

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
LIBRARY- BISHOP PUBLIC SCHOOL
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
AUGUST 13, 2020**

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 **August 13, 2020 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, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Lori Baggett, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Augelica Fleming, Brad Gerber, Allen Roane*

II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

- A. June 10, 2020, Special Meeting
- B. July 3, 2020, Special Meeting

Motion: *To approve the minutes of June 10, 2020, Special Meeting of the Bishop Board of Education and the July 3, 2020, Special Meeting of the Bishop Board of Education.*

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.

III. 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. 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. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

- B. Superintendent’s Report
 - 1. District Enrollment

Mr. Hampton stated that we down approximately 100 students due to the current pandemic situation. He said there are students still enrolling and there would be more information at the next school board meeting.

- 2. District Upgrades/Repairs

Mr. Hampton listed the following as possible options for District upgrades and repairs:

- a. Terrazzo Floor Repairs
- b. Office Tile Removal
- c. Kelsey House Demo / Remodel / Lawn Care

- 3. Employee Rights Under the Families First Coronavirus Response Act

Mr. Hampton presented the Employee Rights Under the Families First Coronavirus Response Act to the school board members.

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

- A. General Fund #160-181
- B. General Fund Payroll #70100-70103
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Change Orders GF #47, 74, 117

Motion: *To approve Warrants and Encumbrances as listed. [Item V.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 ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the Child Nutrition Program Renewal Application/Agreement for the 2020-2021 school year.

Motion: *To approve the Child Nutrition Program Renewal Application/Agreement 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.

REGULAR MEETING MINUTES – AUGUST 13, 2020

- B. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations and forms:
1. District Policy: BC – Safety Programs
 2. District Policy: BH – Sexual Harassment
 3. District Policy: BI – Civil Rights Policy
 4. District Policy: DA – General Personnel Policies
 5. District Policy: DI – Leave
 6. District Policy: EA – General Student Policies
 7. District Policy: EC – Attendance
 8. District Policy: ED – Grading, Promotion, Retention, and Graduation
 9. District Policy: EL – Curriculum and Instruction

Motion: *To approve the following policies, regulations and forms as listed. [Item VI.B.1-9]*

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 Bishop School Return to Learn Plan

Motion: *To approve the Bishop School Return to Learn 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.

- D. Discuss and vote to approve or disapprove the following contracts and service agreements for the 2020-2021 school year:

1. Advanced Pest and Termite Service for Pest Control Service
2. Allied Health Research Laboratory for Employee Drug and Alcohol Testing
3. Don & Kathy Janitorial for Daily Disinfecting of All Rooms in the Building
4. Gills Container Service for Non-hazardous Waste Collection Services
5. Oklahoma Writing Project for Professional Development for Writing Coach
6. Pat's Wash Tub for Mop, Rug and Towel Cleaning Services
7. School Based Services, PLLC., for Psychometric services
8. Sooner Fundraiser, Inc. for Fundraising Services
9. Sooner Security Service for Security and Fire Monitoring

Motion: *To approve contracts and service agreements for the 2020-2021 school year as listed. [Item VI.D.1-7]*

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.

E. Discuss and vote to approve or disapprove surplus of the following items on attachment A.

Motion: *To approve surplus items on attachment A.*

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 the following contracts, agreements and purchase orders:

1. CMS Willowbrook for Remodeling the Farmhouse (not to exceed \$50,000)

Motion: *To approve CMS Willowbrook for remodeling the farmhouse not to exceed \$50,000.*

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.

2. Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems

Motion: *To approve surplus Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems.*

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.

3. Preferred Business Systems and Precision Security for seventeen Go Safe (17) thermal recognition cameras

Motion: *To approve Preferred Business Systems and Precision Security for items VI.F.3,5,6.*

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.

- 4. Preferred Business Systems and Precision Security for Security System – 54 indoor / 10 surveillance outdoor cameras

No action.

- 5. Preferred Business Systems and Precision Security for Door Locks & Badge Readers

Approved in item VI.F.3.

- 6. Preferred Business Systems and Precision Security for Integration with Go Safe Temperature or badge

Approve with item VI.F.3.

- 7. Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains

Motion: To approve Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains.

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.

- 8. T-Mobile for Education for 50 Hotspots

Motion: To approve T-Mobile for Education for 50 Hotspots.

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.

- G. Discuss and vote to approve or disapprove the resignation of Alisha Saufoi, Teacher Assistant.

Motion: To approve the resignation of Alisha Saufoi, Teacher Assistant.

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.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:28PM.)

