

## EXECUTIVE SUMMARY

608-10  
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14 February 2011

SUBJECT: Bishop Public Schools School Board Meeting on 14 February 2011 at 1200

1. The meeting was called to order at 1200. All board members were present. There was no hearing of citizens.
2. The Board approved the minutes from the 10 January 2011 meeting. There were no transfers this month.
3. The Board approved the bids from 4 contractors for their roof project. One contractor was the roof, mechanical, electrical and construction. The total cost of the project is below budget at 971,392.15. This project is to reroof the school and to add up-to-date, efficient, HVAC systems. The project is to start in May.
4. The Treasure reported about the monthly budget. There are 8 CD's that are maturing this month. They are currently looking for new CD rates.
5. Mr. Hampton, the superintendent, reported that Bishop Schools received a no interest loan from Qualified School Construction Bond (QSCB) for 1.5 million dollars. The school district is reapplying to participate in the PSO Smart School Program for the 2011-2012 school year. The schools preliminary audit was pushed back again due to winter weather till 23 February 2011. The school district has also finalized their 2011-2012 school year professional development calendar. Their two main speakers are Linda Bailey and Cindy Brower. These speakers will come several times over the school year.
6. The Board approved the warrants and encumbrances.
7. In new business, the school is looking to explore the cost of demolishing a portion of the main hallway and front entry way to put in a French drain and vapor barrier and new floor to eradicate the water problem that is seeping up through the concrete. They are going to give the reports to their roof and HVAC construction supervisors, HMS Willowbrook, to see what can be done and the price. This will be discussed further in the next board meeting.
8. The meeting was adjourned at 1228.

Prepared By: Lindsay Ralston

Approved: