATE

Mr. Hampton discussed acquiring the following E-RATE approved items:

- 1. Servers*
- 2. Computers*
- 3. Faster Internet Speed – 100MGB*

3. Benchmark Incentive Trip – November 19, 2015

Mr. Hampton reported that 3rd-6th students who pass both the math and reading portions of Benchmark #1 would be attending the OU vs BYU Women's Basketball game in Norman, OK on November 19, 2015.

4. 6th Grade Field Trip

Mr. Hampton discussed the activities for the 6th Grade Field Trip.

5. 2015-2016 School Committees

Mr. Hampton presented the 2015-2016 School Committees.

6. 2016-2017 School Calendar

Mr. Hampton reported that Lawton Public School's 2016-2017 had not yet been approved. He said that Bishop School would wait for Lawton Public Schools to approve their calendar before we approve the Bishop School 2016-2017 calendar.

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

- | | | |
|----|-------------------------|---|
| A. | General Fund | #185-193 |
| B. | General Fund Payroll | #70120-70122, 70350-70387 |
| C. | Building Fund | #5 |
| D. | Child Nutrition | #26-29 |
| E. | Child Nutrition Payroll | #70108-70110 |
| F. | Bond Fund | None |
| G. | Change Orders | GF #31, 80, 155, 158, 163
Building Fund #1-3 |

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

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

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

Motion carried.

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

- A. Discuss and vote to approve or disapprove the resignation of the following support staff members:
1. Martina Cargill, Cook (Effective November 9, 2015)
 2. Monique Cribbs, Teacher Assistant (Effective December 7, 2015)

Motion: *To approve the resignation of Martina Cargill effective November 9, 2015 and Monique Cribbs effective December 7, 2015.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- B. Discuss and vote to approve or disapprove the Regular School Board Meeting Dates for the 2016 calendar year.

Motion: *To approve the Regular School Board Meeting Dates for the 2016 calendar year.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- C. Discuss and vote to amend or not to amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2015-2016 school year.

1. Elementary Class Activity Fund
2. Sixth Grade Class Activity Fund

Motion: *To amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2015-2016 school year as listed. [Items VII.C.1-2]*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- D. Discuss and vote to approve or disapprove the Title VII Parent Advisory Committee By-Laws as recommended by the Parent Advisory Committee (Committee meeting was November 12, 2015 at 10:30AM.)

Motion: *To approve the Title VII Parent Advisory Committee By-Laws as recommended by the Parent Advisory Committee.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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- E. Discuss and vote to approve or disapprove the following policies and regulations:
1. District Policy: EQ – Indian Policies and Procedures

Motion: *To approve District Policy: EQ – Indian Policies and Procedures.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- F. Discuss and vote to adopt or not to adopt the following resolutions:
1. District Resolution: One-Time Stipend to Certified and Non-Certified Staff

Motion: *To approve District Resolution : One-Time Stipend to Certified and Non-Certified Staff.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:34PM.)*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

Agenda and notice of this meeting were posted on the **10th day of November, 2015 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 **28th day of October 2014.**

APPROVED THIS 7TH DAY OF DECEMBER, 2015.

Board President

Board Vice-President

Board Clerk