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 **12th day of August, 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 **10th day of October, 2019**.

APPROVED THIS 3TH DAY OF SEPTEMBER, 2020.

Board President

Board Vice-President

Board Clerk

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Absent: *None*
Quorum: *3*
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Motion: *To approve the minutes of June 10, 2020, Special Meeting of the Bishop Board of Education and the July 3, 2020, Special Meeting of the Bishop Board of Education.*

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.

III. 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. Timbo*

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

Motion carried.

IV. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

- B. Superintendent’s Report
 - 1. District Enrollment

Mr. Hampton stated that we down approximately 100 students due to the current pandemic situation. He said there are students still enrolling and there would be more information at the next school board meeting.

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Mr. Hampton listed the following as possible options for District upgrades and repairs:

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Motion: *To approve Warrants and Encumbrances as listed. [Item V.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 ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the Child Nutrition Program Renewal Application/Agreement for the 2020-2021 school year.

Motion: *To approve the Child Nutrition Program Renewal Application/Agreement 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.

REGULAR MEETING MINUTES – AUGUST 13, 2020

- B. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations and forms:
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Motion: *To approve the following policies, regulations and forms as listed. [Item VI.B.1-9]*

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 Bishop School Return to Learn Plan

Motion: *To approve the Bishop School Return to Learn 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.

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Motion: *To approve contracts and service agreements for the 2020-2021 school year as listed. [Item VI.D.1-7]*

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.

E. Discuss and vote to approve or disapprove surplus of the following items on attachment A.

Motion: *To approve surplus items on attachment A.*

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 the following contracts, agreements and purchase orders:

1. CMS Willowbrook for Remodeling the Farmhouse (not to exceed \$50,000)

Motion: *To approve CMS Willowbrook for remodeling the farmhouse not to exceed \$50,000.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
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Motion carried.

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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.

3. Preferred Business Systems and Precision Security for seventeen Go Safe (17) thermal recognition cameras

Motion: *To approve Preferred Business Systems and Precision Security for items VI.F.3,5,6.*

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.

- 4. Preferred Business Systems and Precision Security for Security System – 54 indoor / 10 surveillance outdoor cameras

No action.

- 5. Preferred Business Systems and Precision Security for Door Locks & Badge Readers

Approved in item VI.F.3.

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Approve with item VI.F.3.

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Motion: To approve Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains.

Motion made by: Mr. Guest
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Motion carried.

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Motion: To approve T-Mobile for Education for 50 Hotspots.

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

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
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Motion carried.

- G. Discuss and vote to approve or disapprove the resignation of Alisha Saufoi, Teacher Assistant.

Motion: To approve the resignation of Alisha Saufoi, Teacher Assistant.

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

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

Motion carried.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:28PM.)

Motion made by: Mr. Guest
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Vote:

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Motion: *To approve contracts and service agreements for the 2020-2021 school year as listed. [Item VI.D.1-7]*

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.

E. Discuss and vote to approve or disapprove surplus of the following items on attachment A.

Motion: *To approve surplus items on attachment A.*

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 the following contracts, agreements and purchase orders:

1. CMS Willowbrook for Remodeling the Farmhouse (not to exceed \$50,000)

Motion: *To approve CMS Willowbrook for remodeling the farmhouse not to exceed \$50,000.*

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.

2. Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems

Motion: *To approve surplus Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems.*

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.

3. Preferred Business Systems and Precision Security for seventeen Go Safe (17) thermal recognition cameras

Motion: *To approve Preferred Business Systems and Precision Security for items VI.F.3,5,6.*

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.

- 4. Preferred Business Systems and Precision Security for Security System – 54 indoor / 10 surveillance outdoor cameras

No action.

- 5. Preferred Business Systems and Precision Security for Door Locks & Badge Readers

Approved in item VI.F.3.

- 6. Preferred Business Systems and Precision Security for Integration with Go Safe Temperature or badge

Approve with item VI.F.3.

- 7. Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains

Motion: To approve Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains.

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.

- 8. T-Mobile for Education for 50 Hotspots

Motion: To approve T-Mobile for Education for 50 Hotspots.

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.

- G. Discuss and vote to approve or disapprove the resignation of Alisha Saufoi, Teacher Assistant.

Motion: To approve the resignation of Alisha Saufoi, Teacher Assistant.

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.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:28PM.)

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 **12th day of August, 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 **10th day of October, 2019**.

APPROVED THIS 3TH DAY OF SEPTEMBER, 2020.

