

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
MAY 4, 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 **May 4, 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: *Kathy Wilson, Mary Wilson*

II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS:

A. Open Transfer Requests 2020-2021

No Action.

III. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. Summer Reading & STEM Programs Update

Mr. Hampton reported that Bishop School would have a virtual Reading & STEM Program beginning on May 12, 2020, through June 4, 2020.

2. **Mr. Hampton recognized Kathy Wilson and Mary Wilson for continuing to clean the school.**

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

A.	General Fund	#279-281
B.	General Fund Payroll	#70140-70141
C.	Building Fund	None
D.	Child Nutrition	#19-20
E.	Child Nutrition Payroll	#70001-70005
F.	Change Orders	GF #34, 75, 131, 144 GF Payroll #70004, 70008-70009, 70011, 70013, 70018-70019, 70023, 70025-70028, 70030-70031, 70033, 70035, 70040-70041, 70044-70046, 70128, 70134-70135

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

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.

VI. REGULAR BUSINESS

- A. Discuss and vote to approve or disapprove Bishop School District Resolution: Change School Calendar and Ensure Employee Pay

Motion: *To approve Bishop School District Resolution: Change School Calendar and Ensure Employee Pay.*

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.

- B. Discuss and vote to amend or not to amend the 2019-2020 school calendar.

Motion: *To approve the 2019-2020 school calendar*

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.

- C. Discuss and vote to approve or disapprove the 2020 Seamless Summer Option Program.

Motion: *To approve the 2020 Seamless Summer Option Program.*

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.

- D. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations and forms:

1. Bishop School District Policy: BC Safety Programs
2. Bishop School District Policy: DI Leave

Motion: *To adopt Bishop School District Policy: BC Safety Programs and Bishop School District Policy: DI Leave.*

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.

- D. Discuss and vote to approve or disapprove a contract with Barlow Education Management Services, LLC., for the preparation of the School Violence Prevention Programs grant.

Motion: *To approve a contract with Barlow Education Management Services, LLC., for the preparation of the School Violence Prevention Programs grant.*

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 approve or disapprove a cash lease agreement Fisher Cattle Co. for pastureland and George Fisher for cropland.

No action.

- G. Discuss and vote to approve or disapprove the employment of Kasey Cook as an Elementary Teacher, pending certification, for the 2020-2021 School Year.

Motion: *To approve the employment of Kasey Cook as an Elementary Teacher, pending certification, for the 2020-2021 School year.*

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.

- H. Discuss and vote to approve or disapprove the resignation of Kristen Todd, Elementary Teacher.

Motion: *To approve the resignation of Kristen Todd, Elementary Teacher.*

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. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:30PM)*

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 **30th day of April, 2020, at 6:30PM** 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 **10th day of October, 2019**.

APPROVED THIS 10th DAY OF JUNE, 2020.

Board President

Board Vice-President

Board Clerk