

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
SEPTEMBER 3, 2020
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 **September 3, 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*
Absent: *Willie Guest*
Quorum: *2*
Staff Present: *Lori Baggett, Howard Hampton, Cindy Pennington, Jeanie Peters, Christie Tugmon, Suzan Wait*
Others Present: *None*

II. PUBLIC HEARING FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON FINANCIAL MATTERS, INCLUDING PAST AND FUTURE EXPENDITURES, OF THE DISTRICT AS REQUIRED BY OKLAHOMA STATUTES, TITLE 70, SECTION 5-134.1

None

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

A. August 13, 2020, Regular Meeting

Motion: *To approve the minutes of the August 13, 2020, Regular Meeting.*

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

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

Motion carried.

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

Mr. Guest arrived.

Motion: *To approve Emergency Transfer Requests.*

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

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| <i>Vote:</i> | <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. District Accreditation

Mr. Hampton presented a letter from the Oklahoma State Department of Education Accreditation Division stating that accreditation recommendations were waived by the State Board of Education and no accreditation status letters would be issued for the 2019-2020 school year.

2. District Enrollment

Mr. Hampton presented the current Bishop Public School 2020-2021 District Enrollment Report. He said the enrollment is down by 84 students.

3. Farmhouse

a. Asbestos & Lead Survey

Mr. Hampton presented the Kelsey Farmhouse Asbestos/Lead Survey Report from Terracon.

b. Remodel

Mr. Hampton stated that the Kelsey Farmhouse would be remodeled.

c. Water Permit

Mr. Hampton reported that Bishop Public School had applied for a transfer of ownership from the Oklahoma Water Resources Board.

4. Parent Survey

Mr. Hampton presented the Bishop Parent Survey for which type of instruction parents wish to have for their children beginning October 19, 2020.

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

A. FY 2019-2020

1. Change Orders GF#74

Motion: *To approve Warrants and Encumbrances as listed. [Item VI.A.1]*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote: *Seabolt Yes*
Timbo Yes
Guest Yes

Motion carried.

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- B. FY 2020-2021
 - 1. General Fund #182-193
 - 2. General Fund Payroll #70001-70040, 70104-70108, 70300-70339
 - 3. Building Fund None
 - 4. Child Nutrition None
 - 5. Child Nutrition Payroll None
 - 6. Bond Fund None
 - 7. Change Orders None

Motion: *To approve Warrants and Encumbrances as listed. [Item VI.B.1-7]*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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| 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 approve or disapprove an Emergency Teaching Certificate for Holly Landers.

Motion: *To approve an Emergency Teaching Certificate for Holly Landers.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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|--------------|----------------|------------|
| 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 approve or disapprove the 2020-2021 Estimate of Needs as prepared by the auditor, Bledsoe, Hewett & Gullekson, CPA, LLC.

Motion: *To approve the 2020-2021 Estimate of Needs as prepared by the auditor, Bledsoe, Hewett & Gullekson, CPA, LLC*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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|--------------|----------------|------------|
| 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 Preferred Business Systems and Precision Security for a Security System.

Motion: *To approve Preferred Business Systems and Precision Security for a Security System.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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|--------------|----------------|------------|
| 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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- D. Discuss and vote to adopt or not to adopt, amend or not amend the following policies, regulations, and forms:
 - 1. District Policy: DI – Leave

Motion: *To amend District Policy: DI – Leave.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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|--------------|----------------|------------|
| 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 12:58PM.)*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

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|--------------|----------------|------------|
| 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 September 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 5TH DAY OF OCTOBER 2020.

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| <i>Board President</i> | <i>Board Vice-President</i> | <i>Board Clerk</i> |
|------------------------|-----------------------------|--------------------|