Board President

Board Vice-President

Board Clerk

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
LIBRARY- BISHOP PUBLIC SCHOOL
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
AUGUST 13, 2020**

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 **August 13, 2020 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, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Lori Baggett, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Augelica Fleming, Brad Gerber, Allen Roane*

II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

- A. June 10, 2020, Special Meeting
- B. July 3, 2020, Special Meeting

Motion: *To approve the minutes of June 10, 2020, Special Meeting of the Bishop Board of Education and the July 3, 2020, Special Meeting of the Bishop Board of Education.*

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.

III. 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. 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. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

- B. Superintendent’s Report
 - 1. District Enrollment

Mr. Hampton stated that we down approximately 100 students due to the current pandemic situation. He said there are students still enrolling and there would be more information at the next school board meeting.

- 2. District Upgrades/Repairs

Mr. Hampton listed the following as possible options for District upgrades and repairs:

- a. Terrazzo Floor Repairs
- b. Office Tile Removal
- c. Kelsey House Demo / Remodel / Lawn Care

- 3. Employee Rights Under the Families First Coronavirus Response Act

Mr. Hampton presented the Employee Rights Under the Families First Coronavirus Response Act to the school board members.

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

- A. General Fund #160-181
- B. General Fund Payroll #70100-70103
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Change Orders GF #47, 74, 117

Motion: *To approve Warrants and Encumbrances as listed. [Item V.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 ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the Child Nutrition Program Renewal Application/Agreement for the 2020-2021 school year.

Motion: *To approve the Child Nutrition Program Renewal Application/Agreement 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.

REGULAR MEETING MINUTES – AUGUST 13, 2020

- B. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations and forms:
1. District Policy: BC – Safety Programs
 2. District Policy: BH – Sexual Harassment
 3. District Policy: BI – Civil Rights Policy
 4. District Policy: DA – General Personnel Policies
 5. District Policy: DI – Leave
 6. District Policy: EA – General Student Policies
 7. District Policy: EC – Attendance
 8. District Policy: ED – Grading, Promotion, Retention, and Graduation
 9. District Policy: EL – Curriculum and Instruction

Motion: *To approve the following policies, regulations and forms as listed. [Item VI.B.1-9]*

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 Bishop School Return to Learn Plan

Motion: *To approve the Bishop School Return to Learn 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.

- D. Discuss and vote to approve or disapprove the following contracts and service agreements for the 2020-2021 school year:

1. Advanced Pest and Termite Service for Pest Control Service
2. Allied Health Research Laboratory for Employee Drug and Alcohol Testing
3. Don & Kathy Janitorial for Daily Disinfecting of All Rooms in the Building
4. Gills Container Service for Non-hazardous Waste Collection Services
5. Oklahoma Writing Project for Professional Development for Writing Coach
6. Pat's Wash Tub for Mop, Rug and Towel Cleaning Services
7. School Based Services, PLLC., for Psychometric services
8. Sooner Fundraiser, Inc. for Fundraising Services
9. Sooner Security Service for Security and Fire Monitoring

Motion: *To approve contracts and service agreements for the 2020-2021 school year as listed. [Item VI.D.1-7]*

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.

E. Discuss and vote to approve or disapprove surplus of the following items on attachment A.

Motion: *To approve surplus items on attachment A.*

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 the following contracts, agreements and purchase orders:

1. CMS Willowbrook for Remodeling the Farmhouse (not to exceed \$50,000)

Motion: *To approve CMS Willowbrook for remodeling the farmhouse not to exceed \$50,000.*

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.

2. Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems

Motion: *To approve surplus Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems.*

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.

3. Preferred Business Systems and Precision Security for seventeen Go Safe (17) thermal recognition cameras

Motion: *To approve Preferred Business Systems and Precision Security for items VI.F.3,5,6.*

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.

- 4. Preferred Business Systems and Precision Security for Security System – 54 indoor / 10 surveillance outdoor cameras

No action.

- 5. Preferred Business Systems and Precision Security for Door Locks & Badge Readers

Approved in item VI.F.3.

- 6. Preferred Business Systems and Precision Security for Integration with Go Safe Temperature or badge

Approve with item VI.F.3.

- 7. Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains

Motion: To approve Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains.

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.

- 8. T-Mobile for Education for 50 Hotspots

Motion: To approve T-Mobile for Education for 50 Hotspots.

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.

- G. Discuss and vote to approve or disapprove the resignation of Alisha Saufoi, Teacher Assistant.

Motion: To approve the resignation of Alisha Saufoi, Teacher Assistant.

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.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:28PM.)

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 **12th day of August, 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 **10th day of October, 2019**.

