

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
MARCH 9, 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 **March 9, 2015 at 12:00PM** 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: Dennis Hickerson, Arlene Timbo, Thresa Seabolt
Absent: None
Quorum: 3
Staff Present: Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait
Others Present: Willie Guest, Susan Murray

II. OATH OF OFFICE – BISHOP BOARD OF EDUCATION

- A. Willie Guest, Bishop Board of Education – Seat #1
- B. Thresa Seabolt, Bishop Board of Education – Seat #2
- C. Arlene Timbo, Bishop Board of Education – Seat #3

Suzan Wait, Deputy Clerk, administered the Oath of Office to Willie Guest, Seat #1; Thresa Seabolt, Seat #2; and Arlene Timbo, Seat #3, Bishop Board of Education.

III. REORGANIZATION AND ELECTION OF OFFICERS FOR THE BISHOP BOARD OF EDUCATION

- A. President
- B. Vice-President
- C. Clerk

Motion: To appoint Thresa Seabolt as President; Arlene Timbo as Vice-President; and Willie Guest as Clerk.

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. 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

V. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. February 12, 2015, Regular Meeting

Motion: To approve the minutes for the February 12, 2015, Regular Meeting of the Bishop Board of Education.

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.

VI. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE EMERGENCY TRANSFER REQUESTS

None

VII. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report

B. Superintendent's Report

1. 2014-2015 School Calendar Worksheet

Mr. Hampton presented the updated 2014-2015 School Calendar Worksheet. He stated that the days missed due to inclement weather would not have to be made up. He said Bishop School still exceeds the hours of instruction required by the Oklahoma State Department of Education.

2. OKED Rally – March 30, 2015

Mr. Hampton surveyed the employees and reported that many teachers and staff wanted to attend the OKED Rally in Oklahoma City on March 30, 2015. He recommended that classes be canceled for Monday, March 30, 2015 in order for employees to attend the rally. Mr. Hampton stated that Bishop School exceeds the hours of instruction required by law and the missed days of school would not need to be made up.

3. Updated 2014-2015 Activity Calendar

Mr. Hampton presented the updated 2014-2015 Activity Calendar.

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

- A. General Fund #259-264
- B. General Fund Payroll #70222-70224, 70226-70230, 70232-70235
- C. Building Fund #26-27
- D. Building Fund Payroll None
- E. Child Nutrition Fund None
- F. Child Nutrition Payroll None
- G. Change Order Listing GF #3, 9, 23, 40, 44, 101, 111, 112, 114, 122, 136, 145, 163, 183, 187, 217- 220
GF Payroll #70066, 70500-70504, 70506-70508
BF #7
CN #33
CN Payroll #70003

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

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Guest*

Vote:
Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

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

- A. Discuss and vote to approve or disapprove the audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor for the 2014-2015 Financial Audit.

Motion: *To approve the minutes the audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor for the 2014-2015 Financial Audit.*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Guest*

Vote:
Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

- B. Discuss and vote to approve or disapprove Professional Development Activities and Contracts for the 2015-2016 School Year:
 - 1. Audrey Plummer, Oklahoma Writing Project
 - 2. Catapult Learning, Literacy First Professional Development
 - 3. Kagan Professional Development
 - 4. Linda Bailey, Math Consultant

Motion: *To approve Professional Development activities and contracts for the 2015-2016 School Year with the Catapult Learning Contract for Literacy First Professional Development not to exceed a cost of \$20,000.*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

Vote:
Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

- C. Discuss and vote to approve or disapprove dismissing school on Monday, March 30, 2015, to allow faculty and staff to attend the OKED Rally in Oklahoma City.

Motion: To approve dismissing school on Monday, March 30, 2015, to allow faculty and staff to attend the OKED Rally in Oklahoma City.

Motion made by: Ms. Timbo
Motion seconded by: Mr. Seabolt

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

Motion carried.

- X. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:39PM.)

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.

Agenda and notice of this meeting were posted on the **6th day of March 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 APRIL, 2015.

<i>Board President</i>	<i>Board Vice-President</i>	<i>Board Clerk</i>
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