

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, March 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. Turpin), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda.
4. Vote to adopt the consent agenda, which consists of items a - e.
 - a. Approve and sign the minutes from the February 27, 2017 Regular Board Meeting.
 - b. Approve General Fund Encumbrances' #143 to #154, General Fund Payroll Encumbrance #70146, payments and appropriations FY 2017.
 - c. Approve the monthly Treasurer's financial statement.
 - d. Approve the monthly Activity Fund financial statement.
 - e. Accept any tendered resignations. (Julie Price)
5. Vote to hire or vote not to hire Ralph Osborn to conduct the 2016-2017 annual school financial audit.
6. Proposed Executive Session to discuss:

- Evaluation and renewal of teacher contracts for 2017 – 2018 school year:


Bryant Edwards	Melissa Bevelhymmer	Jennifer Wyatt
Larry Weaver	Kristen Auten	Ginger Posey
Melody Johnson	Elizabeth Forman	Stacy Glenn
Rebekah Rogers	Michael Edwards	Erin Barkhimer
Sarah Harper	Brandi Young	Billy Brown
Taffi Bunyard	Ryan Amos	Tamm Harrington
Kathy Keese	Keila Mayfield	

Pursuant to 25 O.S. 307 B (1)

7. Vote to convene into or not convene to Executive Session.
8. Acknowledge the Board's return to open session with the executive session compliance statement.
9. Vote to reemploy, not reemploy or table hiring certified staff as presented as a group or as designated individuals.

10. Proposed executive session to discuss student open transfers for school year 2017-2018.
Pursuant to 25 O.S. 307 B (7)
11. Acknowledge the Board's return to open session with the executive session compliance statement.
12. Vote to authorize or vote not to authorize administration to cancel open transfers for specified students according to school policy.
13. Vote to accept or vote not to accept the bid by Beckett Brothers to refinish the gym floor.
14. Administrator's report: Superintendent's Report:
Financial report,
15. Public Forum, (any patron present may speak to the board for 3 minutes).
16. Proposed executive session in order to discuss the appraisal of real property. (Baseball Field)
Pursuant to 25 O.S. 307 B (3)
17. Vote to convene or vote not to convene to executive session.
18. Acknowledge the boards return to open session with executive session compliance statement.
19. Vote to accept contract for lease of baseball field or vote not to accept contact for lease of baseball field, or vote to take other action on the baseball field.
20. New business
21. Adjourn

Posted this 24th day of March, 2017 at 4:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.



Gil Turpin, Superintendent
New Lima Public School