APPROVED THIS 3TH DAY OF SEPTEMBER, 2020.

Board President

Board Vice-President

Board Clerk

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
LIBRARY- BISHOP PUBLIC SCHOOL
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
AUGUST 13, 2020**

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 **August 13, 2020 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, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Lori Baggett, Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Augelica Fleming, Brad Gerber, Allen Roane*

II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

- A. June 10, 2020, Special Meeting
- B. July 3, 2020, Special Meeting

Motion: *To approve the minutes of June 10, 2020, Special Meeting of the Bishop Board of Education and the July 3, 2020, Special Meeting of the Bishop Board of Education.*

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.

III. 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. Timbo*

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

Motion carried.

IV. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

- B. Superintendent’s Report
 - 1. District Enrollment

Mr. Hampton stated that we down approximately 100 students due to the current pandemic situation. He said there are students still enrolling and there would be more information at the next school board meeting.

- 2. District Upgrades/Repairs

Mr. Hampton listed the following as possible options for District upgrades and repairs:

- a. Terrazzo Floor Repairs
 - b. Office Tile Removal
 - c. Kelsey House Demo / Remodel / Lawn Care

- 3. Employee Rights Under the Families First Coronavirus Response Act

Mr. Hampton presented the Employee Rights Under the Families First Coronavirus Response Act to the school board members.

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

- A. General Fund #160-181
- B. General Fund Payroll #70100-70103
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Change Orders GF #47, 74, 117

Motion: *To approve Warrants and Encumbrances as listed. [Item V.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 ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the Child Nutrition Program Renewal Application/Agreement for the 2020-2021 school year.

Motion: *To approve the Child Nutrition Program Renewal Application/Agreement 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.

REGULAR MEETING MINUTES – AUGUST 13, 2020

- B. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations and forms:
1. District Policy: BC – Safety Programs
 2. District Policy: BH – Sexual Harassment
 3. District Policy: BI – Civil Rights Policy
 4. District Policy: DA – General Personnel Policies
 5. District Policy: DI – Leave
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 7. District Policy: EC – Attendance
 8. District Policy: ED – Grading, Promotion, Retention, and Graduation
 9. District Policy: EL – Curriculum and Instruction

Motion: *To approve the following policies, regulations and forms as listed. [Item VI.B.1-9]*

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 Bishop School Return to Learn Plan

Motion: *To approve the Bishop School Return to Learn 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.

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Motion: *To approve contracts and service agreements for the 2020-2021 school year as listed. [Item VI.D.1-7]*

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.

E. Discuss and vote to approve or disapprove surplus of the following items on attachment A.

Motion: *To approve surplus items on attachment A.*

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 the following contracts, agreements and purchase orders:

1. CMS Willowbrook for Remodeling the Farmhouse (not to exceed \$50,000)

Motion: *To approve CMS Willowbrook for remodeling the farmhouse not to exceed \$50,000.*

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.

2. Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems

Motion: *To approve surplus Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems.*

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.

3. Preferred Business Systems and Precision Security for seventeen Go Safe (17) thermal recognition cameras

Motion: *To approve Preferred Business Systems and Precision Security for items VI.F.3,5,6.*

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.

- 4. Preferred Business Systems and Precision Security for Security System – 54 indoor / 10 surveillance outdoor cameras

No action.

- 5. Preferred Business Systems and Precision Security for Door Locks & Badge Readers

Approved in item VI.F.3.

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Approve with item VI.F.3.

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Motion: To approve Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains.

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.

- 8. T-Mobile for Education for 50 Hotspots

Motion: To approve T-Mobile for Education for 50 Hotspots.

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.

- G. Discuss and vote to approve or disapprove the resignation of Alisha Saufoi, Teacher Assistant.

Motion: To approve the resignation of Alisha Saufoi, Teacher Assistant.

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.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:28PM.)

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 **12th day of August, 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 **10th day of October, 2019**.

APPROVED THIS 3TH DAY OF SEPTEMBER, 2020.

Board President

Board Vice-President

Board Clerk

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
LIBRARY– BISHOP PUBLIC SCHOOL
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
AUGUST 13, 2020**

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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: *Augelica Fleming, Brad Gerber, Allen Roane*

II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

- A. June 10, 2020, Special Meeting
- B. July 3, 2020, Special Meeting

Motion: *To approve the minutes of June 10, 2020, Special Meeting of the Bishop Board of Education and the July 3, 2020, Special Meeting of the Bishop Board of Education.*

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.

III. 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. Timbo*

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

Motion carried.

