

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
December 5, 2016– 12:00PM
Library Media Lab – 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 **December 5, 2016, at 12:00 o'clock p.m.**, at the Library Media Lab, 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, Willie Guest*
Absent: *Arlene Timbo*
Quorum: *2*
Staff Present: *Howard Hampton, Cindy Pennington, 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 OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. November 10, 2016, Regular Meeting

Motion: *To approve the minutes of the December 5, 2016, Regular Meeting.*

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

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

Motion carried.

Arlene Timbo arrived.

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

Motion: *To approve Emergency Transfer Requests*

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.

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. Surplus Auction Results

Mr. Hampton presented the Surplus Auction Results. He said the vehicles would not be auctioned off but traded in for a new vehicle because the vehicle bids did not meet bid minimum.

2. OU Basketball – January 28, 2017

Mr. Hampton said that Bishop School had purchased OU Basketball tickets for the game on January 28, 2017.

3. 2017-2018 Pre K Enrollment

Mr. Hampton reported that because of changes in the Open Transfer Laws, Bishop School would begin accepting Pre K pre-enrollment forms on Wednesday, January 4, 2017.

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

A.	General Fund	#213-218
B.	General Fund Payroll	None
C.	Building Fund	None
D.	Child Nutrition	None
E.	Child Nutrition Payroll	#70013, 70207
F.	Bond Fund	None
G.	Change Orders	GF #4, 60, 61, 193 GF Payroll #70029, 70200-70202, 70204-70221, 70224-70240 CN Payroll #70200-70202, 70206

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

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.

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

A. Discuss and vote to employ or not to employ the following as substitute support staff for the 2016-2017 school year at a rate of \$8.50 per hour:

1. Amy Velazquez, Cook/Custodian – Effective August, 2016
2. Rosalia Rosado-Baker, Cook/Custodian – Effective November, 2016

Motion: *To employ Amy Velazquez as a cook/custodian at a rate of \$8.50 per hour effective August of 2016 and to raise the rate from \$8.50 per hour to \$9.50 per hour effective January, 2017. To employ Rosalia Rosado-Baker as a cook/custodian at rate of \$8.50 per hour effective November, 2016 and to raise the rate from \$8.50 per hour to \$9.50 per hour effective January, 2017.*

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 transfer for the following activity fund sub-accounts and activities (Revenue and Expenditures): (Sixth Grade portion of Fall Fundraiser)

From	To	Amount
No. 001 Elementary Class Fund	No. 002 Sixth Grade Class Fund	\$536.00

Motion: *To approve a transfer of \$536 from activity fund No. 001 Elementary Class Fund to activity fund No. 002 Sixth Grade Class Fund for the sixth grade portion of the Fall Fundraiser.*

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 2017-2018 School Calendar.

Motion: *To approve the 2017-2018 School Calendar*

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 the District Resolution: One-Time Stipend to Certified and Non-Certified Staff.

Motion: *To approve District Resolution: One-Time Stipend to Certified and Non-Certified Staff.*

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 purchase a White 2017 Retail Chevrolet Silverado 1500 2WD Crew Cab 143.5" LT w/1LT CC1.

Motion: *To approve the purchase of a White 2017 Retail Chevrolet Silverado 1500 2WD Crew Cab 143.5" LT w/1LT CC1 from Fleet Connection for a total of \$34,995. (Cash - \$7,185, Van Trade-in - \$10,500, Truck Trade-in - \$17,000)*

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

Vote:	Seabolt	Yes
	Timbo	Yes
	Guest	Yes

Motion carried.

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F. Discuss and vote to approve or disapprove the Bishop School District Foster Care Plan.

Motion: *To approve the Bishop School District Foster Care Plan.*

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. 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

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:26PM.)*

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.

Agenda and notice of this meeting were posted on the **2nd day of December, 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 9TH DAY OF JANUARY, 2017.

Board President

Board Vice-President

Board Clerk