

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
APRIL 2, 2020 – 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 **April 2, 2020, 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:** *Lori Baggett, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*  
**Others Present:** *None*

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

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

**Motion:** *To approve Thresa Seabolt as Board President, Arlene Timbo as Vice-President, and Willie Guest as Board Clerk.*

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

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

**Motion carried.**

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

- A. March 3, 2020, Regular Meeting
- B. March 24, 2020, Special Meeting

**Motion:** *To approve the March 3, 2020, Regular Meeting and the March 24, 2020, Special Meeting.*

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

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

**Motion carried.**

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IV. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

*Mr. Hampton presented the monthly treasurer’s report.*

B. Superintendent’s Report

1. Distance Learning Plan Update

*Mr. Hampton presented the Distance Learning Plan Update.*

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

A.	General Fund	#273-278
B.	General Fund Payroll	#70138
C.	Building Fund	None
D.	Child Nutrition Fund	#18
E.	Child Nutrition Fund Payroll	None
F.	Change Orders	GF # GF Payroll # CN-None

*Motion: To approve Warrants and Encumbrances as listed. [Item V.A-F]*

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

A. Discuss and vote to approve or disapprove the 2020-2021 Temporary Appropriations.

*Motion: To approve the 2020-2021 Temporary Appropriations.*

*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 approve or disapprove District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing the Form 471 application(s) for funding year 2020-2021 and the payment of the applicant’s share upon approval of funding and receipt of services.

*Motion: To approve District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing the Form 471 application(s) for funding year 2020-2021 and the payment of the applicant’s share upon approval of funding and receipt of services.*

*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.*

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- C. Discuss and vote to accept or not to accept the resignation of Ginger Merrick, Teacher Assistant, effective June 30, 2020.

**Motion:** *To approve the resignation of Ginger Merrick, Teacher Assistant, effective June 30, 2020.*

**Motion made by:** *Mr. Guest*

**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<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 accept or not to accept the resignation of Kimberly Thorman, Teacher Assistant, effective June 30, 2020.

**Motion:** *To approve the resignation of Kimberly Thorman, Teacher Assistant, effective June 30, 2020.*

**Motion made by:** *Mr. Guest*

**Motion seconded by:** *Ms. Timbo*

<b>Vote:</b>	<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 2020-2021 School Calendar.

**Motion:** *To amend the 2020-2021 School Calendar.*

**Motion made by:** *Mr. Guest*

**Motion seconded by:** *Ms. Timbo*

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

**Motion carried.**

VII. 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*

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VIII. VOTE TO ADJOURN

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

*Motion made by:*                      *Mr. Guest*

*Motion seconded by:*                *Ms. Timbo*

*Vote:*                      *Seabolt*                      *Yes*

*Timbo*                      *Yes*

*Guest*                      *Yes*

*Motion carried.*

Agenda and notice of this meeting were posted on the **1<sup>st</sup> day of April, 2020 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 10<sup>th</sup> day of October, 2019.**

APPROVED THIS 8<sup>th</sup> DAY OF JUNE, 2020.

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*Board President*

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*Board Vice-President*

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*Board Clerk*