

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
May 5, 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 **SPECIAL** meeting on **May 5, 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, 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 THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. April 7, 2015, Special Meeting

Motion: *To approve the minutes of the following meeting of the Bishop Board of Education; April, 7, 2015, Special Meeting.*

Motion made by: *Ms. Timbo*
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.

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING STUDENT TRANSFERS:

A. Open Transfers

No Action

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

- B. Superintendent’s Report
 - 1. Employee Recognition
 - a. Teacher of the Year
 - 1) Terry Jolly
 - 2) Raegan Martin-Teakell
 - b. Support Staff Member of the Year
 - 1) Monique Cribbs
 - 2) Ginger Merrick

Mr. Hampton recognized the Teachers of the Year: Terry Jolly and Raegan Martin-Teakell. He recognized the Support Staff Members of the Year: Monique Cribbs and Ginger Merrick.

- 2. Child Nutrition Program

Mr. Hampton reported that due to USDA PLE (Paid Lunch Equity) tool and requirements, prices for full pay students would be raised by \$0.05 to \$2.10.

- 3. Technology Update

None

- 4. Digital Television Upgrades

Mr. Hampton presented the quote from Audio Tech for new digital television upgrades. He said upgrade was necessary because the cable company had upgraded their system.

- 5. Playground

Mr. Hampton reported the playground mulch had composted to mostly soil causing water to stand and weeds to grow. He recommended the playground drainage be addressed and new mulch be installed. He said he would get quotes for the job.

- 6. Sewer Line

Mr. Hampton explained that current problems with the restrooms in the gymnasium were due to the existing cast iron sewer line that runs across the parking area outside the gym had collapsed and needed to be repaired or replaced.

The board members asked Mr. Hampton to look into getting the sewer line replaced.

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

- A. General Fund #273-279
- B. General Fund Payroll #70069-70070
- C. Building Fund #30
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Bond Fund None
- G. Change Orders GF #2-3, 19, 203, 229, 236
CNF #3

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

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.

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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..) 25 O.S. § 307 (B) (1-07):

1. Items for discussion:

a. The evaluation and employment status of certified personnel listed below:

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. Carolle Johnson – Elementary Teacher
8. Terry Jolly – Physical Education Teacher
9. Jennifer Kuntz – Elementary Teacher
10. Karri Landoll – Elementary Teacher
11. Angelina Malmquist – 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. Heather McCool – Elementary Teacher
21. Stephanie McCray – Elementary Teacher
22. Carole Morris – Elementary Teacher
23. Mistie Murrah – Elementary Teacher
24. Shelly Penrod – Elementary Teacher
25. Jeanette Peters – Elementary Teacher
26. Amy Rittenhouse – Elementary Teacher
27. Lesa Sparks – Elementary Teacher
28. Christie Tugmon – Elementary Teacher
29. Judy Williams – Elementary Teacher

b. The evaluation and employment status of support personnel listed below:

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 – Teacher Assistant
13. Suzan Wait – Secretary
14. Beatrice Ramirez-Youngblood – Teacher Assistant

c. Employing an Elementary Teacher

d. Resignation of Support Staff Member

No Action.

- B. Vote to return to Open Session.
- C. Executive Session Minutes Compliance Statement.
- D. Discuss and vote to approve or disapprove Certified Personnel Employee Contracts for the 2015-2016 school year.

Motion: *To approve Certified Personnel Employees Continuing Contracts for the 2015-2016 school year as listed. [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 as listed. [Item VI.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.

- F. Discuss and vote to employ or not to employ Tyler Blount on a Teaching Contract as an Elementary Teacher for the 2015-2016 school year.

No Action.

- G. Discuss and vote to accept or not to accept the resignation of Amir Charles effective June 30, 2015.

Motion: *To accept the resignation of Amir Charles effective June 30, 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

- A. Discuss and vote to approve or disapprove the 2015-2016 Temporary Appropriations.

Motion: *To approve the 2015-2016 Temporary Appropriations.*

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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- B. Discuss and vote to approve or disapprove a contract with Rachel Bush for ESY Speech Services from May 11, 2015 to June 4, 2015.

Motion: *To approve a contract with Rachel Bush for ESY Speech Services from May 11, 2015 to June 4, 2015.*

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

Vote: *Seabolt Yes*
Timbo Yes
Guest Yes

Motion carried.

- C. Discuss and vote to approve or disapprove the Bishop Public School Emergency Procedures.

Motion: *To approve the Bishop Public School Emergency Procedures.*

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

Vote: *Seabolt Yes*
Timbo Yes
Guest Yes

Motion carried.

- D. Discuss and vote to approve or disapprove renting Bishop School buses to First Baptist East, Lawton, OK, for the following activities at a rate of \$500 per bus.

| Destination | Departure Date | Return Date | No. of Buses |
|-------------------------------|-----------------------|--------------------|---------------------|
| Cross Timbers Camp, Davis, OK | June 22, 2015 | June 25, 2015 | 1 |
| Falls Creek, Davis, OK | July 13, 2015 | July 18, 2015 | 2 |

Motion: *To approve renting Bishop School buses to First Baptist East, Lawton, OK for following activities at a rate of \$500 per bus.*

| Destination | Departure Date | Return Date | No. of Buses |
|--------------------------------------|-----------------------|----------------------|---------------------|
| <i>Cross Timbers Camp, Davis, OK</i> | <i>June 22, 2015</i> | <i>June 25, 2015</i> | <i>1</i> |
| <i>Falls Creek, Davis, OK</i> | <i>July 13, 2015</i> | <i>July 18, 2015</i> | <i>2</i> |

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

Vote: *Seabolt Yes*
Timbo Yes
Guest Yes

Motion carried.

- E. Discuss and vote to approve or disapprove the surplus of the following items as listed on Attachment A.

Motion: *To approve the surplus of items listed on Attachment A.*

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

Vote: *Seabolt Yes*
Timbo Yes
Guest Yes

Motion carried.

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:46PM.)*

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 **4th day of May 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 **7th day of April, 2015.at 2:15PM.**

APPROVED THIS 8TH DAY OF JUNE, 2015.

Board President

Board Vice-President

Board Clerk