

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
September 10, 2015
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 **September 10, 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: *Susan Murray*

II. PUBLIC HEARING FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON FINANCIAL MATTERS, INCLUDING PAST AND FUTURE EXPENDITURES, OF THE DISTRICT AS REQUIRED BY OKLAHOMA STATUTES, TITLE 70, SECTION 5-134.1

None

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

A. August 10, 2015, Regular Meeting

Motion: *To approve the minutes of the August 10, 2015, Regular 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. District Enrollment

Mr. Hampton presented the updated District Enrollment numbers for the 2015-2016 school year.

2. Student Benchmark Incentives

Mr. Hampton discussed the Student Benchmark Incentives. He stated that third through sixth grade students who pass both the reading and mathematics portion of Benchmark #1 will qualify for the Benchmark #1 Trip @OU Womens Basketball Game on November 19, 2015.

3. Board Meeting – October 12, 2015

Mr. Hampton recommended the October school board meeting be scheduled for Monday, October 12, 2015.

4. Surplus Auction Results – August 6, 2015

Mr. Hampton presented the Surplus Auction Results. He stated the total receipts came to \$1,674.00.

5. National School Boards Association 76th Annual Convention, April 9-11, 2016, Boston, MA

Mr. Hampton asked the board member if they were interested in attending the National School Boards Association 76th Annual Convention, April 9-11, 2016 in Boston, MA.

6. Bus Driver Certification – In-Service

Mr. Hampton discussed options to meet the new Bus Driver Certification In-Service requirements.

7. Alternative Education Waiver

Mr. Hampton presented the Alternative Education Waiver.

8. A-F Report Card

Mr. Hampton reported that the A-F Report Card was expected to be available by the end of September, 2015.

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

A.	General Fund	#156-176
B.	General Fund Payroll	#70043-70045, 70105-70113, 70200-70209, 70211-70243, 70300-70307, 70309-70322, 70333-70349, 70400-70408
C.	Building Fund	#1-3
D.	Child Nutrition	#23
E.	Child Nutrition Payroll	#70008-70009, 70106-70107
F.	Bond Fund	None
G.	Change Orders	GF #1, 14, 17, 21, 46, 75, 77, 146, 150, 152 GF PAYROLL #70006-70007, 70010, 70013-70017, 70019, 70025, 70028, 70031, 70033-70034, 70036-70039, 70042

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

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.

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

- A. Discuss and vote to approve or disapprove the 2015-2016 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe & Hewett, CPA.

Motion: *To approve the 2015-2016 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe, & Hewett, CPA.*

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 Child Nutrition Program Renewal Application/Agreement for the 2015-2016 school year.

Motion: *To approve the Child Nutrition Program Renewal Application/Agreement 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.

- C. Discuss and vote to amend or not to amend the following policies and regulations:
1. District Policy: BC – Safety Programs
 2. District Policy: DK – Professional Development Programs
 3. District Policy: ED – Grading, Promotion, Retention, and Graduation
 4. District Policy: EE – Student Activities
 5. District Policy: EN – Wellness

Motion: *To amend the following policies and regulations because of new legislation:*

District Policy: BC – Safety Programs

District Policy: DK – Professional Development Programs

District Policy: ED – Grading, Promotion, Retention, and Graduation

District Policy: EE – Student Activities

District Policy: EN – Wellness

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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- D. Discuss and vote to approve or not to approve a 30-day Leave of Absence for Martina Cargill, Cook.

Motion: *To approve a 30-day Leave of Absence for Martina Cargill, Cook.*

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 12:36PM.)*

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 **9th day of September, 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 12TH DAY OF NOVEMBER, 2015.

Board President

Board Vice-President

Board Clerk