

**New Lima Public Schools  
Board Agenda  
Regular Meeting  
Monday, February 27, 2017  
6:30 P.M.**

**Place:** Superintendent's Office

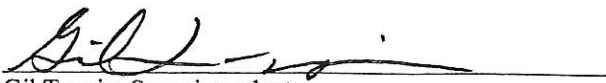
**Note:** As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma will hold a regular meeting.

**Note:** The New Lima Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order with the recording of members present.
2. Prayer (Mr. Hailey), Pledge of Allegiance (Mr. Henson), Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Ralph Osborn to present audit for 2015-2016.
5. Swear in and present oath of office for Board Seat #2 Dewayne Streater.
6. Election of Board Officers.
7. Vote to adopt the consent agenda, which consists of items a – d.
  - a. Approve and sign the minutes from the January 30, 2017 Board Meeting.
  - b. Approve General Fund Encumbrances #138 to #142, General Fund Payroll Encumbrances #70145, payments and appropriations FY 2017.
  - c. Approve the monthly Treasurer's financial statement.
  - d. Approve the monthly Activity Fund financial statement.
8. Vote to approve or vote not to approve using MAS for our student information system software.
9. Vote to approve or vote not to approve using Barlow for our federal programs management.
10. Vote to approve or vote not to approve using OKTLE for our teacher evaluations.

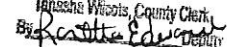
11. Proposed Executive Session to discuss:  
Evaluation and renewal of Principals contracts for 2017 – 2018 school year:  
Mrs. Rhonda Barkhimer – High School Principal  
Mrs. Rebecca Green – Elementary Principal  
Supt. Position for 2017-2018  
Pursuant to 25 O.S. 307 B
12. Vote to convene to or not convene to Executive Session.
13. Acknowledge the Board's return to open session with the executive session compliance statement.
14. Vote to reemploy, not reemploy, or table hiring Rhonda Barkhimer as High School Principal for the 2017-2018 school year.
15. Vote to reemploy, not reemploy, or table hiring Rebecca Green as Elementary Principal for the 2017-2018 school year.
16. Vote to approve or vote not to approve using 1080 hours instead of 180 days for the 2017-2018 school year.
17. Kelly Forshee to address the board about Booster Club fundraisers at baseball and softball games.
18. Administrator's report: Superintendent's Report - Activities, Finances  
HS Principal's Report  
ES Principal's Report
19. Public Forum, (any patron present may speak to the board for 3 minutes).
20. New business
21. Adjourn

Posted this 24<sup>th</sup> day of February, 2017 at 3:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.

  
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Gil Turpin, Superintendent  
New Lima Public School

SEMINOLE COUNTY, OKLAHOMA  
1:40 FILED  
O'clock pm

FEB 24 2017

Tahscho Woods, County Clerk  
By  Deputy