

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
MARCH 7, 2016 – 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 7, 2016 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: *Thresa Seabolt, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Howard Hampton, Cindy Pennington, Suzan Wait, Christie Tugmon*
Others Present: *Susan Murray*

II. OATH OF OFFICE – BISHOP BOARD OF EDUCATION

A. Willie Guest, Bishop Board of Education – Seat #1

Suzan Wait, Deputy Clerk, administered the Oath of Office to Willie Guest, Seat #1, 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*

Vote:	<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 11, 2016, Regular Meeting

Motion: To approve the minutes of the February 11, 2016, 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.

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. State Aid Reductions

Mr. Hampton stated that more State Aid Reductions were anticipated for this fiscal school year and the 2016-2017 school year.

2. Child Nutrition Program – Paid Lunch Equity (PLE)

Ms. Pennington stated that the cost for lunches for the 2016-2017 school year, if approved by the Child Nutrition Program, could be \$2.20.

3. District Enrollment

Mr. Hampton presented the current District Enrollment.

4. Physical Education Grant

Mr. Hampton said that Barlow Education Services would be preparing the Carol M. White Physical Education Grant application. He said the grant would promote Physical Education and Physical Activity.

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

A.	General Fund	#211-217
B.	General Fund Payroll	None
C.	Building Fund	None
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	#35
F.	Child Nutrition Payroll	None
G.	Change Order Listing	GF #45
		GF Payroll - None
		BF - None
		CN - None
		CN Payroll - None

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

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.

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

- A. Discuss and vote to employ or not to employ Marissa Williams as an Elementary Teacher for the 2016-2017 school year pending teacher certification.

Motion: *To employ Marissa Williams as an Elementary Teacher for the 2016-2017 school year pending teacher certification.*

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.

- B. Discuss and vote to amend or not amend the 2015-2016 School Calendar.

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

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.

- C. Discuss and vote to amend or not amend the 2016-2017 School Calendar.

Motion: To amend the 2016-2017 School Calendar

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.

- D. Discuss and vote to approve or disapprove Professional Development activities and contracts for the 2016-2017 School Year:

1. Catapult Learning, Jan Bentley – Literacy First Coach
2. Educational Development & Instructional Team (EDIT)
3. LJB Consulting, Linda Bailey – Mathematics Coach
4. Oklahoma Writing Project, Audra Plummer – Writing Coach

Motion: To approve Professional Development activities and contracts for the 2016-2017 school year: Catapult Learning, Jan Bentley – Literacy First Coach; Educational Development & Instructional Team (EDIT); and Oklahoma Writing Project, Audra Plummer – Writing Coach.

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.

- E. Discuss and vote to amend or not to amend the following district policies and regulations:

1. District Policy: EN – Health and Wellness Policy

Motion: To amend District Policy: EN – Health and Wellness Policy.

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.

X. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:36PM.)*

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 March, 2016** 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 **16th day of November 2015**.

APPROVED THIS 4TH DAY OF APRIL, 2016.

Board President

Board Vice-President

Board Clerk