

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
June 8, 2015 – 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 **June 8, 2015, 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: *Thresa Seabolt, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Howard Hampton, Cindy Pennington, Jeanie Peters, Christie Tugmon, Suzan Wait*
Others Present: *Susan Murray*

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. May 5, 2015, Special Meeting

Motion: *To approve the minutes of the May 5, 2015, Special Meeting.*

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

<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. Child Nutrition Program

Mr. Hampton reported that the child nutrition program had lost an employee. He said that Ms. Tordillos, Teacher Assistant, had agreed to work in the child nutrition program and possibly do some custodial work.

2. 2014 District & School Report Cards

Mr. Hampton presented the District & School Report Cards.

3. District Insurance Quotes Effective July 1, 2015-June 30, 2016

- a. Workman's Compensation Insurance
 - 1) Oklahoma School Assurance Group (OSAG)
- b. Property and Liability Insurance
 - 1) Oklahoma Schools Insurance Group (OSIG)
 - 2) Oklahoma School Risk Management Trust (OSRMT)

Mr. Hampton presented quotes for Workman's Compensation Insurance.

3. Employee Attendance Stipends

Mr. Hampton presented the Employee Attendance Stipends Report.

4. ERATE

Mr. Hampton reported that Bishop Public School had been approved for ERATE for the 2015-2016 school year.

5. 2015-2016 Classroom Assignments

Mr. Hampton presented the 2015-2016 School Map indicating the 2015-2016 Classroom Assignments.

6. 2015-2016 Staff & Student Activity Calendar

Mr. Hampton presented the 2015-2016 Staff & Student Activity Calendar.

7. Safety Walkthrough

Mr. Hampton reported Great Plains Technology Center did a safety walkthrough to help improve safety at the school.

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

- A. General Fund #280-289
- B. General Fund Payroll #70071-70075, 70237-70240, 70245, 70510-70514
- C. Building Fund #31-32
- D. Child Nutrition #54-56
- E. Child Nutrition Payroll #70011
- F. Change Orders GF #25, 34, 67, 73, 111-112, 135, 203, 246, 258
GF Payroll #70001-70005, 70007-70010, 70020, 70024-70025, 70032,
70038, 70044, 70202, 70500-70502, 70504, 70509
BF #21
CN - #7
CN Payroll – 70001, 70003, 70007, 70011

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

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Guest*

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

Motion carried.

VII. REGULAR BUSINESS

- A. Discuss and vote to accept or not to accept the resignation of Angelina Malmquist, Elementary Teacher.

Motion: *To accept the resignation of Angelina Malmquist, Elementary Teacher.*

Motion made by: *Timbo*

Motion seconded by: *Guest*

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 Workman’s Compensation Insurance Quote.

Motion: *To approve the Workman’s Compensation Insurance Quote from Oklahoma School Assurance group for \$29,356*

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 approve or disapprove the Property and Liability Insurance Quote.

No Action.

- D. Discuss and vote to approve or disapprove the following policies and regulations:
1. Bishop Public School: District Policy EA – General Student Policies

Motion: *To approve Bishop Public School: District Policy EA – General Student Policies; the school year will be calculated by hours (1080) not days.*

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

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 the 2015-2016 Student Handbook.

Motion: *To approve the 2015-2016 Student Handbook.*

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

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 approve or disapprove the 2015-2016 School Calendar.

Motion: *To approve the 2015-2016 School Calendar.*

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

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 approve or disapprove the 2015-2016 Student & Staff Activity Calendar.

Motion: *To approve the 2015-2016 Student & Staff Activity Calendar.*

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 approve or disapprove an agreement with Crossroads Youth and Family Services, Inc. for Services to Children with Disabilities – Ages Three to Five.

Motion: *To approve an agreement with Crossroads Youth and Family Services, Inc. for Services to Children with Disabilities – Ages Three to Five.*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Guest*

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 elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal:

1. Position No. 4: David Powell (OROS), Superintendent of Wayne Public Schools, to a 2015-2018 term.
2. Position No 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2015-2018 term.
3. Position No 13: Mike Mullins (OSSBA), Board Member of Sand Springs Public Schools, to a 2015-2018 term.

Motion: *To vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal as listed. [Item VII.1.1-3]*

Motion made by: *Ms. Seabolt*

Motion seconded by: *Mr. Guest*

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.

Motion: *To authorize Mr. Hampton to approve Open Transfers for the 2015-2016 school year.*

Motion made by: *Ms. Seabolt*

Motion seconded by: *Mr. Guest*

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

Motion carried.

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:40PM.)*

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 4th day of June, 2015 at 9:15PM 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 23RD DAY OF JULY, 2015.

Board President

Board Vice-President

Board Clerk