

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
October 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 **SPECIAL** meeting on **October 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, Suzan Wait*
Others Present: *None*

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. September 10, 2015

No action.

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. School Committees 2015-2016

Mr. Hampton said the School Committees 2015-2016 will be available at the November 12, 2015, Regular Meeting.

2. Impact Aid

Mr. Hampton stated that the Impact Aid Surveys will go out in later this month.

SPECIAL MEETING MINUTES, OCTOBER 12, 2015

- 3. Election Bills
 - a. SB 312 – Limiting Candidate Elections to Certain Election Dates
 - b. SB 399 – Standardized Timeframe for Candidate Filing Periods

Mr. Hampton presented SB 312 – Limiting Candidate Elections to Certain Election Dates and SB 399 – Standardized Timeframe for Candidate Filing Periods.

- 4. OSSBA Region 11 Meeting – October 29, 2015

Mr. Hampton asked the board members if any would like to attend the OSSBA Region 11 Meeting on October 29, 2015.

- 5. Technology Update

Mr. Hampton presented a list of computers of which many were more than five years old.

- 6. Bishop Public School Partnerships

Mr. Hampton briefed the board concerning organizations partnering with Bishop School:

- 1. Cameron University – Dr. Robinson, Reading Specialists Tutoring
- 2. Cameron University Tennis Team – Reading with Students
- 3. Foster Grandparents
- 4. 1-78 FA Battalion
- 5. Lawton Food Bank – Food for Kids
- 6. Prince Hall #9

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

- A. General Fund #177-184
- B. General Fund Payroll #70114-70120
- C. Building Fund #4
- D. Child Nutrition #24-25
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Orders GF #77, 170, 175
GF Payroll # 70004, 70006-70010, 70012-70019, 70023-70025, 70027-70029, 70031-70032, 70033-70034, 70036-70037, 70039-70042, 70044, 70103-70104, 70108
BF #2
CN #4, 15
CN Payroll – None

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

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

Vote:

Seabolt	Yes
Timbo	Yes
Guest	Yes

Motion carried.

VII. PERSONNEL

A. Discuss and vote to convene or not to convene in executive session. (Executive sessions will be permitted ...for the purpose of discussing employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee; ...discussing the purchase or appraisal of real property;..) 25 O.S. § 307 (B) (1-7):

1. Items for discussion:

a. Certified Personnel Employee Contracts

1. Amber Anderson – Elementary Teacher
2. Lori Baggett – Reading Specialist
3. Tyler Blount – Elementary Teacher
4. Denise Burk – Elementary Teacher
5. Brenda Chambers – Library Media Specialist
6. Kayla Durgin – Elementary Teacher
7. Lindsey Herbert – Elementary Teacher
8. Carolle Johnson – Elementary Teacher
9. Terry Jolly – Physical Education Teacher
10. Jennifer Kuntz – Elementary Teacher
11. Karri Landoll – Elementary Teacher
12. Jared Mansel – Elementary Teacher
13. Laura Mansel – Elementary Teacher
14. Josianne Marcum – Elementary Teacher
15. Elizabeth Martin – Elementary Teacher
16. Raegan Martin-Teakell – Elementary Teacher
17. Christy Mays – Elementary Teacher
18. Ann Maysick – Elementary Teacher
19. Denise McComber – Elementary Teacher
20. Stephanie McCray – Elementary Teacher
21. Carole Morris – Elementary Teacher
22. Mistie Murrah – Elementary Teacher
23. Shelly Penrod – Elementary Teacher
24. Jeanette Peters – Elementary Teacher
25. Amy Rittenhouse – Elementary Teacher
26. Lesa Sparks – Elementary Teacher
27. Kristen Todd – Elementary Teacher
28. Christie Tugmon – Elementary Teacher
29. Judy Williams – Elementary Teacher

b. Support Personnel Employee Contracts

1. Martina Cargill – Cook
2. Monique Cribbs – Teacher Assistant
3. Pam Hill – Cook
4. Janice Holloway – Teacher Assistant
5. Jody Ingram – Secretary
6. Roselynn Macias – Cook
7. Sheri Nicholson – Teacher Assistant
8. Cyenthia Pennington – Secretary
9. Juliette Reece – Nurse
10. Carmen Sierra – Teacher Assistant
11. Erica Tondre – Custodian
12. Jeseanna Tordillos – Cook
13. Suzan Wait – Secretary
14. Beatrice Ramirez-Youngblood – Teacher Assistant

b. Hiring Certified and Support Staff

c. Superintendent Contract

d. Appraisal of Real Property

Motion: *To convene in executive session. (The time was 12:29PM.)*

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. Vote to return to Open Session.

Motion: *To return to Open Session. (The time was 1:05PM.)*

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. Executive Session Minutes Compliance Statement.

Mr. Guest stated that Thresa Seabolt, Arlene Timbo, Willie Guest, and Howard Hampton were present in executive session. Items VII.A.1.a-d were discussed. No action was taken on any item during executive session.

D. Discuss and vote to approve or disapprove Certified Personnel Employee Contracts for the 2015-2016 school year.

Motion: *To approve Certified Personnel Employee Contracts for the 2015-2016 school year. [Item VII.A.1.a.1-29]*

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.

E. Discuss and vote to approve or disapprove Support Personnel Employee Contracts for the 2015-2016 school year.

Motion: *To approve Support Personnel Employee Contracts for the 2015-2016 school year. [Item VII.A.1.b.1-14]*

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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- F. Discuss and vote to employ or not to employ Mary Ann Rodriguez as an Elementary Teacher on a Temporary Contract for the 2015-2016 school year.

Motion: *To employ Mary Ann Rodriguez as an Elementary Teacher on a Temporary Contract for the 2015-2016 school 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.

- G. Discuss and vote to employ or not to employ Mary Carney as an Elementary Teacher on a Temporary contract for the 2015-2016 school year starting January 4, 2016 contingent upon certification.

Motion: *To employ Mary Carney as an Elementary Teacher on a Temporary contract for the 2015-2016 school year starting January 4, 2016 contingent upon certification.*

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.

- H. Discuss and vote to employ or not to employ Ginger Merrick as a Teacher Assistant for the 2015-2016 school year effective September 10, 2015.

Motion: *To employ Ginger Merrick as a Teacher Assistant for the 2015-2016 school year effective September 10, 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.

- I. Discuss and vote to employ or not to employ Whitney Davis as a Teacher Assistant for the 2015-2016 school year effective September 10, 2015.

Motion: *To employ Whitney Davis as a Teacher Assistant for the 2015-2016 school year effective September 10, 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.

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

A. Discuss and vote to approve or disapprove the 2016 Annual Election Resolution.

Motion: *To approve the 2016 Annual Election Resolution.*

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 2016-2019 Technology Plan.

No action.

C. Discuss and vote to amend or not to amend the following District Policies:

1. District Policy: DA – General Personnel Policies

Motion: *To amend District Policy: DA – General Personnel Policies.*

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 adopt or not to adopt the following resolution:

1. District Resolution: Business Online Banking

Motion: *To adopt District Resolution: Business Online Banking.*

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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IX. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:11PM.)

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.

Agenda and notice of this meeting were posted on the **8th day October of 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 **14th day of September, 2015.**

APPROVED THIS 12TH DAY OF NOVEMBER, 2015.

Board President

Board Vice-President

Board Clerk