IV. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

- B. Superintendent’s Report
 - 1. District Enrollment

Mr. Hampton stated that we down approximately 100 students due to the current pandemic situation. He said there are students still enrolling and there would be more information at the next school board meeting.

- 2. District Upgrades/Repairs

Mr. Hampton listed the following as possible options for District upgrades and repairs:

- a. Terrazzo Floor Repairs
 - b. Office Tile Removal
 - c. Kelsey House Demo / Remodel / Lawn Care

- 3. Employee Rights Under the Families First Coronavirus Response Act

Mr. Hampton presented the Employee Rights Under the Families First Coronavirus Response Act to the school board members.

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

- A. General Fund #160-181
- B. General Fund Payroll #70100-70103
- C. Building Fund None
- D. Child Nutrition None
- E. Child Nutrition Payroll None
- F. Change Orders GF #47, 74, 117

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

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

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

- A. Discuss and vote to approve or disapprove the Child Nutrition Program Renewal Application/Agreement for the 2020-2021 school year.

Motion: To approve the Child Nutrition Program Renewal Application/Agreement for the 2020-2021 school year.

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

REGULAR MEETING MINUTES – AUGUST 13, 2020

- B. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations and forms:
1. District Policy: BC – Safety Programs
 2. District Policy: BH – Sexual Harassment
 3. District Policy: BI – Civil Rights Policy
 4. District Policy: DA – General Personnel Policies
 5. District Policy: DI – Leave
 6. District Policy: EA – General Student Policies
 7. District Policy: EC – Attendance
 8. District Policy: ED – Grading, Promotion, Retention, and Graduation
 9. District Policy: EL – Curriculum and Instruction

Motion: *To approve the following policies, regulations and forms as listed. [Item VI.B.1-9]*

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 Bishop School Return to Learn Plan

Motion: *To approve the Bishop School Return to Learn 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.

- D. Discuss and vote to approve or disapprove the following contracts and service agreements for the 2020-2021 school year:

1. Advanced Pest and Termite Service for Pest Control Service
2. Allied Health Research Laboratory for Employee Drug and Alcohol Testing
3. Don & Kathy Janitorial for Daily Disinfecting of All Rooms in the Building
4. Gills Container Service for Non-hazardous Waste Collection Services
5. Oklahoma Writing Project for Professional Development for Writing Coach
6. Pat's Wash Tub for Mop, Rug and Towel Cleaning Services
7. School Based Services, PLLC., for Psychometric services
8. Sooner Fundraiser, Inc. for Fundraising Services
9. Sooner Security Service for Security and Fire Monitoring

Motion: *To approve contracts and service agreements for the 2020-2021 school year as listed. [Item VI.D.1-7]*

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.

E. Discuss and vote to approve or disapprove surplus of the following items on attachment A.

Motion: *To approve surplus items on attachment A.*

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 the following contracts, agreements and purchase orders:

1. CMS Willowbrook for Remodeling the Farmhouse (not to exceed \$50,000)

Motion: *To approve CMS Willowbrook for remodeling the farmhouse not to exceed \$50,000.*

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.

2. Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems

Motion: *To approve surplus Davis Air Conditioning for furnishing/installation/service of UV lights in all split systems, package units and geothermal systems.*

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.

3. Preferred Business Systems and Precision Security for seventeen Go Safe (17) thermal recognition cameras

Motion: *To approve Preferred Business Systems and Precision Security for items VI.F.3,5,6.*

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.

- 4. Preferred Business Systems and Precision Security for Security System – 54 indoor / 10 surveillance outdoor cameras

No action.

- 5. Preferred Business Systems and Precision Security for Door Locks & Badge Readers

Approved in item VI.F.3.

- 6. Preferred Business Systems and Precision Security for Integration with Go Safe Temperature or badge

Approve with item VI.F.3.

- 7. Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains

Motion: To approve Travis Plumbing for fourteen (14) single station with bottle filler drinking fountains.

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

- 8. T-Mobile for Education for 50 Hotspots

Motion: To approve T-Mobile for Education for 50 Hotspots.

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

- G. Discuss and vote to approve or disapprove the resignation of Alisha Saufoi, Teacher Assistant.

Motion: To approve the resignation of Alisha Saufoi, Teacher Assistant.

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

Vote: Seabolt Yes
Timbo Yes
Guest Yes

Motion carried.

VII. NEW BUSINESS

None

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:28PM.)

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 **12th day of August, 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 **10th day of October, 2019**.

APPROVED THIS 3TH DAY OF SEPTEMBER, 2020.

Board President

Board Vice-President

Board Clerk